

Atascadero Youth Soccer Association

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

Minutes – October 6, 2009

- I. Meeting call to Order – 7:00 pm** – Present: Jeff Weit, David Gabler, Carrie Ragain, Pat Johnstone, Mario Perez, Kris Wendorff, Cindy Townsend, Nelson Kubata, Kristina Fleming, Christy Gabler, Ana Muniz, Susan Corbin, John Buerger. Guest: Stephanie Tarica
- II. Minutes from September 1 meeting** – Carrie Ragain, Pat Johnstone - APPROVED
- III. Input from Parents, Coaches, and Players** – Stephanie Tarica addressed the board about these issues: 1) Consistency of rules – is offsides called at U10? 2) Ref's could blow their whistle much louder. 3) Assistant Refs could be more assertive about raising their flag so the center can see it. 4) Expressed that playing up should not be encouraged. 5) Can the Parent's Code of Ethics be put up on the website (yes and it will be done).
- IV. Announcements**
- V. Directors' Reports**
- Commissioner – Susan Corbin**
- Technical Development Plan – Modifications of the TDP and AYSA policies to align them to each other include: increasing practice times to 75 minutes twice per week for U10 and 90 minutes twice per week for U12. U12 to be changed from 4 15-minute quarters to 2 30-minute halves. U12's to be moved to Paloma to accommodate larger goal sizes. U8's will move from 8v8 to 6v6 (helps to transition from U6 with no organization up to U10 with three lines of players). Carrie Ragain suggested that scores not be counted in U10 and U12 other than in the End-Of-Season tournament to encourage player development throughout the season. The EOS becomes the transition to All-Star competitive play.
 - AYSA Strategic Plan 2009-2012 – Discussion tabled until November.
 - Daylight Savings Time Ends 11-1 – This will affect the last two weeks of training. Division Directors are to proactively address this issue with the coaches.
 - Discuss timing for banner contest judging
- Vice-Commissioner – Carrie Ragain**
- Update re: All-Stars – We now have coaches for ALL divisions. Hopefully we'll be able to field two teams for U10's. Coaches are already starting to look at players and encouraging them to come out. Susan will email to all parents in the system with U10 & U12 players to inform them of the tryouts and the process.
 - Request for debit card for All Star purchases pending a release of the refined “post season” budget. All expenditures to be properly notated and Mario Perez, Kris Wendorff - APPROVED
 - Colony Days Parade – Coaches need to submit the purple form.
 - Player Ranking Forms – Discussed the possibility of using Survey Monkey or other online source. We will allow for completion prior to coach meeting for those coaches not having a home computer? Pictures will be passed out at the coaches meeting to all coaches who HAVE filled out their annual player evaluations.
 - Mid-Season Coaches meeting is October 14 at Colony Park 7:00 pm – 8:30 pm. Board members to arrive at 5:30 pm to help and allow the coaches to do the player rankings online.
- Treasurer-Lita Rojas**
- Submitted for approval: September Sheet and Comparative P&L with change of referee uniforms to rec uniforms – Carrie Ragain, Pat Johnstone – APPROVED

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- Check register (#5502-#5519) – Jeff Weit, David Gabler - APPROVED

Registrar-Ana Muniz

- Received scholarships from the city for 52 players. There is a request to NOT allow scholarships on late registrations.
- We must draw a firmer line in the sand regarding late registrations and failing to present a valid original birth certificate. Not adhering to the procedures is costing tremendous amounts of time to the registrar.

Director of Referees – Jeff Weit / Assistant DOR-Cindy Townsend

- Comparing Ref pay from last year to this year - we are bumping up the pay for the refs at the older age levels. Jeff Weit, Mario Perez – APPROVED.
- Referee abuse quickly discussed. Will be addressed at the Coaches meeting and again at the November meeting.

Director of Coaches-Mario Perez

- Complaint procedures process could be more accurately described in the AYSA Policies and Procedures.

Director of Sponsors – Nelson Kobata

- Team names should be all good. The plaques will be ordered from Photo Stop. The “Thank You” will run in the Atascadero News at a cost of \$425.25.

Director of Fields – Pat Johnstone

- Warning signs have been affixed to goals.

Director of Purchasing – Kristina Fleming

- Participation medallions ordered and will be handed out at the coaches meeting. Trophies are to be ordered in order to be ready for distribution at the EOS tournament.

VI. Divisional Directors

Director of Boys – David Gabler

Director of Girls –Christy Gabler

Instructional U8 – Kris Wendorff

- One U8 player is playing up but probably shouldn't be. Ana Muniz to include procedures on the the process of applying to “move up.”
- A topic for a future meeting is to discuss the formation of U8 teams. In the past we have put together teams allowing for friends and neighbors to be together, but this year the teams are really unbalanced.

Instructional U6 – Emilie Adams-absent

VII. Old Business

VIII. New Business

IX. Meeting Adjourned – 8:55 pm