

DAVISON AYSO BOARD MEETING, 9/16/2018

MEMBERS PRESENT: SUSIE, SETH, LYNSEY, CHRIS, RON, KIM, COURTNEY, JASON, TREVOR, DIANA, TROY, MIKE S.

The meeting was called to order @ 7:03pm by Courtney first and Jason second. Meeting minutes were sent to Board Members emails @8:55pm on 9/03/2018.

Major Concerns by Susie:

We are here together to make sure that the children can play the game, get exercise, make friends. If your intention is not 100% for the kids, we will gladly accept your resignation. We do not need the drama. Our communication needs to be top notch! If you have some knowledge about things that were done in the past....please pass that on to Susie & the board. Sadly, if you do not care for Susie or her way of managing....step in line. We all need to be one unit, negativity & backstabbing will keep us apart. Our goal is to be one!

Travis and Susie are working on a great opportunity for us to make money for our group by a fundraising opportunity. More info on that soon.... 🌟 JASON & RON: Concessions could use a little more Board help & our Coaches / Parents volunteers have been helping 100%. They have been extremely helpful and their help has not gone unnoticed. We did remind all concession volunteers that their hair had to be tied up and they each needed to wear closed toe shoes. We received a forty dollar donation from the band boosters. So we made a motion to use this donation to purchase plastic silicone earrings for the little girls that just got their ears pierced. The motion was okayed first by Ron & second by Mike S.. We also sent out a very carefully worded email to each parent about our policy on jewelry during soccer games. Jewelry includes hair clips, rings, bracelets, anklets, and earrings.

🌟 SETH: The 3vs3 tournament is all set. All is ordered. Susie ordered the T-shirt's thru "Work Wear". We are pleased to say that we have 3 new refs. These new refs can begin with 8U games and go from there. On September 30th, there is a basic class in Durand. On December 8, there will be another opportunity to get a Ref class

under your belt. We agreed to do more research on the rewards for games refereed. The AYSO rules are needed to go thru. We appointed a committee to work on our version of these rules and what we will do accordingly. The committee consists of Seth, Trevor, Ron, Chris, and lastly Troy. They will be meeting on Mondays.

🌟 DIANA: Scheduling is good. Very little rescheduling at this time. The 3vs3 schedule is also done and given out.

🌟 COURTNEY & KIM: The registrars report that we have 475 players signed up and ready to go. We have 8 future players on a waitlist. We do have one requesting a refund, and complaints have been handled by both of the registrars. They have been working around the clock to make sure all players are taken care off.

🌟 CHRIS & TROY: Chris opened up his time with telling us that our teams are full. Each team did have an open spot. Chris, then told us that the volunteers have been stepping up and helping wherever they are needed. The school has said that there may not be any dogs on the schools property. This rule comes straight from the school , not us. The coach staff also asked, if we could have a parent line that is longer and a running line longer. 80% of our coaching staff are age appropriate trained. Our 10U-14U coaches are 100% trained age appropriate. We did loose several great coaches this season. Chris wishes to help instill and maintain the competitive spirit along with maintaining the AYSO philosophy. The parents enjoyed the parent meetings and all the info that they were given and reinforced. There is an area of concern that Chris brought up, and that is at this time we have a retention rate for Coaches @ 54%. Our goal is to have a rate of 80% and 100% of them age appropriate trained.

🌟 MIKE S.: Mike would like us to take a picture of any receipts and send them to him right away. Incident / accident forms were moved from the drawer to above the hotdog machine for safe keeping.

🌟 LYNSEY: nothing to report...

🌟 RON & PHIL: Working on fields, maintaining the sink hole that showed up on field 7.

🌟 TRAVIS: working on a sponsorship letter...

🌟 CYNTHIA: nothing at this time

🌟 LISA: nothing at this time

🌟 Meeting is adjourned @ 8:51pm., Courtney first & Seth second.

🌟🌟 Our next meeting is on October 21st, 2018...7:00pm.