

# Atascadero Youth Soccer Association

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

Minutes – March 3, 2009

- I. **Meeting call to Order – 7:00pm** - Present: Emily Adams, David Gabler, Kris Wendorff, Carrie Ragain, Ana Muniz, Pat Johnstone, Kristina Fleming, Mario Perez, John Buerger, Susan Corbin
- II. **Approval December 2008 and February 2009 meeting minutes** – Carrie Ragain, Emily Adams - APPROVED
- III. **Input from Parents, Coaches, and Players** (At this time members of the public may speak for up to three minutes. The Board will not consider any issues raised during public comment period at the meeting where they are initiated.)
- IV. **Announcements**
- V. **Directors' Reports**
  - Commissioner – Susan Corbin**
    - Closed Session
    - Discuss meeting location – A Sponsor has requested that we use their restaurant for some of our meetings. Privacy is an issue and we want to make sure there is a closed room for our meetings.
    - Nomination of Amy Hicks as Assistant Director of Referees – Susan Corbin 1<sup>st</sup>, Mario Perez 2<sup>nd</sup> - APPROVED
  - Vice-Commissioner – Carrie Ragain**
  - Treasurer – Lita Rojas**
    - Operating P&L and Balance Statement; Check Register
    - Complete transition of financial information to Lita
  - Registrar – Ana Muniz**
    - Locations for registration – Can't use Community Room except after banking hours which have been extended. So we have decided to have registration at Central Coast Pizza.
    - Banners – to be updated for new registration location.
    - Need to update the registration form for the website – make sure to combine Registration form with Parent Code of Ethics in single pdf so one can't be printed without the other.
    - Newsletter update – Pretty much all set to go pending a mailing list and declaration of new Board positions when filled.
  - Director of Referees – Jeff Weit**
  - Director of Coaches – Mario Perez**
  - Director of Sponsors – Open**
    - Thank you ad for 08-09 season update – Susan will investigate to be sure the ad actually ran.
  - Director of Fields – Pat Johnstone**
    - Field Use Permits – in process. No practices this year in Santa Margarita. A note will be put into the newsletter stating that authorized fields will only be Traffic Way, San Benito, Monterey Road and Paloma Park.
    - Monterey Road Goals are still being moved. One set of augers was completely destroyed as the goal was moved by unknown people. We may chain the goals to the fence.

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## **Director of Purchasing – Kristina Fleming**

- Order for uniforms will be in next week. Score is not doing “gifts” this year, but we are going to get coach bags for each team.

## **VI. Divisional Directors**

### **Director of Boys – David Gabler**

- Three coaches and one sponsor so far.
- David's wife has volunteered to be Director of Girls if we need it. We have one other person who has expressed interest in that position.

### **Director of Girls – Open**

### **Instructional U8 – Kris Wendorff**

- Kris has some coaches and one sponsor so far.
- Kris also suggested that we drop the “after game” snack so as to avoid the unhealthy, sugar load being given to the kids. It was decided not to make a mandate and maybe offer teams a listing of more appropriate snacks and to encourage them to cut back on the big snacks.

### **Instructional U6 – Emilie Adams**

## **VII. Old Business**

## **VIII. New Business**

- Modified our Parent's Code of Ethics – Mario Perez 1<sup>st</sup>, Kristina Fleming 2<sup>nd</sup> - APPROVED

## **IX. Meeting Adjourned – 8:08 PM**