

Davison AYSO Board Meeting

🍀🍀 MARCH 10, 19 🍀🍀

🍀 MEMBERS PRESENT: SUSIE, SETH, CHRIS, TROY, JASON, RON, PHIL, MIKE S., TREVOR, COURTNEY, KIM, DIANA, LEAH, LYNSEY, LISA, AND OUR NEW MEMBER ELIZABETH.

🍀 OUR MEETING WAS BROUGHT TO ORDER AT 6:01pm, FIRST BY SUSIE & SECOND BY SETH.

🍀 NEW BUSINESS: Susie began our meeting with “new business”. We definitely need a new website with the following items of importance on it. The items are as follows: 1). Our events/ future plans. , 2). Our refund policy, 3). Rules for wearing jewelry, 4). Registration plans, amounts, and dates of, 5). Age determination chart, 6). Volunteer news & requirements. At the 2019 Chicago Expo, our region 721, we earned silver overall. There are always room for improvement. We need to be striving for better every time! We had several Board Members become certified in their Board jobs. We are more than welcome to run what we have learned at the Expo this year past Susie and then address the Board. We spoke about “E-Signatures vs. “Wet Signatures”. When we use the “e- signature” way of signing we only have to keep the players forms for one year. If we use the “wet signature”, we must keep all of these forms till the player is 24 years old. A lot of Regions have their Coaches sign out their player info and ball bag together....then turn the packet and ball bag in together. The reason behind this is that there is very personal information on the player forms and we need the forms back so we can shred and destroy them. Level Two background screening will begin this year. We , as a region, will be paying this for our volunteers. We do not want to ask people giving their time already, to also pay to volunteer. Some people may pay for the screening background check, and that is fine. We will be having our Summer Soccer Camp in July 15-19,2019. We will be having Stuart & Alan with us this year! We have switched from “UK Soccer Camps” to “P2 Soccer Training Camps”. We have been researching the new camp and are pleased with how Stuart & Alan present the camp, the prices, and the

trainers. This will be a fabulous summer! Next, we have been researching prices for reversible jerseys. We are figuring out what amount is needed for us to charge at registration. After a very lengthy conversation, we have decided to charge as follows: Playground 50.00, Schoolyard 65.00, and 6U- Up 85.00. Motion to agree on these prices was brought first by Seth and second by Ron.

🍀🍀 CONCESSIONS: Jason doesn't have much to report. He will be working on keeping the prices down. Leah will be working with volunteers to make sure we get all their information. All team numbers and coaches info will be ready after April 13,2019. Leah will be working on sign " in & out" board to keep organization with the volunteers. 🍀 REF ADMIN.: Seth will be posting Information about an "intro to ref" class soon. Seth brought up the ref incentive concept, and it still needs some time & some thought. He brought up an idea of presenting each faithful referee a gift card to the AYSO store where they could purchase whatever they would like and the money goes back into the organization. 🍀 SCHEDULING: Diana has been working on our schedules, and has ours done. There should not be any conflicts this season. As Susie said, " A HUGE THANK YOU FOR A JOB WELL DONE". All schedules should be done by April 13, 2019. 🍀🍀 REGISTRARS: Courtney & Kim have been working hard on registration. We will be in the "Festival of Flags" parade, can have up to 100 participants. The Parade will be Wednesday, June5th at 6:00pm. Our registration will be on two days this year , June 4 & 26, 2019. We will be in the renovated Hahn Library for both nights. We have 473 on teams, and have added off of the waitlist 40 players. They have added three new teams in Blue Sombrero, 5U Boys, 6U Boys, 8U Boys. We still have a few players on the waitlist. If the players do not pay, the list goes to the next player. Kim brought a visitor with her tonight. Her name is Elizabeth Magee. The board voted on Elizabeth's becoming a new board member, and was accepted by Courtney first and Kim second. Elizabeth will be shadowing Cynthia this spring, and helping with the VIP group.

🍀🍀 COACH ADMIN.: Chris reminded us of the Coaches Meeting at Little Caesar's Pizza. Meeting begins at 6:30. We will be eating at the meeting. Agenda for the meeting will be written up by Susie. The ones that need to speak will be on the agenda. We will be having Stuart come and teach some coaches classes. 🍀 TREASURER: Mike reported that we have \$82,000.00 in the bank account. 🍀 SAFETY DIR.: Mike has nothing to

report 🍀 CVPA: Lynsey has nothing to report. 🍀 VIP: Cynthia was not present. 🍀 SPONSORSHIP: Travis was not present. Susie brought up our working relationship with “Score”. We each will be receiving a new board shirt. 🍀 🍀 FIELDS: Ron & Phil continue to work on getting tires for our big tractor. Mike suggested that we speak to Alan Debuck at the sod farm. Phil , although stepping down, will help us by setting up for the season. 🍀 SECRETARY: I informed everyone that I passed all my teaching classes. I will begin to help other regions that need teaching. I will share with the regions that our region has several teachers ready to help.

🍀 NEW NEWS: Courtney & Kim, brought to the board that they would like to set up an “Adult AYSO League”. They would like to start small and then grow. The Adult league needs to have their own league. They need to be independent of our Board. It would be a conflict of interest to have the same board & treasurers. The league will begin on September 1st, 2019. It will begin like a pick up games. These players will be 18 & up. Mike added that it may be a good idea to contact Jane Gunderson. The pick up games will cost \$30.00. The essential board members for this league are the following: Registrar- Kim, Treasurer-Phil, & Director of league- Courtney. This league was voted on and accepted first by Troy and second by Ron. We have many people very excited for this type of league. We are hoping that this really takes off.

🍀 This meeting is brought to a close by Courtney first and Seth second.

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