

Atascadero Youth Soccer Association

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

Minutes – April 7, 2009

- I. **Meeting call to Order – 7:01 PM** - Directors Present: Susan Corbin, Ana Muniz, Emilie Foster, Jeff Weit, Carrie Ragain, Kris Wendorff, Patrick Johnstone, David Gabler, Kristina Fleming, Mario Perez. Guests: Christy Gabler, Nelson Kobata
- II. **Approval of minutes from March meeting** – David Gabler, Kris Wendorff - APPROVED
- III. **Input from Parents, Coaches, and Players** - none
- IV. **Announcements** - none
- V. **Directors' Reports**
 - Commissioner – Susan Corbin**
 - Authorize accountant to do review for previous fiscal year – Kristina Fleming, David Gabler – APPROVED.
 - Cash Received Procedure for Registration – procedures for handling cash (including counter-check measures) were reviewed so we are all on the same page at registration.
 - Approve Calendar – John Buerger, David Gabler – APPROVED
 - Approve bylaw changes – Carrie Ragain, Kris Wendorff – APPROVED
 - Update on Family Soccer Kickoff – Cal Poly will attend again this year. We are looking for alternative Bar-B-Que provider. We expect another exciting kick-off to our season.
 - Tech Soup – Organization that helps non-profits gain access to technology services and hardware. Being a part of the organization is free and the resources are quite useful.
 - Christy Gabler nominated for Director of Girls – David Gabler, Kris Wendorff - APPROVED
 - Nelson Kobata nominated for Sponsorships – Kristina Fleming, David Gabler - APPROVED
 - Vice-Commissioner – Carrie Ragain**
 - Photo-Day – JP sports photography sent us a great offer. It was suggested that we go back to them and request a complete proposal on how they would handle our numbers. Also it was suggested that whatever offer we receive be given to Photo Stop to give them an opportunity to compete for the business.
 - Media coverage for registration dates has been arranged.
 - Treasurer – Lita Rojas**
 - No March activity - Switching of signatories on the bank accounts is in process.
 - Registrar – Ana Muniz**
 - Volunteer list for registration dates circulated.
 - City of Atascadero scholarship program will be limited this year. Mario suggested that we look into county scholarships for outlying residents (Santa Margarita, Creston, Shandon).
 - Newsletter – final review this week and it is going out next week in the mail.
 - Registration materials for open registration dates to include several AYSA lists of players with ID numbers, age division breakdown chart, registration forms, coach forms, sponsorship forms, Parent Code of Ethics, petty cash, receipts, deposit verification documents.
 - Director of Referees – Jeff Weit**

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- Times and locations of Referee clinics to be communicated to John to post on the website. AYSA will NOT run it's own referee clinic. We have had lots of interest expressed by people who want to ref. We could use more adults to step up.
- Discussed location of teams on the field. The team listed first will be on the “street” side of the field. David issued graphic pages for each field location, showing the field areas with outlines of the fields and designations for home and away sides.

Assistant Director of Referees-Amy Hicks

Director of Coaches – Mario Perez

- Mario has started revising the coach handbooks we had a couple of years ago.

Director of Sponsors – Nelson Kobata

- Nelson will continue to develop ideas and concepts to improve sponsorships. He will also contact Jim Schmidt who did sponsorships years ago.

Director of Fields – Pat Johnstone

- Field Use Permits have been mailed in. Needs current insurance to complete those filings. A separate field use permit will be filed with the city for Family Soccer Night.
- San Benito fields were taken over by little league earlier than we had thought. The goals were moved but some of the augers were lost. Other augers were broken or lost when goals were moved by coaches and others. This year we will put more augers down, spray paint the goals with instructions not to move. Also we will put a request in the Coach's information packs about leaving the goals where they are.
- Balls – will only purchase 60 size 3 and 60 size 4 balls from Sekhohn this year. Also need more ball bags. All equipment purchases will be reviewed next month. Meanwhile we have found a large number of goal nets in storage and will address how to put these to use or sell them.

Director of Purchasing – Kristina Fleming

- Uniform order is in. Prices not changed much. Lanyards with whistles will be coach's gifts.
- Review Dollar Tree First Aid Kit – will be purchased along with ice packs for coach bags.

VI. Divisional Directors

Director of Boys – David Gabler

- Coupon mailer ad - \$175 with custom URL to track click-through.

Director of Girls – Kristy Gabler

Instructional U8 – Kris Wendorff

Instructional U6 – Emilie Adams

- Came up with a graphic to demonstrate our success at raising funds and sponsorships this year and will provide a poster to this effect.

VII. Old Business

VIII. New Business

IX. Meeting Adjourned – 8:37 PM