**AYSO Region 153 Board**

Meeting Minutes

2/16/2020

Opening: The regular board meeting was called to order by Justin (Regional Commissioner at 2:35 at Miller/Golf Links Library

Present: Justin, Christine, Stew, Josh, Javier, Matt, and (Via Phone) Jacob

1. Discuss success of 3 aside program that Josh ran. Kudos to Josh and Jacob.
2. Justin reported that there was a new AYSO uniform provider, but each region could decide who to by from. Christina suggests we stay with Score as we’ve gotten good, prompt service from them at a reasonable price. Consensus agrees.
3. Justin asks about when AYSO requires an audit. Matt replies annually or when there is a change of Commissioner or Treasurer. Since we have changed Commissioner and are about to change Treasurer, we should get an audit.
	1. Needs follow up.
4. Coach/Ref/Volunteer Appreciation Dinner
	1. Justin will check with friend re: rest.

                                         i.    Two options from menu (Chicken or Shrimp)

                                       ii.    Requests $10-12 per plate

* 1. Shooting for March 7th Date

                                         i.    Note: this is before our next meeting

1. Discuss use of software package from CGI mentioned at Regional Training for scheduling and ref assignment.
	1. Stew will review software and cost.
2. When to begin registration for next year
	1. Need to await info from National and Area
	2. One of us to go to Expo session on Developing a Regional Calendar

                                         i.    Justin says he’ll try to cover it.

1. This weekend games for u8 and u10 conflicts with Rodeo Days
	1. U 8 – Several teams have said they could not get enough players for schedule games the 22nd
	2. Consensus: Christine will poll u8 coaches
	3. Josh will see about setting up 1 U10 game for the players of the three remaining U10 Teams.
2. Suggested we have indoor summer Futsal program
	1. Justine looking into indoor location
	2. Christina and Stew checking on Futsal rules
	3. Need coaches and refs.
	4. Table to next meeting
3. Registration Event
	1. Justin suggests multi-organization event
	2. Consensus – hold off see what National has planned for this coming year.
4. We can get a One-day Waivers for special events
5. Tournaments
	1. Get Better information from national as Area and Section have not been helpful
	2. OPI canceled due to lack of volunteers

                                         i.    Justin and Stew report, they volunteered but were never contacted about OPI despite emails requesting info.

* 1. 153 Board will participate in developing OPI for next year.
1. Shed and Equipment Review
	1. Early April reorganization and clean out.
	2. Move old files and forms to the back of the shed
	3. Get nets for U10 field
	4. Need new exhaust fans for sched.
2. Plan to have our own schoolyard program for next season
	1. Christina to recruit someone, Justin’s wife may Volunteer to help.
3. Plan to have VIP program for next season.

Next meeting on Sun. 3/22/20 at Miller/Golf Links Library