Minutes

Moorpark AYSO Board Meeting

Wednesday, February 13, 2013

7:00 – 9:00 pm

Arroyo Vista Community Center, Magnolia Room

Present:

Reid Bengard Kevin Flanagan Jenn Desmond Doug Laabs

Bill Murray Michael Acevedo Rob Stephens Jim Aamoth

Bill Gratke Mindy Chandler Heather Davidson Ginan Henson

Lisa Viescas German Valdivia Jason Alikpala Richard Yoder

Janet Stuhr

Galaxy Presentation:

* Rebecca is our contact. All tickets should go through her.
* Moorpark AYSO Family scheduled for Oct. 6,2013
* 35% off the gate price
* 25 high-five spots available to us

Regional Commissioner Report: Bill Gratke

* Lisa Viescas has processed 68 teams to date for the Apricot Jam.
* The logo for the jam is complete and can be found on our website.
* Please forward any coach gift ideas to Ginan Henson.
* Moorpark teams will get $150.00 refund in they provide 9 volunteer hours plus an hour set and take down.
* Medics have been retained for both the girls and boys weekends.

Treasurer’s Report: Mindy Chandler

* 2012 Apricot Jam profit about $35,000.00
* Jim Aamoth is working on monthly audits.

Spring Session Report: from Donna Frank

* Session begins on Feb. 23. Registration is on target.
* The April 22 session registration numbers are light.
* We would like to offer training for Extra coaches and players during the April session.
* U.K. will be offering a Spring Break camp.

Treasurer’s Report: Mindy Chandler

Registrar’s Report: Heather Chandler

* Advertising underway.
* We will put up signage.
* Laptops will be at registration for volunteer registration.
* We will hold registration from 9am to 2pm at Arroyo Vista – will verify date.
* We need to have a published refund policy for both the Extra and Primary programs.

Other Business: Bill Gratke

* Motion brought to the floor to sign up for the Galaxy Program at a 200 ticket level. Discussion. Motion carried.
* Extra Tune-Up Tournament will be held Aug 18-19, 2013.
* Tri Section meeting April 12-14, in Anaheim. Offers training for coaching and management. Let Bill know if you are interested in attending.
* Open board positions- photo coordinator and team parent coordinator.
* Summer camp plans are underway. We expect help promote three, Malibu Camp, UK camp, and Challenger camp.
* We will get bids from UK and challenger for our fall program.
* This fall, the City of Moorpark will increase the per player per hour fee from $3.00 to $5.00.

Meeting Adjourned 8:45 pm