

AYSO BOARD MEETING
Region 105
January 11, 2011

Call to Order:

The meeting was called to order by Regional Commissioner Robert Baldwin at 6:02 pm.

Board Members Present:

Sharla Englebright, Heather Kohl, Lisa Kelly-Ramirez, Meegan Ritthaler, Jennifer Ikenberry, Robert Baldwin, Judy Baldwin, Karla Allred

Secretary's Report: The minutes from the November 15, 2010 meeting were reviewed by the board members. Motion to approve the minutes with changes was made by Ike and seconded by Karla. Minutes approved.

Regional Commissioner:

- We need to update the By-Laws to change VIP to a voting position.
- The first allowed practice is Feb. 28. The first game is March 12. Our last registration is to be done by Feb. 18
- Registration dates will be as follows: Fri. Jan. 28 at Godfathers from 6-8PM, Sat. Feb. 5 at Godfathers from 11:30 to 2PM, Thurs. Feb. 10 at Alford Library from 6-8PM. Sharla will make all the arrangements.
- Team building will be Feb. 12 at Cactus Cantina at 2PM
- Lisa will be in charge of getting the flyers out.
- We will do an email blast and half sheet notes. Karla and Heather will help deliver.
- We will wait to do the Derby schools until fall.
- We will also wait for Private schools until the fall.
- Judy can check the cost of an ad in the Mulvane Paper.
- Heather will send out a blast to current coaches about returning players and upcoming dates.
- Lisa will send Ray a copy of the flyer to update the website.
- We need to clean up the website and e-mail Ray with any changes in each persons area.
- Meegan was asked to get with Gordon to obtain more Parent Pledge Forms.
- Robert asked if anyone will be attending Section. No one will be going.

- Everyone was reminded of the availability of on-line training. Meegan will mention to Gordon that they are generally during working hours which is inconvenient.
- At registration, we should warn people that there may not be openings for U6 and U14 boys.
- Robert will try to set up a field day and porta pots.
- Leona will purchase any additional shirts needed.
- Everyone need to turn in any requests for items that need to be purchased.

Other Discussion:

Photographer: Another photographer option was reviewed. Everyone has agreed to keep Marc Browning. We will ask him to include a cover letter with his contact info. in the picture packets.

HBC Fundraiser: We will not do it as an regional fundraiser. The National Team may want to do it, though. Or, we could do it for the end of year picnic. Karla will get available dates.

We will move a U6 field rather than fix the sprinkler head for now. However, we will need to mark the sprinkler head somehow.

Treasurer's Report: Meegan gave the Cash Flow Report.

- Meegan needs info. on the city fees. Robert will to get a meeting set up.

CVPA: Last game is April 30—when do we want to have awards and picnic?

- Awards and picnic date to be tabled until next meeting.
- Meegan will gather info on bye weekends for the tourney.
- Lisa will do Referee schedules again this season.
- Lisa proposed having Tommy manage Referee supplies and scheduling—as a staff position.

Registrar: Needing Parent Pledge Forms

- Sharla will e-mail everyone a confirmation of the registration dates.

Other Discussion:

Lisa said that the city has land for sale. Who can we contact?

Coach Administrator: Will notify coaches that they need to turn in any extra uniforms.

VIP Coordinator: Can VIP have a full set of uniforms for the fall?

Secretary: Nothing to add.

Next meeting will be February 15 at PWI from 6:00 to 7:00 PM

Reminder: We need to order and pay for uniforms in June.

Adjournment: A motion to adjourn was made by Karla and seconded by Ike. Meeting adjourned at 7:31PM.