

AYSO BOARD MEETING  
Region 105  
November 15, 2010

**Call to order:**

The meeting was called to order by the Regional Commissioner Robert Baldwin at 7:05 PM.

**Board Members Present:** Robert Baldwin, Judy Baldwin, Meegan Ritthaler, Gordon Ritthaler, Lisa Kelly-Ramirez, Heather Kohl, Leona Denesha, Karl Denesha, Sharla Engelbright

**Staff Members Present:** Jennifer Ikenberry

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**Secretary's Report:**

- The minutes from the August 17, 2010 meeting were reviewed by the board members.
- Motion to approve the minutes was made by Leona and seconded by Heather. Minutes approved.

**Treasurer's Report:**

- Meegan presented the Cash Flow Report.
- We made about \$4,000 on the fundraiser.
- The checkbook balance is \$16,155.72
- We still owe the City Fees.
- We had no bounced checks from the fundraising or registration.

**Regional Commissioner:**

- Robert thanked everyone for the hard work for the first half of the season. The first half went well.
- The next meeting is set for January 11, 2011 at 6:00PM at PWI, 109 S. Knight
- We need to make a push for more referees. Gordon can still help even though he is on the Area Board.
- Lisa suggested talking to high school kids.
- Heather suggested ROTC students as well.

**Equipment Director:**

- Brad will have to step down from his position because of work.
- Karl offered to take over as Field Director. A vote was taken for the change. All voted Aye.

**Field Director:**

- Position is now open...
- Lisa suggested we combine Equipment Director and Safety Director.
- We need to get grass seed out on the fields. We have some in storage. We need to find several seed spreaders.
- Karl reported that the flags are down to a minimum. We basically only have enough to cover the fields. No extras.
- Karl will get quotes for flags.
- Karl will fix up the shed and organize it better.

**Safety Director:**

- Leona will continue to do the purchasing.
- We did have some injuries but no one turned in any forms.
- Any safety issues that were brought up were resolved.
- We may need to fix sprinkler heads on the U6 field.
- There are actually two areas that need fixed.

**Coach Administrator:**

- Heather reported that it was a pretty good season overall. We had very few glitches or issues.

**Referee Administrator:**

- Gordon (as Area Director) thanked everyone for volunteering for the kids.
- He reminded everyone of the Section Conference February 12 & 13 in Joplin, MO.
- There is a possibility that we could get a bus for those from Wichita wanting to travel together.
- Gordon thanked everyone for the help with the tourneys.
- We didn't have as many teams as we usually do this year.
- Gordon handed out field layouts for 3 V 3 and schedules for both 3 V 3 and U19 Girls.

**Registrar:**

- Nothing to add.

**VIP Coordinator:**

- Lisa will be getting VIP flyers to hand out to the schools that have VIP type programs.

**Miscellaneous Discussion:**

- If someone takes a position, they must be able to fulfill it.
- If a person has "Job Specific days", they must make sure they are there to perform their duties.
- If someone is not going to be at the fields, they need to notify the RC or the CVPA.
- Robert asked Sharla to be CVPA. She agreed to assist Lisa for one year to try it.
- Leona has an idea for soccer items to sell for a fundraiser. A friend makes soccer related craft items. She will forward the website.
- Meegan reported that Kansas Blue Print will become ARC.

**Adjournment:** A motion to adjourn was made by Leona to adjourn and seconded by Karl. Meeting adjourned at 8:13PM.