AYSA meeting minutes

Date/Time: October 20, 2015, 6:45 p.m.
Location: Pelham Library Community Room

Officer	Title	Present	Absent
Megan Rosa	President	X	
Ed Melia	Vice President	X	
Yaniris Fernandez	Treasurer	X	
Krisztina Filep	Clerk	X	
Paul Bailin	At-large	X	
Dennis Goeckel	At-large (travel director)	X	
Victor Ortiz	At-large (travel director)	X	
Keith Payne	At-large (rec. director)	X	
Paul Bailin	At-large	X	
Jody Brush	At-large		
Matt Cain	At-large	X	

Additional members/employees present: Chris Monteiro (DoC)

Motion to approve the minutes of August 12, 2015.
Unanimous vote to approve minutes.

Travel update:

- All the boys competitive teams (U11 and up) are in the play-offs, U12G is also in the play-offs.
- Chris is offering extra training on Friday for teams going to play-offs, including goalie training.
- Age cut-off change coming likely for next fall.
- Ask kids to donate their uniforms if they wish.
- Will have high school team(s) for the spring.

Rec update:

- 251 players in rec.
- Problems with field lining at Fort River. Goals moved from Crocker Farm to Plumbrook for rec grade 2-3. Plumbrook was aerated and is in good shape.
- Nate (from LSSE) will walk the field with AYSA to determine best placement.
- Possibly recruit more rec players – flyers in multiple languages.
- Will not schedule multiple sessions for same age group (i.e. Little Kickers, Kindergarten).
- Medals ordered.
- Some form of participation in SoccerFest on April 23. Cost will be $7. Contact is Mark Macdonald.

Financial Report:

- For 2015, revenues about $105K, expenses $88K. Still about $20K expenses to be paid, but uniform payments via PayPal have not been added yet.

- 10 kids (5 boys, 5 girls) got scholarships this fall. The boys were supposed to pay a small fraction, but payment has not been received from all players. The board will keep revisiting to see what AYSA can do.
- AYSA should get a PO Box eventually.

Website:

- Krisztina has offered to clean up the website to take off references to specific dates and put in generic information.
- The website has to move to a new host – Moe has info on what is involved. Ketih has no time, Matt has offered to help.

Roles/Jobs list:

- List of roles and responsibilities distributed based on position. The program manager (Moe) will keep the calendar to remind people what to do and when.
- There is a reference document being produced. Suggestion to have it in Google Docs so that everyone can see and edit.

Board meeting schedule:

- Reduce board meetings to look at the overall picture and not the details.
- Need meetings in January (annual meeting – Monday, January 11, 2016), April (fall fees, DoC contract), May (try-outs, travel policies), August (prep for fall season), November (spring fees, season recap).

Meeting adjourned by President Rosa at 9:00 p.m.

Next meeting Monday, November 16, 2015.
Annual meeting on Monday, January 11, 2016.