

Draft Minutes for Alaska Youth Soccer Association

October 25, 2004
Anchorage Alaska

Roll Call

Joe Ver, Gary Bender, John Roe, Helen Desinger, Kay Jones, Newton Chase, Dahana Krause for Marcia Bernier, Fred Rohn, Rod Richie, Gretchen Carrick, Leslie Houston, Ed Kelly John Warren., Polly-Beth Odem, Cheryl Curtis, Merri-Belle Diaz

Acceptance of minutes from previous teleconference
Vote-unanimous

Agenda-Submitted via email

... missing

Symposium Update

- Sam Snow from USYSA will be attending
- Joe will ask Daryl if he will invite April Hendricks
- Newton will try to invite a Instructor of Referee Instructors
- Marcia and Fred are the contacts for the Fairbanks District

Region IV Training Meeting Fall 2005

We discussed briefly the commitments of the host committee (ASF)

Some of the items but limited to

1. Setting up and manning a registration
2. Goody bag
3. Logo T-Shirt
4. Ice breaker on Friday night
5. Networking event on Saturday night

This will be a great training event for all the local and statewide club and associations' boards and administrators

Budget will be developed and presented at the AGM (2004) by ASF

Advertising on our Web Site

Several opportunities exist for advertisement on our web site.

Motion

Request will be approved by the Kay and Gary

Vote-Unanimous

Web Site Concerns

Frank wants to put up bandwidth intensive graphics

Newsletter and minutes could be put on Web

We may need more storage in the future

State Director of Coaching will attend AYS general board meetings to give a report and answer questions and shouldn't stay for the whole meeting

SRA- Newton Chase

Letter was sent out to Pat **Shackel**. Anchorage Referees leadership is changing

Budget

Snickers is no longer the sponsor for the State Cup

State Cup fee structure discussion

Discussion of associated field fee

USYS is asking for an additional \$500/vote for legal fees, it will cost us an additional \$1500

The new fees will be instituted and posted on the web site

Pay the newsletter editor \$500 per issue

Late fee for registration starts on June 15

Newsletter Editor be paid \$500 per issue

Motion Clay C., second Gary B.

Adopt the budget as presented

Passed unanimous

Fundraising Sponsorship

State sponsor needed for State Tournament, We will form a committee under the budget committee consisting of John R., Helen D., John W., Newton C., Kay J.

State Wide year long Calendar issues

September 2004 ODP Tryouts

Move AYSA board meeting to the second Sunday every month

August meeting-right after opening ceremony for State Cup

By-law change request are due 60 days before AGM

Wasilla Rec – Merri-Belle D.

Wasilla reported they had overpaid registration fees for 240 players, double registration, and they would like a AYSA to remit the money back to them. We have no evidence of the double payment and would like them to submit proof and names of the double registered players.

Motion John R., second Clay C.

Grant Wasilla Recreational Soccer a credit based on they submitting proof of duplicate names and credit only \$1164 minus \$100 process fee for any refund due.

Vote Passed, abstained Kay J., Newton C., Merri-Belle D.

Mat Valley Youth Modules

Merri-Belle had presented youth modules and given out Y licenses to 45 coaches in the valley under the assumption they were complimentary based on previous policy of

allowing Y licensed instructors to give licenses in their district free. The policy was for one time and before we had a SDC and to be soon after the Instructor received their license. Since some time had passed since the issuance of license there was some confusion about whether there should be a charge or not

Motion Merri-Belle D., Second Gary B.

The 45 coaches should receive their **y** licenses free of charge

Vote unanimous

Policy of processing fee of 10% or \$25 for any standard fee *my notes don't make any sense for this motion

State Cup Report- Polly Beth

Maybe we should revisit the lack of **u**12 Alaska teams at Regionals

Loss of Snickers as a State sponsor

State Director of Coaching

Region IV Report-see attachment

Chevy Soccer Parent of the Year Presentation

Cheryl Curtis was selected Alaska Chevy Parent of the Year

Risk Management Update

Hearing Pending on and upon review will uphold suspension

ASYSA should modify our policies to ask for information prior to associations or affiliates issuing suspensions

Committee Assignments

Coaching Administration , ODP and Player Development

John Warren, Frank T.

Cost Equalization

Amy Silbred, Gretchen C., Frank T.

Player Development

John W., Clay C., Leslie H., Frank T.

Tournament Direction

Kay J., Helen D., Polly-Beth O., Frank T., Newton C. & District Commissioners

Budget

District Commissioners & Executive Board

Referees

Newton C., Frank T.

ODP

John W., Kay J., Frank T., ODP Administrators

Protest & Appeal's

Polly-Beth O., Frank T., District Commissioners, Newton C.

Rules & Regulations (bylaws)

Polly-Beth, Newton C., Rod R.
Registrations & Credentials
Kay J., Registrars
Coaching Administration
Frank T., John W., Merri-Belle D., Marsha B. Gary B.

Adjournment