

## Minutes

### AYSO Region 741 Paso Robles April 3, 2007

#### Members in attendance:

Keith Aikenhead, Annetta Albers, Quincy Albers, Syl Arena, Richard Carlos, Chris Cline, Guillermo Cortes, Iris Eimon, Sondra Heaston, Dave McCue, Nancy Norton, Richard Scholl, Sergio Viramontes, Breta Yarborough

**Guests:** Julie Aikenhead, Deb Caruana, Shari Frace, James Henry, Caryn Jackson, Allison Kimpton, Michelle Orradre, and Angela Pasky

**Meeting called to order** at 6:45 by Richard Scholl

#### Regional Commissioner Report:

- Local preparation for new season is beginning

#### Treasurer Report:

- AYSO Region 741 Checking account totals as of March 31, 2007: \$1920.86
- Grape Crush check cleared on 4/2/07, Checking acct. total as of 4/3/07: \$11920.86
- 06-07 Treasury records have been submitted to the Auditor

#### New Business:

##### A. Calendar:

- Richard S. motioned to set the Region 741 Board meeting day and time as the first Tuesday of each month at 6:30 p.m., Richard C. seconds the motion which passed by Board vote.
- The 07-08 Calendar will be voted on after further revision

**B.** Nancy N. motions to approve the 07-08 Budget with a \$200.00 increase to both Regular Season Sponsors and Newsletter Postage. Sergio V. seconds the motion which passed by Board vote.

**C.** New 2007 Regional Board Members were nominated. Richard S. motions to approve nominations, Sergio V. seconds the motion. The New Regional Board was approved by a vote of outgoing Board members in attendance: Richard Scholl, Nancy Norton, Sondra Heaston, and Sergio Viramontes.

New signers for the AYSO Region 741 Checking Account are Richard Scholl, Chris Cline, Dave McCue, and Michelle Orradre.

**An official list of 2007 Region 741 Board members is included on the last page of the Minutes.**

D. AYSO Region 741 Registration dates for 2007 are:

- **5/5/07** at Cuesta College North County Campus from 9:00-2:00. **This registration will be conducted electronically using eayso.**
- **5/23/07** at Centennial Park from 5:30-7:30 p.m.
- **6/9/07** at Kermit King Elementary School from 9:00-1:00
- **eAYSO** registration will be available beginning 4/5/07
- Volunteers are required for all Registration dates. Please contact Nancy N. to sign up if you have not already done so.

E. Section Conference will be held in Long Beach, Ca. on May 11, 12, and 13. Rooms are reserved at the Westin. Please contact Richard S. before 4/19/07 to reserve yours.

F. U6 and U8 revisions complying with National Coaching Guidelines are to be implemented for the 2007 season. Chris Cline heads the U6 committee and will schedule meetings in the near future.

G. All Star Committee – Iris Eimon has schedule the next meeting on 4/16/07 for 7:00 p.m. at Centennial Park to examine the “Procedures” approved in November 2006. This location is tentative. Notification of any meeting changes will be emailed to committee members.

#### **Announcements:**

Open Regional Board positions include: U8 Boys Coordinator, Director of Publicity, and Director of Tournaments Away. Please contact Richard S. for more information.

Food Duties at Board meetings will be shared by all Board members on a rotating basis. Dinner for the May 1, 2007 meeting will be provided by **Jeff Paul**.

PRYSC “Casino Night” Fundraiser takes place on 4/28/07 at 6:00 p.m. in the Centennial Park Gymnasium. AYSO is responsible for selling 30 tickets to the event. Tickets are still available at a rate of \$45.00/person, contact Jeff, Nancy, Julie or Richard S. to purchase. A portion of the purchase price is tax deductible.

Richard C. has agreed to double the upcoming Newsletter printing to include free local distribution through public venues. Distribution possibilities include sporting equipment retailers and the public library.

**Meeting adjourned at 8:00**