San Marcos AYSO

Board Meeting Minutes

October 4, 2012

In Attendance – Joanne Shannon, Pam Bancells, Jennie Gutierrez, Ian Pistone, Lyle Mc Kinley, Rosa Garcia, Paul Van Es, Paul Doyle, Mendy, Nanette Van Es. Carrie Massie.

Meeting Called to order 6:55 PM

Area Report- Joanne missed the area meeting, ask LC commissioner to report back any important information, she reported nothing of great importance. All area reports are current. However we are still owing area for section playoff fees and area fees,

Regional Report

Mark Bols has been added to the Section staff to help with field issues. Monday September 10 at 6 PM John Gomez of SMys contacted AYSO to let us know he wanted to use our field space as his field at San Marcos Middle was not usable. It is presumed John had the schedule months earlier as we did and has been using the field for weeks before. It is a shame he did not plan to let others know in a timely manner. Mark did help with the wording of emails to make clear our position and was very helpful. As a result of the complaint by John Gomez of SMys the city asked the community to provide volunteers to help get the field usable. Bob Crain and Andy Gast helped work on the fields spending several hours that week. They did report that no volunteers from SMys were in attendance to their knowledge. Bob also Joanne that he and other Matrix coaches and volunteer has worked on that field in the past and it was an annual event to work on the grass clumps that grow there.

Harvest Fest is this weekend. Joanne asked a few people if they had interest in setting up a booth for AYSO but little to no interest amongst the board members.

Matrix has had a coach suspended. Little is known of the current status. Bob is still gathering information. A brief synopsis of the emails Joanne received was reported. Jesus admits to using inappropriate language.

Several issues have occurred on practice fields since the beginning of the season.

 At Alvin Dunn we have heard about some complaints from the boys and girls club. They did specifically name a SMys coach in the complaint but we are working to make sure none of our coaches were involved.

 At Walnut Grove a complaint that on a Monday one of our coaches was inappropriate in refusal to end practice at park closing. This coach then claimed to be Bob Crain or the head of the Matrix program. Bob was working and not at the park on that day/time. We will continue to see if we can figure out who this coach could have been.

 At Joli Ann parents were parking, blocking the dumpster not allowing the custodians to complete their job. Two weeks later a complaint came in that parents were parking in the loading zone which almost resulted in an accident when a child ran to her car across the parking area.

We have been working on gathering information on practice locations to ensure we have a good list of coaches to contact in the event of incidents.

We have been working on the concession trailer, trying to water proof the existing built in coolers. We talked with a home improvement store and was told how to fix the existing problem of standing water and rusting. They suggested a plastic spray waterproofing. It did not work. Joanne will look into other options. Looking to get the outside painted. An example was passed around. Complaint was the picture did not match the demographic of our players. In graphics it would be nice to see more races represented.

Phone number- Marketing has suggested we use a local 760 number in our advertising. Perhaps we should get this going before we finalize painting graphics for the trailer. Paul D suggests we utilize the local number we already have coming into the barn. Joanne will check in to see what the number is and if we can forward that number to our existing phone system.

Safety Issues-

Joanne asks Paul D to arrange for a notebook showing our compliance with training for the golf carts. Notebook to include copies of approved drivers licenses, a place to log in person training and reading of operations manual.

Joanne asked Paul D to look over our safety page on the website to see what might need to be changed. Paul says the page should just have a link to national information.

Joanne told Paul of an incident with a Matrix player who might need to see a doctor, Paul has not been contacted as of yet. Questions on details of the plan were asked. Jennie confirms it says in the coach handbook to contact Paul Doyle for any incident.

Soccer Camps-

AYSO camps (and others) have contacted Joanne this week wanting to provide camps for 2013. Some concern was mentioned that we are providing too many camps and not having good attendance numbers. Support giving to Hovenic soccer camps as local and helping us with free help and training.

DM's Meeting follow up- Due to the field issues a DM meeting was set up three weeks ago to gather information on practice locations and to get all volunteer forms, team information and registration information current. Only one DM has returned initial information. Paul D says coaches are not responding to his emails. Nanette will help assist Angie to get all this information current.

Playoff meeting- scheduled for October 13 at 6:30. Joanne to form playoff schedule matrix before that Oct 13. Playoff schedule will be posted on the website, however it will not be easily readable as it will not have team names.

