

Auburn Youth Soccer Club
Board Meeting Minutes March 13, 2023
AYSC Office

Meeting called to order at 7:32pm.

In Attendance: Hana Brissey, Kristina Wood, Kellie Souza, Whitney , Brooke Eulberg, Daniela Davis, Stacie Ballesteros, Valerie Lease, Shannon Ireland, Eric Gordon, Jordan Helm, Chris Womack, Jamie Baldwin, Celeste Montgomery

Meeting Minutes Approval: Stacy motioned to approve February minutes. Eric second. All in favor.

BOARD REPORTS:

President-Chris: Got Sport was broken but ours was not affected. Talked to Got Sport about separating us out from 49er. We now have own account #. Last year exported (players/coaches). Will build contact lists from 2022 players/coaches. 690 players from last year. 290 coaches. Lists ready by the end of week.

VP-Celeste: Proposed having posted duties for all board positions. Chris starting Google Doc.

Treasurer-Christian: Not present. Taxes sent to company. No outstanding invoices.

Secretary-Valerie : Nothing to report.

Club Registrar-Kelli: Proposed starting registration for coaches. Chris to update website soon to have dates. Two in person registration nights: May 11th, 15th. 4-7pm. Advertising sign up in Auburn for 2 weeks at start of registration.

Uniform/Equipment Coordinator-Jamie: Nothing to report.

Coach Coordinator-Stacie : Nothing to report.

Scholarship Coordinator- Kelli: Nothing to report.

Picture Coordinator-Shannon: Still looking for a picture company. Asked about budget but is a non issue since costs are on the who is purchasing the photos. SHooting Stars back in business and has worked well in the past. Possible to do photos at Soccerfest.

Event Coordinator-Brooke: No driving parade confirmed. Walking parade for younger teams. BBQ went well last year so may do again. Selling water this year. Start at 9am. If doing photos, start those at 8am. Field reservation from 7-2pm.

Sponsorship Coordinator- Kristina: Ultimate Exposures sending plaques and pictures next week. Send out plaques with a letter asking about this year..

Communications Coordinator-Daniela: Getting set up on Facebook to start promoting. Forwarding emails as needed. Will start sending out registration answers once we have dates.

Field Coordinator-Jordan: 49er has rights to Railhead but there are openings available for games. Once we have schedule, they can try and fit us in. Can't use the lights.

Placer Parks and Rec owns the Newcastle field and is breaking ground next week. Might be a field we can use.

Sierra Striping to do initial striping.

Members at Large - Hanna (U8), Eric (U14/16), Bill: Nothing to report.

New Business:

- Registration Dates: Coaches TBD. Players April 15th Open June 16th Close. Teams completed by July 1st. Practices start Aug 1st. Games start Sept 9th.
- Players requesting to play up to contact Players Agents.
- Players Agents U10 & U12 TBD
- Refs - no refs for U6 and maybe U8 depending on availability.

Meeting Adjourned at 8:50pm. Motioned by Kellie. Seconded by Celeste.

Tasks to be completed prior to April 2023 mtg :

- Chris to update bylaws
- Chris to send out dates for building cleanup
- Finalize picture company

Next General Board Meeting Date: April 17, 2023 at 7:30pm at the AYSC office.