

Atascadero Youth Soccer Association

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

Minutes – February 2, 2010

- I. Meeting call to Order** – Present: Pat Johnstone, Nelson Kubota, Emilie Foster, Kristina Fleming, Cindy Townsend, Kris Wendorff, Jeff Weit, Mario Perez, Sam McMillan, Christy Gabler, Susan Corbin, John Buerger. GUESTS: Jessica Todd, Steven Wells, Clive Collins, Jorge Tovar
- II. Approval of minutes - December, 2009** – Mario Perez, Chris Wendorff, APPROVED
- III. Input from Parents, Coaches, and Players** - (none)
- IV. Announcements** - (none)

V. Directors' Reports

Commissioner – Susan Corbin

- Mario Perez Motion: Sam McMillan as Vice Commissioner – Pat Johnstone 2nd - APPROVED
- Fields – Kris Wendorff motion to allow Director of Fields, Pat Johnstone to be paid for lining fields if the normally paid contractor is unavailable. Emilie Foster 2nd - APPROVED
- Open Board Positions: Treasurer – John Buerger can fill this position if no one else is found.
- Board Slate for 2010: Pat Johnstone motion, Kristina 2nd - APPROVED
 - Commissioner – Susan Corbin
 - Vice-Commissioner – Sam McMillan
 - Registrar – Ana Muniz
 - Secretary – John Buerger
 - Director of Referees – Jeff Weit
 - Assistant Director of Referees – Cindy Townsend
 - Director of Coaches – Mario Perez
 - Director of Sponsors – Nelson Kobata
 - Director of Purchasing – Clive Collins
 - Director of Fields – Pat Johnstone
 - Director of Boys – David Gabler
 - Director of Girls – Christy Gabler
 - Instructional U8 Boys – Jessica Todd
 - Instructional U8 Girls – Steven Wells
 - Instructional U6 – Emilie Foster
- Report on Loan of goals to Paso for Grape Crush – Paso AYSA is trying to improve their Grape Crush tournament but have a financial shortfall and cannot purchase all the equipment necessary. This is an effort to continue to keep an open dialog between the two organizations.
- Follow up on AYSO presentation: Pros and cons were discussed. Pros include more hands on training, access to regional play and different tournaments. Cons include changes to our ability to provide a known product to the community, league autonomy and the challenges associated with a wholesale change to our process. It was decided that the issue should be continued and brought before the public for discussion. The timeline will be to introduce the concept to our members, public forums.
- Circulate new Board Contact List

Vice-Commissioner – Carrie Ragain

Treasurer-Lita Rojas

- Pat Johnstone motion to approve Balance Sheet and Comparative P&L's, Christie Gabler 2nd - APPROVED;

Atascadero Youth Soccer Association

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

Minutes – February 2, 2010

- Christie Gabler, Motion to approve Checks 510-544, Mario Perez 2nd - APPROVED

Registrar – Ana Muniz

- Registration dates per preliminary calendar – Saturday 4/24/10, Saturday 5/15/10 and Wednesday 5/26/10
- registration venue (Central Coast Pizza or Players back room? - Discussed. Will approach Players to see if they are interested. The room would be larger and not so cramped.
- Newsletter – Ana is working on this.
- Update banners; place banners no later than April 1.

Director of Referees – Jeff Weit

- Susan, Jeff and Cindy to coordinate outreach for new refs

Director of Coaches – Mario Perez

Director of Sponsors – Nelson Kobata

- We'll add business card sized ads on the Sponsor Web page for Platinum and Gold sponsors.
- We'll put a link to the Big 5 and Xtreme Soccer flyers on the website.
- Mario Perez Motion to Approve Sponsorship Levels – Diamond (used to be Platinum)(\$400), Gold (\$275), Silver (\$200 – increase from \$175), Partner (\$100), Friend (\$50)
- Committee to be formed to do free instructional courses at the pre-schools to get the youngsters talking about soccer. These may include high school or Cal Poly players as instructors. Sam McMillan will work with Emilie Foster to create this free outreach (and marketing) program.
- Discussion to lower the fee for U5-U6 to \$65 from \$70. This will be a good gesture in hard economic times and will validate the extra costs going into referees and equipment. Mario Perez Motion, Kristina Fleming 2nd – APPROVED.

Director of Fields – Pat Johnstone

- Ball order needs to be made soon. Pat will account for the fact we'll have more U8 teams because the team size will be smaller (playing 6v6 as opposed to 8v8).
- Field Use Permits will be filed. The league anticipates about \$2000 in field use fees from the schools. U8 team size changes should not impact the time use of those fields.

Director of Purchasing – Kristina Fleming

- Ready to pass the baton to Clive Collins.

VI. Divisional Directors

Director of Boys – David Gabler

Director of Girls – Christy Gabler

Instructional U8 – Kris Wendorff

- Kris offered to help Ana tracking Live Scans so we don't waste so much re-scanning coaches.

Instructional U6 – Emilie Foster

VII. Seat new Board

VIII. Meeting Adjourned – 8:21 PM