



AYSA Yearly Meeting Agenda

Monday, January 11, 2016

6:45 PM Bangs Center

1. Introductions
2. Approve December minutes- previously emailed to Board by Krisztina
3. Financial Report
4. Chris- DOC Report
5. Website Report
6. Girl's Survey
7. Rec Update
8. Travel Update
9. Election of Officer's for the 2016 year
10. Executive Session

AYSA meeting minutes

Date/Time: November 16, 2015, 6:45 p.m.

Location: Bangs Center, Glass room

Officer	Title	Present	Absent
Megan Rosa	President	X	
Ed Melia	Vice President	X	
Yaniris Fernandez	Treasurer		X
Krisztina Filep	Clerk	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		X
Matt Cain	At-large	X	

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

Motion to approve the minutes of November 16, 2015.

Unanimous vote to approve minutes as edited.

Financial Report:

- For 2015, revenues about \$111K expenses \$108K. Still about \$6K expenses to be paid. Still in the red for the year, but things look ok for next year.
- About \$2,900 in uniform fees have not been paid yet. Several reminders have been sent. Final reminder will be sent this weekend, and non-payment will incur a late fee. Those who still don't pay will have their outstanding balance added to their account with a late fee.
- A few players still have not paid for fall. Treasurer to follow-up on bounced checks, program manager to follow-up on non-payment. Chris has offered to collect outstanding fees from players on scholarships. In the future, kids will not be allowed to practice until payment has been received.
- Will need to come up for method to collect cash payments.
- Some of the high school helpers (field liners, try-out helpers, etc.) have not been paid yet.

Advertising:

- Targeting elementary school students in the ARPS district, colleges for new faculty/grad student families, preschools.
- Different messages for different groups.
- Board members to look for photos that show the AYSA soccer spirit.
- Committee: Chris, Victor, Dennis, Matt, Paul.

Scholarships:

- Two main questions: where do we get money, and how do we distribute (most, if not all, recipients would be free-lunch kids). Check box on registration form to donate.
- Committee: Chris, Ed, Paul, Chris and Sara Eggemeier.

Website:

- Move website hosting to wordpress.com (free, \$13/year to map to amherstsoccer.org), domain registration to Google domains (\$12/year). Network Solutions will reimburse the remaining 4 years on the hosting contract (\$400), we will get refund for domain name (\$200).
- Matt will set up the administrator privileges on the new site, Krisztina will edit, Matt will move over.
- Get all policies together and make sure they still make sense. Have the board revisit them, and then post them on the website.

Travel – Field manager needed:

- Set-up at the beginning and take down at the end of the season, set-up/check every Saturday/Sunday morning during the season. Suggestion of board set-up/clean-up day, coaches taking turns for weekend mornings.
 - Determine playability of field when raining (Matt for Potwine, Chris for Fort River).
 - Shed to be installed at Potwine.
 - Suggestion to pay someone to do this.
 - Keith will put away the goals from Fort River.
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Meeting adjourned by President Rosa at 8:15 p.m.

Next meeting on Monday, January 11, 2016.

AYSA
2016 YTD Summary of Revenue Expense

End of Year Bank Balance 2015 \$28,104.25

REVENUES

Registration Fees-Online	\$0.00	
Registration Fees-Bank Deposits	\$0.00	
Streeter Payment	\$4,000.00	
Winter Camp Revenues	\$0.00	
Challenger Summer Camp	\$0.00	
Uniform Fees	\$1,807.66	
Misc	\$0.00	
Revolution Tix	\$0.00	
Scholarship Money Raised	\$0.00	
Fundraising	\$0.00	
TOTAL REVENUES	\$5,807.66	\$1,807.66

EXPENSES

Registration Expense	\$0.00
Contracted Services	\$0.00
Licenses & Training	\$200.00
Travel Ref Fees	\$0.00
Rec Ref Fees	\$0.00
Little Kickers	\$0.00
Facilities	\$0.00
Uniforms & Equipment	\$40.00
Meetings	\$0.00
Refunds	\$0.00
Revolution Tickets	\$0.00
Web Hosting	\$13.00
Winter Camp	\$0.00
Scholarship Money Awarded	\$0.00
Misc.	\$0.00
TOTAL EXPENSES	\$253.00

Net Gain (Loss) \$5,554.66

NOTES:

Pending deposits/payments

\$0.00

Total Pending

\$5,554.66

Total minus Pending \$33,658.91

Total Expenses plus Pending

Current Bank Balance

Difference