

AYSA Board Minutes
May 15, 2005

The AYSA Board of Directors held the regular teleconference board meeting on May 15, 2005 at 4:00 pm

Polly-Beth Odom gave the State Cup report. All is going well. The Fairbanks committee is meeting on a regular basis and has everything ready to go. Polly-Beth expressed concern over the referee assignor. She will meet with the SRA, Scott Helin to go the details about the referees at State Cup. Helen Desinger was concerned about the referee chaperone going to Denver. Scott Helin and his wife will act as chaperones.

Frank Trovato the DOC updated the board on his various activities. Recreational clinics are scheduled across the state and appear to be well attended. All districts have scheduled an E/D course, with the exception of the Kenai area due to low numbers. He will also be working with the teams traveling to Denver to the Far West Regional Tournament. A new Director of Recreation, David Dias has been verbally hired. When a contract is finalized and signed he will begin working June 1.

Joe explained the process used both within the state and nationally to select the SRA (State Referee Administrator). USSF not only gave a directive, but also supported the method AK used. Joe stands behind his selection of Scott Helin.

Kay Jones, Executive Director requested to be able to also be a co-signer on checks. This would only be used when the treasurer is not available. To maintain the check and balance system, she would send the check to the President, Vice President or Secretary for the second signature instead of using the president's stamp. The treasurer, Helen Desinger opposed the motion. She felt very strongly that the Executive Director should not be a co-signer on checks. After a lengthy explanation from the treasurer, the Ex. Director withdrew the motion. It was decided that District Commissioners would not be signers on the checks. The one that is on the signature card would be removed.

The Board discussed ways to get Recreational teams interested in attending a Rec. tournament in the lower 48. The state association will explore ideas on how to set up a State Wide Recreational Tournament and promote travel to the Region IV rec tournament.

Gretchen Carrick reported on the Region IV workshop to be held in Anchorage in Oct 2005. There have been on-going meetings with the Hilton staff and "Fly By Night" club. The "Fly By Night" club will host the Saturday night event. Gretchen will submit a budget. In order to participate in the 50/50 AYSA will need a gaming permit. Kay and Bill Harney will take the test to get the gaming permit.

The next regular meeting is scheduled for June 12 at 4:00 pm.
Being no further business the meeting was adjourned at 5:30 pm.

Respectfully Submitted,
Kay Jones