

DAVISON AYSO BOARD MEETING MINUTES, 5/18/19

MEMBERS PRESENT: Trevor, Mike, Jason, Leah, Liz, Kim, Courtney, Troy, Chris, Seth, Susie, Cynthia, & Lisa. (Missing: Travis, Lynsey, Ron)

APRIL'S BOARD MEETING MINUTES APPROVED BY SETH AND SUSIE IN THAT ORDER.

NEW BUSINESS: WE NEED TO HAVE A BETTER RELATIONSHIP WITH DCER. Any maintenance issues, or any other issues need to be given to Susie or Seth and they will report to DCER. We need to make sure our communication with DCER remain positive & open. DCER has asked us to make sure we book events at the schools. We will be giving DCER a report of who, where, when we will be practicing on the school properties. Many organizations have to pay to play or practice on the properties. We do not, because of our relationship with the school and the fact that over 70% of our players are from our own community. We all need to "play nice", remember who we represent, and if we are asked to move or stop we do.

NAGM is the first week of June. Susie and Dave will be going. Susie will vote for us there. The matters that will be dealt with are the following: 1). 11 vs. 11 open substitution. Maintaining their ability to be a feeder program for the high schools. 2). Stay abreast of the many important issues, 3). Everyone is voting on this. 4). We will not be doing the "Blue Line". The amendments to the rules or regulations could happen right then. Will be an exciting time for Susie, also a very informative time. We are not going to allow the youth refs to ref the older teams. We need to mentor the refs we have, and make sure they are capable. Susie explained about "soft skills training". What that means is that the refs will role play different scenarios at least once a month. Then they can talk about any issues they are having. Better support for our children.

SKILLS CLINIC WITH P2: This will be a SKILLS & GOALIE CLINIC. Stuart will be coming to do the camps. There is a 15 per clinic max. This is a great opportunity to gain some more skills. We could never find a clinic for \$10.00 per person. They must be a current player, 12U & 15U players are welcome. The times on June 2nd for the clinics are as follows: 1:00-2:15,

2:30-3:45, 4:00-5:15. We have 39 players signed up for our Summer Soccer Camp with P2.


FAMILY FUN DAY: Our fun day is June 22, 2019. We need High School Volunteers. Courtney said she will work on getting some High Schoolers to help us. We want to save our children from the rowdy players in the bounce houses. Jason will be ordering the food. Ron will contact Julian to have him bring his ice table up for us to use. We have several unused trophies. We did ask if any other region would like them and we still have them.


JASON & LEAH... Pizza is not doing well. We have tried this spring to sell pizza and we did not have success. Trevor brought up the fact that the high school sells a piece of pizza and bread sticks for \$2.00. The pretzels are a real hit! We go thru 2-3 boxes per day. We talked about what a volunteer gets for volunteering up at the fields. They can have a nacho or a hot dog and a drink. The volunteers may not have candy. We voted on the fact that volunteers should not be allowed to have candy. This vote was approved first by Susie and seconded by Seth. If you do take something out of the concession stand, please write it down on the paper that Jason has put out.


SETH...informed us that he will be scheduling all the refs from now on. Ron and Trevor have been added to the schedule. All games were covered this weekend. There are no ref classes to schedule or on the schedule. We will be handing \$10.00 gift cards to all of our youth refs. All new FIFA rules would be added next year, if they are added. Diana has been setting up the rescheduled. There has been none printed. Courtney said that she will print the schedule off each week.


COURTNEY & KIM.... A motion to set the regular registration fees (after early bird) at \$100.00 for 5U & up. Playground & VIP will go to \$65.00. This motion was accepted by Seth first and Jason second. Our in person registrations at Hahn Library will be on June 4 & 17th,

2019 from 6:00-9:00pm. We would like to "slim down" our stock of jearsey and shorts. We do have alot of socks but Kim brought up the fact that we do not have any gray or maroon socks. We have all of our flyers printed and ready to hand out. At the registration days, we would like to have a "swap" table. This table will have socks, balls, shorts, & jearseys. Kim and Courtney are getting quotes on new signage for our registration days. Kim, also brought up the idea of having a mass parent meeting at the beginning of our fall session. Susie commented on how she would rather have a Board Member go to each parent meeting. Just to remind everyone of the basic rules and regulations. On the "TEAM MANAGER" app, Kim suggested we do a Board Member Roster. This would provide better communication & all you would need to do is register on there as a Board Member. Adult Soccer has a bank account, it's Board and it is ready to begin. Congrats on getting that started!


 CHRIS & TROY... began by telling us that we are losing two 12U coaches. Susie said she would be willing to coach again, if her schedule will allow. Chris also spoke of rating the players. Not only on ability but also on the fact of who shows up to practice! For coaches certification, we need more vouchers. We need to keep parents involved in the process and play. We need to instill in parents the rules and regulations of play.

 MIKE... told us that we have \$79,000.12 in our Bank Account. There is nothing safety wise to report.


 RON & PHIL...nothing to report

 LYNSEY... nothing to report.

 TRAVIS...nothing to report

 LIZ...nothing to report

 CYNTHIA...told us of the "Autism Walk". Both of her VIPers, walked in it.

 LISA.... has nothing to report

OUR MEETING WAS ADJOURNED @ 8:05pm FIRST BY SUSIE & SECOND BY TREVOR.
NEXT MEETING IS SCHEDULED FOR JUNE 23,2019 @6:00pm.

