



BOARD MINUTES

MAMMOTH LAKES AYSO BOARD MEETING Section 2, Area F, Region 316

Date: Tuesday, July 14, 2009

Time: 7:00 – 8:30 p.m. @T&R Conference Room

In attendance: Rob Weber, Heidi Presson, Lou Marguilles, Joe Stapp and Stuart Brown

1) Soccer Shootout - Fundraiser

- The board reviewed and discussed the Event Overview prepared by Kristy Williams and confirmed the roles and responsibilities of Board members. **Action: Heidi, Stu, Lou and America to meet at the beginning of August to produce the bi-lingual Registration material. Heidi to organize Bake sale on day of event. RC to confirm sponsors by next Board Meeting.**

2) Silver Strike Update

- The RC updated the board on Silver Strike: national / regional updates (6 philosophies, new insurance carrier, Safe Haven, and RAP). **Action: Ellen (CVPA) to review current volunteer list and determine who needs to complete Safe Haven – coordinate with VC's.**
- Regional Board Member Training will be offered for select positions in August and the Area 2F Director will attend the August 18, 2009 Board Meeting. **Action: RC to confirm training times with Area Director.**

3) Registration

- Currently there are 397 players registered for the 2009 season. This correlates to 43 teams.
- The board supported the need for the U12G and U14B teams to play in the Bishop league. **Action: RC to confirm Interplay rules and schedule with Bishop RC.**
- The board discussed Coach / Referee / Volunteer needs. **Action: RC to contact Raul (Presson Construction) regarding the field supervisor position.**
- Any players wishing to register can do so prior to team Selection on August 11 & 12 at the T&R Dept. Office located adjacent to the Welcome Center. The Late fee (\$100) applies.

4) Team Selection

- The Team Selections will be on August 11 & 12 at the T&R Conference Room beginning at 4:00 p.m. **Action: RC to bring 2008 player evaluations, Coaches Coordinator to confirm, venue (John's Pizza Works), time, produce schedule and notify coaches, Registrar to contact Lee Vining personnel.**

5) 2009/10 Budget

- The Treasurer updated the board on our current balance, including revenue and expenditures. We have paid National for 375 players (\$4,781.25) and posted checks from both the Town of Mammoth Lakes and Mono County (\$9,415).

6) Sponsorships

- RC reviewed 2008 sponsors with Board. Action: RC to distribute sponsorship letter requests to previous and new sponsors in July.

7) SCORE Orders

- All Uniform and ball orders have been placed – due to arrive August 1. Action: RC to order additional balls for U6 players (8 x size 3) and 43 balls for the soccer shootout.

8) Other items for discussion

- Schedule Picture Day and discuss local vendors - RC presented the proposal from Bluebird Imaging and the Board requested a formal bid from Speed of Light. Action: RC to request bid from Speed of Light and distribute to board for review and vendor selection. Picture Day will be scheduled at the next Board Meeting.
- In season / playoff points – The board discussed the pros and cons of awarding points and will make a determination at the next Board meeting.
- No other items

9) Next meeting

- Next board meeting – August 18, 2009 (Area 2F Director to attend)

The meeting was adjourned at 8:32 p.m.

A handwritten signature in black ink, appearing to read "Steve Brown". The signature is written in a cursive, flowing style with a large initial "S".