

DRAFT-AYSA meeting minutes

Date/Time: March 11, 2015, 6:45 p.m.

Location: Bang Center Glass Room

Officer	Title	Present	Absent
Megan Rosa	President	X	
Ed Emilia	Vice President	X	
Yaniris Fernandez	Treasurer	X	
Kristen Andrews	Secretary	X	
Paul Bailin	At-large (travel director)	X	
Victor Ortiz	At-large (travel director)	X	
Keith Payne	At-large (rec. director)	X	
Jodi Brush	At-large		X
Krisztina Filep	At-large	X	
Vacant	At-large		
Vacant	At-large		

Additional members/employees present:

Moe Mooney

Nick Kofides - parent

Chad Andre – Andre sports shop

Motion to approve the minutes of 2/4/2014.

Minutes approved without exception.

Discussion of meeting frequency.

Next meeting will be held in May. Meetings will be the first Wednesday of each scheduled month.

Discussion of uniforms. Chad Andre present from Andre sports shop. If comparable to Challenger Sports in pricing AYSA will likely begin a switch to Andre sports for future uniform purchases. Motion to do so. Approved without exception.

Review of financial report

Discussion of travel soccer and rosters across age groups.

Discussion of releasing specific players to play in other towns

Motion to deny specific U13 girls to play in Northampton.

Motion approved. U13 girls will not be released to play for Northampton.

Discussion of U11 boys travel teams. Two teams will be fielded and there are barely enough kids for each team. Supplemental tryouts held. Discussion of plans for next year and whether or not it makes sense to continue to field teams that are short.

Discussion of having “training players”, ie kids who play rec but train with the travel teams.

Discussion of fields for Spring.

Discussion of camp and the progress toward beginning advertising and posting of link for registration.

EXECUTIVE SESSION

Discussion of options for Head of Coaching position. Two parties have come forward with interest in the position. Coach survey will be done mid-season for feedback on current DOC.