

Atascadero Youth Soccer Association

PO Box 1413, Atascadero CA 93423 805-466-0955

Meeting Minutes – February 3, 2009

- I. Meeting call to Order – 7:05 PM.** Members Present: Susan Corbin, John Buerger, Patrick O'Hara, Emilie Adams, Kris Wendorff, Brook Black, David Gabler, Pat Johnstone, Deanne Purcell, Alisa Barnhill, Kristina Fleming, Carrie Ragain, Ana Muniz and Mario Perez. Guests – Leta Rojas
- II. Approval of minutes from December 2 meeting – Deferred to Next Month**
- III. Input from Parents, Coaches, and Players - (none presented)**
- IV. Announcements**
- V. Directors' Reports**

Commissioner – Susan Corbin

- Thanks to outgoing Board members
- Challenger Soccer Camp Dates: June 22-26. Need camp coordinator. Pat Johnstone has volunteered pending confirmation of availability.
- Review of AYSA relationship with club organizations – A number of All-Star players were approached by various club organizations during the All-Star season. The official board stance is that AYSA does not promote any particular club organization nor do we, as a board, recommend a preference of one club over another.
- Report on Monterey Road improvement project. The thought had been that AYSA might provide funds towards this project to improve field facilities at Monterey Road school, but since a guarantee of access to those fields cannot be secured, AYSA will not make that offer at this time.
- City of Atascadero brochure (now being published by the Atascadero News).
- Review results from online assessment – the only major complaint was that the season was too long (and it will be shorter in 2009). Otherwise the feedback was generally quite positive. Other issues presented included the size of the U10 fields and misunderstandings regarding All-Stars. Also some complaints about the Freeze where Santa Ynez teams were much better than some other teams. Parents of the losing teams believed that Santa Ynez was a club team (which it has been confirmed was not the case).
- Season to be shortened to end on 11/7 for regular season: U10/U12 tournament on 11/14;

Vice-Commissioner – Carrie Ragain

- All Star nomination process – There were some minor issues with getting enough players of an All-Star caliber. Carrie wants the All-Star coaches to be selected earlier in the season and many of the players be selected by the first of October. A second round of selections using a tryout process will be offered later in the season. Mario voiced a concern that many changes in recent years have caused confusion – we should set a system and stick to it.
- Freeze Tournament – If we can get the participation from AYSO like we did this year, we will eliminate access to the Freeze by ANY club teams.
- Bylaws – The Bylaws Committee will meet next week on Tuesday at Susan's house to review the bylaws and prepare the amendments for board approval at the next meeting.

Treasurer-Deanne Purcell

- Recommended that we get and issue a credit card to the Vice Commissioner to use during the All-Star season. Susan will investigate options.

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- Proposed budget for Fiscal Year 2009-10 presented – Motion to approve the budget as presented with the addition of funds for First Aid Kits added (\$571). John Buerger 1st, David Gabler 2nd – APPROVED
- Submitted for approval: Balance Sheet and Comparative P&L; Check Register (#5332, #5394 through #5439) David Gabler 1st, Carrie Ragain 2nd – APPROVED.
- Leta Rojas is nominated as the new Treasurer – John Buerger 1st, Carrie Ragain 2nd – APPROVED by voice vote (unanimous). Leta will be given signature access on CD accounts with Heritage Oaks Bank and checking accounts with Santa Lucia Bank. Deanna Purcell will be removed from both accounts.

Registrar – Ana Muniz

- Registration dates per preliminary calendar – Saturday April 25, Wednesday May 13 & Saturday May 30, 2009. This is acceptable to the board pending availability of the RaboBank Community Use room.
- Newsletter – Ana will work this up based on the template. Emilie has requested that extra copies be printed so she can distribute them to the pre-schools.
- Scholarships – City is unsure of available funds. To be determined prior to registration.
- Update banners; banners to be placed no later than April 1.

Director of Referees – Jeff Weit

Director of Coaches – Mario Perez

Director of Sponsors – Alisa Barnhill

- Alisa to provide alphabetized list for 2008 sponsors. A thank you of sponsors for 2008 will be placed in the Atascadero News. Binder is ready for the next Director of Sponsors

Director of Fields – Pat Johnstone

- Goal Storage – To be kept in Emilie Adam's barn until we need them next season.
- Monterey Road Goals – School officials are concerned that the goals are being moved. It is suggested that another auger be purchased and installed to prevent this.

Director of Purchasing – Kristina Fleming

- Samples and Catalogs are in. The purchasing process has begun. The pre-purchase order will be for the same numbers as last year (no increases) because of current economic conditions.

VI. Divisional Directors

Director of Boys – David Gabler

Director of Girls – Patrick O'Hara

Instructional U8 – Kris Wendorff

Instructional U6 – Emilie Adams

- Divisional directors have begun contacting coaches.
- Other than waiting lists and "still short" teams, registrations will NOT be accepted after June 30th. Rostering will begin on July 18th. The Coaching Clinic will be August 22, 2009 and team rosters will be distributed at that time. This gives three weeks to assemble players and practice before the first games.

VII. Old Business

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VIII. New Business

IX. Seat new Board

X. Closed Session of New Board

XI. Meeting Adjourned – 8:38 PM