



**AYSA Board Meeting
Monday, June 19, 2017
6:30-8:00pm, Room 101 Bangs Center**

- 1) Approval of Minutes (1 minute)**
- 2) Approval of New Board Member (2 minutes)**
- 3) Treasurer's Report (Yaniris) (2 minutes)**
- 4) Rec Review (Keith) (15 minutes)**
 - DRAFT Fall Schedule (Input only-Rec Group will make decisions.)**
 - DRAFT Survey: <https://www.surveymonkey.com/r/PFFQP8S>**
- 5) Travel/Tryouts Update/Review (Chris/Dennis) (10 minutes)**
- 6) Dennis/Chris/Matt) (10 minutes)**
- 7) Club Update (Mike) (10 minutes)**
- 8) Fields (Matt) (5 minutes)**
- 9) Presidency (This will also be in Executive Session) (ED) (10 minutes)**
- 10) PVJSL vs Roots (Chris, Dennis, Ed) (10 minutes)**
- 11) Executive Session (15 minutes)**

Any agenda item that goes over time will be moved to the next meeting.

AYSA meeting minutes

Date/Time: May 1, 2017, 6:30 p.m.

Location: Isenberg School of Management

Officer	Title	Present	Absent
Ed Melia	President	X	
Sam MacLeod	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	
Chris Eggemeier	At-large	X	
Rich Fuhrman	At-large	X	
Meg Rosa	At-large		X
Tristram Seidler	At-large		X

Additional members/employees present: Chris Monteiro (DoC), Mike Hayes (coach)

Guests: Ovi and Rachel (SoccerFest organizers, PhD students)

SoccerFest recap (Ovi and Rachel):

- Went very well, kids had a lot of fun.
- Structure fewer rounds (3 instead 6) that are longer, with scheduled transition time.
- Want to send information to coaches/parents in advance. The first group was confused at the start.
- Look into trying to do something with t-shirts to make them shirts for rec.
- Will come run sessions in the fall again.

Motion to approve the minutes of April 3.

Unanimous vote to approve minutes.

Premier option as part of AYSA:

- Previous discussions yielded no opposition to having this option for AYSA.
- Committee to figure out what this looks like, who to partner with (Northampton, Frontier), who to advertise it with, how to make it work logistically and financially. Perhaps aim to try with one team to start (grade 4 girls).
- Members: Mike Hayes (chair), Dennis Goeckel, Paul Bailin, Chris Monteiro, Chris Eggemeier, Keith Payne (copy Moe and Yaniris on communication)

Travel director:

- Too many duties, looking to split off some of the duties:
 - Fields: Matt Cain.
 - Tryouts (logistics): Sam McLeod.

Rec changes (will impact travel as well down the road):

- Number of rec players diminishing. Players are going to travel, sometimes even if they are not travel-ready.
- Suggestion for new rec model (after long discussion):
 - Pre-Kickers / Kindergarten stays as it is (training with Chris on Saturday with games)
 - 1st grade and up: offer games on Saturday (refereed by HS students), training with Chris on Tuesday nights. Numbers should stay higher if we limit number of travel teams at the lower age groups (grade 2 and 3).
 - Fall 2017 may not follow the above model for fewer travel teams, depending on numbers. Still need to decide on number of travel teams at the younger age groups in favor of helping rec numbers.

Travel tryouts:

- Timing of tryouts: try to have them more condensed, earlier is better. Follow similar schedule as last year. Sam and Chris to schedule.
- Procedure: balance DoC and coach input. Simpler evaluation for coaches to fill out. Coaches and DoC to discuss ratings.
 - Proposal to have travel director be the deciding factor in case of disagreement. Votes: 2 for, 5 against, 1 abstain.
 - Proposal to have mandatory meeting between DoC and coach of each team. Logistically not feasible, suggestion withdrawn.
 - Expect biggest issues at 4th grade where teams go from balanced to A/B.

Meeting adjourned by President Melia at 9:15 p.m.

Next meeting: June 19.

