

AYSA Agenda

Nov 16, 2015

Pelham Library

1. Introductions
2. Approve October minutes
3. Financial Report
4. **Rec:**
 - A. Registration fees
 - B. Girls Program
 - C. Girls survey
 - D. Coaches meeting
 - E. Rec Committee
5. **Travel:**
 - A. Registration fees
 - B. High School teams
 - C. Heading policy
 - D. Registration opening
6. AYSA Premier Program
7. Advertising
8. Scholarships
9. Website
10. Adjourn
11. Executive session- if needed

AYSA
2015 YTD Summary of Revenue Expense

End of Year Bank Balance 2014	\$27,907.21	
REVENUES		
Registration Fees-Online	\$89,981.32	
Registration Fees-Bank Deposits	\$4,006.00	
Streeter Payment	\$8,000.00	
Winter Camp Revenues	\$1,125.00	
Uniform Fees	\$2,515.72	
Misc	\$0.00	
Revolution Tix	\$2,230.00	
Scholarship Money Raised	\$1,450.00	
Fundraising	\$500.00	
TOTAL REVENUES	\$109,808.04	\$98,453.04
EXPENSES		
Registration Expense	\$16,583.00	
Contracted Services	\$38,924.43	
Licenses & Training	\$2,956.44	
Travel Ref Fees	\$5,375.00	
Rec Ref Fees	\$420.00	
Little Kickers	\$895.00	
Facilities	\$5,925.00	
Uniforms & Equipment	\$18,896.18	
Meetings	\$483.67	
Refunds	\$958.00	
Revolution Tickets	\$2,516.00	
Web Hosting	\$749.85	
Winter Camp	\$1,125.00	
Scholarship Money Awarded	\$1,140.00	
Misc.	\$3,738.43	
TOTAL EXPENSES	\$100,686.00	
Net Gain (Loss)	\$9,122.04	

NOTES:

Pending deposits/payments

Town of Amherst	\$2,230.00
Travel Ref Fees	
Contracted Expe	\$8,075.84
MYSA	\$3,100.00

\$13,405.84

Total Pending

-\$4,283.80

Total minus Pending \$23,623.41

Total Expenses plus Pending

Current Bank Balance

Difference

AYSA meeting minutes

Date/Time: October 20, 2015, 6:45 p.m.

Location: Pelham Library Community Room

Officer	Title	Present	Absent
Megan Rosa	President	X	
Ed Melia	Vice President	X	
Yaniris Fernandez	Treasurer	X	
Krisztina Filep	Clerk	X	
Paul Bailin	At-large	X	
Dennis Goeckel	At-large (travel director)	X	
Victor Ortiz	At-large (travel director)	X	
Keith Payne	At-large (rec. director)	X	
Paul Bailin	At-large	X	
Jody Brush	At-large		
Matt Cain	At-large	X	

Additional members/employees present: Chris Monteiro (DoC)

Motion to approve the minutes of August 12, 2015.

Unanimous vote to approve minutes.

Travel update:

- All the boys competitive teams (U11 and up) are in the play-offs, U12G is also in the play-offs.
- Chris is offering extra training on Friday for teams going to play-offs, including goalie training.
- Age cut-off change coming likely for next fall.
- Ask kids to donate their uniforms if they wish.
- Will have high school team(s) for the spring.

Rec update:

- 251 players in rec.
- Problems with field lining at Fort River. Goals moved from Crocker Farm to Plumbrook for rec grade 2-3. Plumbrook was aerated and is in good shape.
- Nate (from LSSE) will walk the field with AYSA to determine best placement.
- Possibly recruit more rec players – flyers in multiple languages.
- Will not schedule multiple sessions for same age group (i.e. Little Kickers, Kindergarten).
- Medals ordered.
- Some form of participation in SoccerFest on April 23. Cost will be \$7. Contact is Mark Macdonald.

Financial Report:

- For 2015, expenses about \$105K, expenses \$88K. Still about \$20K expenses to be paid, but uniform payments via PayPal have not been added yet.

- 10 kids (5 boys, 5 girls) got scholarships this fall. The boys were supposed to pay a small fraction, but payment has not been received from all players. The board will keep revisiting to see what AYSA can do.
- AYSA should get a PO Box eventually.

Website:

- Krisztina has offered to clean up the website to take off references to specific dates and put in generic information.
- The website has to move to a new host – Moe has info on what is involved. Ketih has no time, Matt has offered to help.

Roles/Jobs list:

- List of roles and responsibilities distributed based on position. The program manager (Moe) will keep the calendar to remind people what to do when.
- There is a reference document being produced. Suggestion to have it in Google Docs so that everyone can see and edit.

Board meeting schedule:

- Reduce board meetings to look at the overall picture and not the details.
- Need meetings in January (annual meeting – Monday, January 11, 2016), April (fall fees, DoC contract), May (try-outs, travel policies), August (prep for fall season), November (spring fees, season recap).

Executive Session held:

- Chris Streeter has paid another \$1,000.
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Meeting adjourned by President Rosa at 9:00 p.m.

Next meeting Monday, November 16, 2015.

Annual meeting on Monday, January 11, 2016.