Yearbook- Mendy has secured a great quote for bound yearbooks. She is working on getting the yearbook ready to print. Mendy needs help gathering photos.

Carrie to talk with picture people and set make up time and day tomorrow (Friday Oct 5) so that it can be advertised this weekend. Carrie will try for for Oct 13.

VIP season will be done last Saturday in October. (Oct 27)

Spring Season- We will continue discussion by email. We would like to start earlier this year. Pam will look into CIF rules. Need to discuss costs. Want to start advertising this season before the end of October when we start end the season for some players.

Volunteer points- Carrie discussed we cannot see reports for lower divisions. Joanne will talk to site developer to correct.

Carrie needs help putting together whiteboard. Lyle to ask the field helpers to work on that Saturday.

Discussion about club linesmen. Per email from Kyle and discussion with Carrie they will get points but we may need to increase the number of points for center refs and trained linesmen to compensate.

We will continue with as stated teams need 10 games refereed for compliance to ref points needed for participation in playoffs. 20 in the volunteer are only doing AR’s

Refs- Pam will work on making personal calls to encourage new refs to sign up to volunteer.

Suggestion made and all agreed it would help, to have a schedule for the following week available to allow refs to sign up on the spot for next week.

Treasurer Report-Michelle not present to report

Sponsor Report- list give to commissioner of 22 of the sponsors. Sponsor information still coming in. Joanne will work on getting the information on the website. Will need scans of business cards to get that on the website.

Rosa attended the Latin Chamber of Commerce event at the Park. Had the chance to talk to the vice mayor. She is glad she attended. There will be a party for attendees this Saturday.

Rosa working on Sponsor appreciation day.

Pam reports 6-9 players will attend the section VIP tournament. Frist time SM AYSO has participated!

Mendy- working on trophies. Will have same style of trophies for season and playoff trophies as last year. Will work on lower divisions. There are still some information that needs correcting. Jennie will work on making that straight and letting Mendy know the information is ready.

Paul D mentioned that U10 B is playing 8 V 8 due to the large size of the teams. Joanne mentioned U10 G is playing 6V6 due to the smaller size of the teams. During area playoffs all teams need to go back to regular 7 V 7.

Lyle mentioned that he would like us to sell off or use as gifts chairs in storage. Joanne will look into reasonable selling price and see if we can sell some, use the rest as gifts.

Lyle motions to approve August board minutes. Ian seconds, all in favor.

Lyle motions to approve September board minutes. Ian seconds, one abstain motion passed.

Paul V reminds all to work on Joanne’s replacement and future board members.

Nanette asked about the youngest age a volunteer is allowed as a youth. Nanette will look into that.

Rosa, reminded Joanne to give Amalia’s husband website access. Also Rosa will remind Joanne to bring the Applebees tickets to the field Saturday and start adverting the event.

Joanne says we have a facebook page now and should work on better communication via facebook.

Joanne Also mentions that she is glad to help facilitate advertising for events but need the person in charge of the even to create the advertising and let her know when and how the information should go out. Also letting Joanne know in a timely manor will help us combine messages in a more orderly way.

Adjourn 8:30pm

Action items:

**Joanne-**

contact Phone company about local number forwarding and ring centeral

Contact national advertising about a more diverse picture

Continue discussion on Spring season with more financial details by email

Get Sponsors onto website

Make playoff schedule

Get access to the website to Amalia’s husband

Make sure room is reserved for playoff meeting

Contact rino lining about lining the built in cooler liner for the trailer

**Paul D**

Golf cart safety compliance notebook

Suggestions for website if needed

**Carrie**

Get help building whiteboard

Set up charts for divisions with standings of points race. At minimum showing the top contenders

**Lyle**

Ask Saturday field helpers to put together whiteboard

**Rosa**

Work on getting scans of business cards to Joanne and Mendy for website and yearbook.

Sponsor appreciation day

**Mendy**

Order trophies

Work on getting pictures for yearbook.

Work on board picture, ref picture and yearbook

**Ian**

Follow up with DM’s to get needed information

Plan and administer playoff meeting

Have handouts to Michelle or Joanne days before needed

Advertise the meeting to coaches

**Kyle**

Have multiple weeks schedules available for refs to sign up for games on Saturdays

Get ref class roster to Carrie and Joanne

Enter the class attendees for volunteer points

**Pam and Paul**

Work on personal contact with refs to make sure they are signing up to ref.