



Amherst Youth Soccer Association (AYSA)
Annual Board Meeting Agenda
Monday, January 9, 2017, 6:30PM-8:00PM
Room 101, Bangs Community Center

- 1. Introductions/Welcome, *Meg Rosa***
- 2. Review of Agenda, *Meg Rosa***
- 3. Updates: REC, TRAVEL, Treasurer**
- 4. Scholarship Update**
- 5. Nomination of Officers**
- 6. Executive Session**

Meeting will end on time at 8pm.

Please print this for yourself. Copies will not be available at the meeting.

AYSA meeting minutes

Date/Time: December 19, 2016, 6:30 p.m.

Location: Bangs Community Center

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

Additional members/employees present: Chris Monteiro (DoC), Moe Mooney (Program Manager)

Motion to approve the minutes of December 1.

Unanimous vote to approve minutes.

Field scheduling for Spring:

- Presented field use document to LSSE, ok'd use of Plumbrook as stated. LSSE has been asked to seed & roll fields at Fort River (unlikely to happen, this is low priority for them).
- Final schedule:
 - Rec girls grade 1 and up at Plumbrook at 8:30-10,
 - Rec boys grade 2 and up at Plumbrook 10:30-12,
 - Rec pre-kickers (2-2:45), kindergarten (1-2) and boys grade 1 (3:15-4:30) at Fort River,
 - Travel small fields at Plumbrook (starting at 1:15) and Crocker Farm (starting at 12),
 - Travel large field at Plumbrook (4 time slots starting at 8 am).
- Field lining:
 - Adam will line the fields initially (will also ask him to roll fields): 3 small fields and 1 large field at Plumbrook; micro fields and small field inside ultimate field behind the playground at Fort River.
 - During the season, Keith will line Fort River, will ask Austin to line Plumbrook and Crocker Farm.
- Nets: move two small travel goals from East St to Crocker Farm, 2 sets of silver goals from Crocker Farm to Fort River. Meg's husband to do this April 8.
- Chris will need an extra night of training, will ask LSSE for using Plumbrook 4 nights/week: Monday, Wednesday, Thursday and Friday.

Spring season:

- Fees set at December 1 meeting (same as fall fees).
- Schedule will be loaded onto website, fees loaded into Sportsmanager.
- Need to add scholarship information to website. Working on translation of form.
- Rec coach's meeting: Monday, March 27.

- Travel:
 - Chris reached out to travel coaches to see what roster sizes look like.
 - Travel coach's meeting: TBA.
 - Travel uniforms must be ordered by March 1.

Executive Session:

No items.

Meeting adjourned by President Rosa at 7:55 p.m.

Next meeting/annual meeting: January 9, 2017.

AYSA
2016 YTD Summary of Revenue Expense

End of Year Bank Balance 2015 \$28,104.25

REVENUES (A)

Registration Fees-Online	\$107,974.79
Registration Fees-Bank Deposits	\$1,801.25
Challenger Summer Camp	\$0.00
Misc	\$0.00
Scholarship Money Raised	\$3,679.25
Fundraising	\$452.98
TOTAL A	\$113,908.27

OTHER SOURCES OF REVENUE (B)

Streeter Payment	\$4,000.00
Winter Camp Revenues	\$0.00
Uniform Fees	\$12,745.00
Revolution Tix	\$0.00
TOTAL B	\$16,745.00

TOTAL REVENUES \$130,653.27

EXPENSES

Registration Expense	\$26,047.00
Contracted Services	\$55,845.48
Licenses & Training	\$1,543.94
Travel Ref Fees	\$5,500.00
Rec Ref, Lining and Helpers Fees	\$1,010.00
Facilities	\$5,210.00
Uniforms & Equipment	\$25,643.28
SoccerFest	\$845.00
Meetings	\$482.40
Refunds	\$1,131.00
Revolution Tickets	\$0.00
Web Hosting	\$26.00
Winter Camp	\$0.00
Scholarship Money Awarded	\$1,962.00
Misc.	\$5,868.71
TOTAL EXPENSES	\$131,114.81

Net Gain (Loss) (\$461.54)

NOTES:

**Pending deposits/payments
Contracted (DOC + PM)**

Total Pending \$0.00

Pending minus Net Gain

Current Bank Balance	\$27,642.71	29,527.21
END OF YEAR Balance 2016	29,527.21	
Difference		\$1,884.50