AYSA
2017 YTD Summary of Revenue Expense

End of Year Bank Balance 2016 29,527.21

REVENUES (A)

Registration Fees-Online \$47,629.70
 Registration Fees-Bank Deposits \$747.00
 Challenger Summer Camp \$0.00
 Misc \$0.00
 Scholarship Money Raised \$1,000.00
 Fundraising \$131.00
TOTAL A \$49,507.70

OTHER SOURCES OF REVENUE (B)

Winter Camp Revenues \$0.00
 Uniform Fees \$2,322.14
 Revolution Tix \$0.00
TOTAL B \$2,322.14

TOTAL REVENUES \$51,829.84

EXPENSES

Registration Expense \$4,950.00
 Contracted Services \$23,295.50
 Licenses & Training \$737.10
 Travel Ref Fees \$1,532.00
 Rec Ref, Lining and Helpers Fees \$253.00
 Facilities \$2,385.00
 Uniforms & Equipment \$4,201.38
 SoccerFest \$681.60
 Meetings \$0.00
 Refunds \$651.00
 Revolution Tickets \$0.00
 Web Hosting \$0.00
 Winter Camp \$0.00
 Misc. \$1,064.71
TOTAL EXPENSES \$39,751.29

Net Gain (Loss) \$12,078.55

NOTES:

Pending deposits/payments
Contracted (DOC + PM)
Total Pending \$0.00

Scholarship		
Scholarship \$ left 2016		\$1,487.25
Scholarship Revenue inc. sportmanage		\$1,859.75
Scholarship Money Awarded		\$0.00
Scholarship Remaining		\$3,347.00

Pending minus Net Gain

Current Bank Balance \$41,605.76
END OF YEAR Balance 29,527.21
Difference

AYSA
2017 YTD Summary of Revenue Expense

DRAFT: Schedule for Fall 2017 Amherst Youth Soccer Association

Director of Coaching: **Chris Monteiro**

September	October	November
9	7	4
16	14	11
23	21	
30	28	
November 13 is make-up day		

TEAM	Little Kickers	Kindergarten	Grades 1-8
Regular Fee	\$95.00	\$110.00	\$120.00
Reduced Lunch	\$72.50	\$83.75	\$91.25
Free Lunch	\$50.00	\$57.50	\$62.50

SATURDAYS

TIME	TEAM	LOCATION
8:30-9:30am	1 st - 2 nd Grade Girls/	Plumbrook
8:30-10:00am	3 rd -4 th Grade Girls	Plumbrook
8:30-10:00am	5 th -8 th Grade Girls	Plumbrook
Mandatory 30 minute break between Leagues per LSSE/Amherst PD		
10:30-11:30am	1 st - 2 nd Grade Boys	Plumbrook
10:30-11:45am	3 rd -4 th Grade Boys	Plumbrook
10:30-11:45am	5 th -8 th Grade Boys	Plumbrook
Transition to Fort River		
1:00-2:00pm	Kindergarten	Fort River
2:00-2:45pm	Pre-Kickers Session 1	Fort River
3:00-3:45pm	Pre-Kickers Session 2	Fort River

OPTIONAL EXTRA TRAININGS

1st Grade and Up

Tuesdays at Fort River or wherever LSSE allows—at what time?

We can add this as a question—however we need pricing info as some kids are on scholarships and we need to know how to adjust credits.

AYSA Survey of REC Families Spring 2017

Header: **As we come to the end of another great season for AYSA Recreational soccer, I would like to invite you, as parents and volunteers, to share your opinion of how we did. Your responses are anonymous.**

First parents select leagues their children played in. (Check all that apply.)

Scale –Strongly agree, agree, disagree, strongly disagree

AYSA made my child enjoy soccer.

AYSA improved my child's soccer skills.

AYSA's communication with families was good.

I think Chris Monteiro, AYSA's Director of Coaching (DOC), did a good job.

I think the DOC's Staff/Coaches did a good job.

Comment-Box Questions

Was there anything you thought was outstanding?

Was there anything that needs improvement?

Anything else you would like to add?

PROPOSAL – 6/19/2017

Revised Budget for Club Soccer

Fees

- \$1300-1400 per team to FCFC
 - o Covers insurance, registration fees, one \$300 forfeit fee, and a few extra dollars to build coffers. They expect to reduce fees for next spring presuming there are no forfeits.
- Sportsmanager – 3%
- DOC – \$10 for travel players. \$40 for non-travel players
- Administrator – \$10 for travel players. \$20 for non-travel players.
- Field Lining - \$5 for non-travel players.

- At 15 AYSA players and \$1400 to FCFC – cost is $\$93 + 10 + 10 = \113

- Suggested Total fee for fall 2017:
 - o To cover free/reduced deductions and unanticipated costs, we charge \$142 for travel players (this will be on top of their travel fees) and \$200 for non-AYSA players. \$142 is what FCFC is charging their players.
 - o We are not going to use the scholarship system for the fall but if anyone needs additional funds, we will find other parents to cover it.
 - o Emergency players - \$70 (includes insurance and registration)
 - o Practice Players - \$50 (presuming travel insurance covers practices)

**** note – we were going to have to raise our fee to \$124 no matter what because of additional insurance fees NSL is adding by joining US Soccer.

**** This should generate some revenue in the fall for AYSA.