

Minutes
AYSO Region 741 Paso Robles
March 13, 2006

Members in attendance:

John Almaguer, Richard Carlos, Chris Cline, Guillermo Cortes, Sandra Espig, Debbie Dusi, Donnie Hale, Fabian Grandoli, Karen Grandoli, Sondra Heaston, Bram Jongeling, Tom Kankiewicz, Don Norton, Nancy Norton, William Paris, Jeff Paul, Lisa Pugh, Richard Scholl

Guests: Keith and Julie Aikenhead, Iris Eimon, Darin Fotheringham, Roger Groves, and Steve Mihelic,

Meeting called to order at 6:38 by Don Norton

Regional Commissioner Report:

2005 Season Registered Players total 1104 (590 boys and 514 girls)

City Use Fees will be in effect for our 2006 season. All players listed outside the 93446 zip code will be assessed a City fee in addition to the new Use Fee.

Treasurer Report:

AYSO Region 741 Checking account totals as of February 28, 2006: \$8,798.55

Region 741 CD's are currently valued at \$9502.42 and \$1341.92

2006 – 2007 Budget was distributed for review.

Section Travel expense reimbursement and Registration Fees may need to be increased in the new Budget in order to cover upcoming expenditures.

Registration Fees will reflect a \$5.00 to cover City imposed Use Fee.

Early Registration will be \$70.00/player. Regular Registration will be \$80.00/player.

New Business:

Donnie Hale moves to nominate Richard Scholl as new Regional Commissioner.

Jeff Paul seconds the motion.

Motion approved by Board.

Richard Scholl will be the incoming RC for Region 741 pending National approval.

Don informs the Board that Regional Guidelines have lapsed lacking submission/approval since Business year 2003. Region 741 is now operating under National Standard Guidelines.

Don outlines the proposed structure and function of the new Board for 2006.

Voting Board positions under this proposal include the six required positions plus an additional five:

Regional Commissioner*

Assistant Regional Commissioner

Treasurer*

Safety Director*

Regional Child and Volunteer Protection Advocate*

Regional Coach Administrator*

Regional Referee Administrator*

Regional Registrar

Director of Boys

Director of Girls

Secretary

*Required Board positions

Voting Board members will vote to approve new Board positions and the Budget only. The RC will seek consensus from Board members in attendance on other issues when possible, RC retains Veto power and will make final decisions. It will no longer be necessary for all Board members to attend monthly meetings. Requests for attendance will be sent as needed.

Nonvoting Board members will function as a Regional Staff promoting the mission of Region 741.

These members must:

Become Safe Haven certified

Attend Board training sessions

Attend Board meetings when requested

Participate in at least one full day of Registration

Participate in either the EOY tournament or the Grape Crush tournament

Jeff Paul reports that:

City of Paso Robles is requesting all Youth sports leagues supply information (Budgets, participant addresses, etc.)

Original City imposed field usage charge is postponed until July 2006 to allow time for Services study and Ad Hoc committee findings to be presented. It is expected that as City Service fees continue to increase Use fees will increase proportionately.

Announcements: PRYSC Fundraiser the “Wild, Wild West Casino Night” will take place on the evening of Saturday April 29, 2006 at Centennial Park. Funds from this event will go towards Youth sports field development.

Region 741 has agreed to sell 30 tickets for this event, contact Jeff Paul if you would like to purchase or sell tickets. Tickets are available for a \$45.00 donation.

PRYSC needs our help to set up, staff, and clean up this event. Anyone who can lend time to support the PRYSC fundraising endeavor please contact Jeff Paul.

Tom K. is seeking a replacement for the Director of Purchasing and Co-Director of Equipment positions.

John A. will not seek a position on the 2006 Board and asks to be removed from all committees.

Fabian G. will not seek a position on the 2006 Board.

The New Board for 2006 will be approved/appointed at the April Board Meeting.

Meeting adjourned at 8:30

Submitted by,
Sondra Heaston
Secretary