Minutes

Moorpark AYSO Region 363-Board Meeting

Wednesday, September 11, 2013

7:00 – 9:00 PM

Arroyo Vista Community Center - Magnolia Room

Present:

Babak Saberi Ginan Henson Rob Stephens Bill Gratke

Hilary Corbin Doug Laabs Brian Sottile Chadley Lazreg

Andrew Spett Bill Murray Michael Aceviedo Mindy Chandler

Reid Bengard Lisa Viescas German Valdivia Richard Yoder

Regional Commissioner Report: Bill Gratke

* The Calendar has been posted on our website.
* We are earmarking $1000.00 for an ice-maker for the snack bar. This will bring down costs for the ice needed for ref water/ ice-chests as well as for use in the snack bar.

Treasurer’s Report: Mindy Chandler

* The Extra Tune-Up tournament brought in $16,629.00 so far.
* The regional checking account has $97,819.27 and $129,983.94 from Apricot Jam. We still will be invoiced for uniforms and trophies etc..
* Motion on the floor to approve the following board members to be signees on regional checking account: Bill Gratke, Mindy Chandler, Rob Stephens, and Jason Alikpala. Motion seconded- Motion passed.

Snack Bar Report:

* Discussion regarding whether to have satellite snack bar by the Banner Contest.
* Discussion regarding whether to continue to run a main snack bar- Maybe only for picture day?

Registrar’s Report: Heather Davidson

* 1251 players are registered for fall season.

Team Parent Report: Hilary Corbin

* Picture day packets are in the team mailboxes.
* The photo schedule is now posted on our website.
* Country Days-10/5 – We will be marching as a group- a memo will go out the week before.

Coach Administrator Report: Jason Alikpala

* U7/U8 field training will be announced.
* U10 field training will be announced.
* There are several U12-U14 coaches that need to complete training/registration.
* If coaches are not fully trained they will not be able to coach after country days.

Extra Program Director: Doug Laabs

* Tune up tournament went well.
* There is a conflict with some games and the Outdoor School for 6th graders- will need to reschedule.
* The U10 boys’ team is down a player.
* UK training from Spring ’13 will be paid back from tournament proceeds.

Regional Referee Report: Rob Stephens

* We may schedule another U7/U8 referee class. We will ask about interest level
* We will probably not schedule another Regional Ref class because there has not been a great amount of requests for one.

Other Business: Bill Gratke

* British challenger group made a bid to run spring season at $50/hr. We will consider multiple bids.
* Registration still open. We are at 5 participants now.
* Apricot Jam tentatively scheduled for March29-30 and April 5-6.
* Kettle Corn has asked for an exclusive selling right to the fields in an exchange for a $350.00 sponsor fee. Board discussed and rejected because we already have an established relationship with Old Kettle Corn- who have followed all field rules- as opposed to Kettle Corn who we had problems with regarding vehicle on the field.