**Minutes**

**Moorpark AYSO Region 363 – Board Meeting**

**Wednesday, October 10, 2012**

**7:00 – 9:00 PM**

**Arroyo Vista Community Center – Magnolia Room**

**Present**:

Ginan Henson Richard Yoder Hilary Corbin Steve Norton

Sherman Brawner Scott Easley Bill Murray Dean May

Hilda Araceli Jason Alikpala Donna Frank Janet Stuhr

Manny Galvez Jenn Desmond Jim Aamoth Reid Bengard

Motion to pass September 12, 2012 board meeting minutes. Motion Carried.

**Regional Commissioner Report**: Bill Gratke/Donna Frank

* Our central communications point – The Administrative Tent- must be adequately staffed. Everyone on the board will be sent a google.doc sign up sheet for each weekend. Please sign up for at least one shift.
* Discussion regarding the use of a paid medic for weekend games at a rate of $250/Sat. We will still need board members available to take calls and provide incident report forms to the Coach.
* Motion to use a paid medic at a max rate of $250/ Sat. Motion carried.
* Discussion regarding an open house style event to recruit new board members. Possible dates discussed include Nov. 3rd.
* Area Commissioner, Rich Pagliarli, will attend the next board meeting, Nov. 14, to discuss the Regional Commissioner position.
* Snack bar- We may need to install a drain to get an ice-machine. We also may need to upgrade the electrical work. Janet and Sherman are researching this possibility and will update.

**Division Director Update**: Dean May

* Ratings meeting have been scheduled for the following dates: Oct. 23rd U8s- location TBA. Oct. 22nd U10s 7:00pm Arroyo Vista, Oct. 25th U12 & U14s 7:00pm Arroyo Vista.
* Discussion regarding ratings forms. Non-competitive division will receive the forms via division directors this week. Therefore, might be better to postpone team picture distribution until the coaches have had a chance to fill out the ratings.
* Janet and Manny’s Extra Teams will need to reschedule games due to outdoor school for 6th graders.

**Treasurer Update**: Bill Murray for Mindy Chandler

* We made a profit of $7,750.00 from the Extra Tune-up Tournament.
* We made a profit of $55,000.00 for the Apricot Jam and Extra Tournament combined.
* Registration is now closed for fall season.

**Safety Director Update**: Bill Murray

* The City of Moorpark wants us to secure our goals.

**CVPA Report**: Donna Frank

* We currently have 505 registered volunteers, which puts us at a rate of 2.4 volunteers/player. This is the highest ratio in Area 10.
* Division directors need to double check that all coaches and asst. coaches are registered and have taken Safe Haven.

**Coach Administrator Report**: Jason Alikpala

* U.K. training sessions we will move to one session hour per day as we are running out of daylight, one coach for primary and one for Extra, the hour will be determined.
* We will have a lights schedule out by mid October.
* We still have a few U10 coaches that need to attend coach training-no post season without it.

**Referee Administrator**- Rob Stephens

* U7 and U8 slots still need to be filled. We are having problems with parents and coaches harassing refs.

**Extra Program**- Donna Frank

* Extra teams can convert to select teams in December.
* League Cup will end by Dec. 31st.

**Other Business**: Bill Gratke

* Post Season coordinator position open
* Picture make up day will be Oct. 20th from 12:00 – 2:00pm.
* Spring Season info will come out in two weeks. U. K. will run the program – format will probably include one night a week with a short sided game on Saturday.
* Apricot Jam is scheduled for 1st. and 3rd week of April. Bill Gratke will be the Tournament Director.
* Request for chalking parking lot as soon as possible.