

8/16/2010

AYSO Region 102 Meeting

Leo's Place

Meeting called by: Shauna Kump **Type of meeting:** Monthly

Attendees: Linda Gregory, Julie Nawrocki, Jeremy Johnson, Angela Sayer, Jim Gregory, Tim Comstock, Kevin O'Neil, Shauna Kump

Note Taker: Suzanne Schoonen

Minutes

Agenda item: Schedules **Presenter:** Shauna Kump

Discussion: Complex Fields 3 & 4

With permission from the City the following fields will be used this fall.

Complex 4 to be used by U12 Girls Wednesdays

Complex 4 to be used by U12 Boys on Thursdays

Complex 3 to be used by U14 Boys on Thursdays

Action items	Person responsible	Deadline
Check with City for use of suggested fields.	Shauna Kump	

Agenda item: Training **Presenter:** Shauna Kump

Discussion: U12 Training rescheduled

U12 Training moved from August 28th to Sept 18th 9-3 with lunch break.

Action items	Person responsible	Deadline
✓ NA		

Agenda item: UK Coaches **Presenter:** Shauna Kump

Discussion: UK Coaches Bio's, Arrival and Hosting arrangements

We have received the Bio's for the UK Coaches. They will be arriving Sunday August 22. Shauna has a list of the individuals who have offered to host them.

Action items	Person responsible	Deadline
✓ Distribution of hosting schedule and dates	Shauna Kump	

Agenda item: End of Year Awards **Presenter:** Shauna Kump

Discussion: What to purchase for End of Year Awards

Ideas were tossed out for End of Year Awards to include water bottles, pins, or medals. The majority vote went to Regional pins for U-10 and above and Regional medals for U-8 and below. They are to be regional specific with date and org, etc.

Action items	Person responsible	Deadline
✓ Order Regional pins for U10 and above Regional medals for U8 and below.	Shauna Kump	

Agenda item: New Business
Presenter: Shauna Kump
Discussion: Refunds
 Football season has started the requests for refunds.

A change to refund verbiage is suggested due to parents wanting refunds due to the coaches that have been selected for their kids. There appears to be a loop- hole that needs to be addressed and closed if possible.

Action items	Person responsible	Deadline
✓ Address and re phrase refund statements	?	

Agenda item: New Business
Presenter: Shauna Kump
Discussion: Volunteer Forms
 Due to fall season, all staff needs to fill out updated volunteer forms.

Action items	Person responsible	Deadline
✓ Complete updated volunteer forms.	All Staff Members	8/20/2010

Agenda item: New Business
Presenter: Tim Comstock
Discussion: Meeting Note Consensus
 What determines if and when meeting are agreed upon or approved? Jim suggested that there should be a rebuttal period between when the notes have been submitted and when they post if no changes are suggested. Tim will post the notes, if there is no comment, then 10 days after the notes are sent out, they will post as meeting minutes.

Action items	Person responsible	Deadline
✓ NA		

Agenda item: New Business
Presenter:
Discussion: Lining Fields
 Do we want to hire someone to line fields? The majority vote is yes, we would like to hire someone to line fields. 40.00 is approved per field, equipment and fertilizer provided. The individual will need to maintain the equipment and only use the equipment to line our region, unless permission is granted by the board to do additional fields. If no one will line fields for 40.00, it was voted that we could increase the rate via e-mail concesus.

Action items	Person responsible	Deadline
✓ Contact individuals that might be interested in lining the fields.	Shauna Kump	

Agenda item: New Business
Presenter: Suzanne Schoonen
Discussion: Updated list for registration – Birth Certificates
 Requested permission to create an updated list of players to assist with Birth Certificates at registration. Privileges will need to be granted.

Action items	Person responsible	Deadline
✓ Granting privileges	Shauna Kump	
✓ Direction of what privilege to grant	Jim Gregory	

Agenda item: New Business **Presenter:** Tim Comstock

Discussion: Updated list for e-mails

Tim requested permission to pull e-mail data from the registration database. Privileges will need to be granted.

Action items	Person responsible	Deadline
✓ Granting privileges	Shauna Kump	
✓ Direction of what privilege to grant	Jim Gregory	

Agenda item: New Business **Presenter:** Kevin O'Neil

Discussion: Review of referee list

Kevin requested permission to pull referee data from the registration database. Privileges will need to be granted.

Action items	Person responsible	Deadline
✓ Granting privileges	Shauna Kump	
✓ Direction of what privilege to grant	Jim Gregory	

Agenda item: New Business **Presenter:** Jeremy Johnson

Discussion: VIP Buddies

Need VIP buddies for VIP program. Mondays 6-7 PM at YMCA indoor arena – Ammon. No additional training required. Buddy volunteer form is required and can be printed from website.

Action items	Person responsible	Deadline
✓ Contact Students	Julie Nawrocki	
✓ Add in paper	Shauna Kump	