



- 1) Approval of November Minutes
- 2) Roots Boys U9 and U10
- 3) Fields
- 4) Credentials for Coaches During Practice
- 5) Paul Bailin Presentation
- 6) Executive Session

## AYSA meeting minutes

Date/Time: November 13, 2017, 6:30 p.m.

Location: Bangs Community Center

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	
Mike Hayes	At-large	X	
Stephanie Hockman	At-large	X	
Meg Rosa	At-large	X	
Jon Wooley	At-large	X	
Lisa Zephyr	At-large	X	

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

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Motion to approve the minutes of October 23.

Unanimously approved.

### Roots vs PVJSL

- PVJSL competition on boys side seems to be stronger than Roots.
- Concern about Roots being the only league left and increasing costs, seems like too much of a business.
- Model in Roots for number of players is better (less players for the younger teams: 7v7 in Roots, 9v9 in PVJSL)
- PVJSL not reacting to issues with coaches, even after complaints.
- Management of Roots seems to be inclusive and fair.
- Financial considerations:
  - Moe would have to manage two different leagues – can we have teams register using separate systems?
  - Team registration cost is higher in Roots
  - Roots has registration for coaches (\$25/2 years), but no requirement for coach licensing or first aid. Offer coach training at no cost.
  - Player insurance: Roots = \$12/year, PVJSL/MYSA = \$14/year
- Motion to move all girls U9 and up to Roots. 13 for, 1 abstain. Passed.
- Motion to move girls U8 to Roots (already playing up in PVJSL, would do the same in Roots). 12 for, 2 abstain. Passed.

- Will discuss moving some boys teams (U9 and U10 in particular) to Roots at the next meeting after further discussion with coaches. Will help with numbers for small teams (9v9 in PVJSL, 7v7 in Roots).

#### Travel player evaluation proposal (Chris)

- Having players evaluated twice: mid-season and end of season.
- Done by coaches and DoC using standard form.
- Provides feedback to players and parents.
- Try-outs only for new players with some existing travel players of varying levels used as comparison.
- Board raised several concerns: burden on coaches, everyone should have to attend try-outs, give opportunity for kids to move up from division 2 to division 1, players being cut without a chance
- Suggest that process for try-outs be clarified (who makes the decisions, communication between DoC and coaches, etc.) before proceeding further. Discussion will be tabled until later meeting. Fall player evaluations are being collected.

#### Financials/Spring fees

- Revenues \$107K, expenses \$98K with \$11K still need to be paid. In the red by \$3K for the year.
- Bank balance at beginning of year close to \$30K. Concern about how much we are allowed to carry (~\$20K?)
- Motion to keep rec fees unchanged for the spring: \$95 (pre-kickers), \$110 (kindergarten), \$120 (grade 1 to 8). Unanimously approved.
- Motion to keep travel fee unchanged for spring: \$175. Unanimously approved.

#### Dates for spring (rec)

- Proposed: April 14, 21, 28 (Soccer Fest), May 5, 12, 19, June 2, 9, 16. Make-up day on June 17. Motion to approve dates. Unanimously approved.

#### Gear exchange (Sam)

- Proposal to run gear exchange by collecting donations from families. Communications via monthly reminders, word of mouth, link on website. Designated drop-off locations. Tracked via spreadsheet listing inventory, all items with unique number. Distribute to scholarship recipients, free and reduced lunch players first. Possible incentives for donating items.
- Motion to approve gear exchange as proposed by Sam (without registration fee coupon). Unanimously approved.

#### Fields

- Mini goals from Fort River need to move to storage.
- All nets have been taken off goals (Kiwanis and Plumbrook).
- Goals need to be moved at Plumbrook.

Meeting adjourned by President Melia at 8:45 pm.

Next meeting: December 11, 2017.