



AYSA Minutes 01/23/2023

Board Meeting- 06pm-09:25pm

Director's Roll Call: Paul, Christina, Elizabeth, Efrain, Paulo, Mario, Suzy, Crystal

Not in meeting: Dan, Chris, Alexis

We start meeting with creating Calendar for 2023 Fall Season:

CALENDAR 2023

02/27/23 by-law review- Mandatory Coaches who plan on signing up in fall to coach.

03/14/23 Board Meeting 6:30pm

04/25/23 Board meeting

05/16/23 Board meeting

06/20/23 Board Meeting

07/18/23 Mandatory Coaches meeting

08/15/23 Mandatory Coaches meeting

08/20/23 Meet & Greet for players and coaching staff

09/12/23 Mandatory Coaches Meeting

09/17/23 OPENING DAY

10/10/23 Mandatory Coaches meeting

11/05/23 LAST GAME/END OF FALL REC SEASON

11/28/23 elections= Mandatory Coaches meeting

REGISTRATION DATES:

Opening 04/01/23 to 07/01/23

Registration will be determined at next meeting, but we will have \$25 late fee added after July 1st 2023.

We will table voting for parents to be able to recoup their money for the raffle tickets.

Uniforms- We need 3 quotes to review packages available for this year. We will need to review these and make a decision at the next meeting so there is enough time to place orders and make a decision on cost of registration.

Jared was unable to attend today meeting so we will post the position as open.

Committees- We would like to have Sub committees to help our system grow.

1. Fundraising Committee- Christina motions to nominate Elizabeth as the Chair for this position. Paul 2nd motion. Vote- Unanimous Yes
2. Banquet Committee- Christina motions to nominate Suzy as the Chair for this position. Efrain 2nd this motion. Vote- Unanimous Yes
3. Scholarship Committee- Christina motions to nominate Crystal as the Chair for this position. Elizabeth 2nd this motion. Vote- Unanimous Yes

Revolution- Reviewed packages that they sent to Christina, and the minimum is 250 tickets to have section saved as AYSA seating, field house and private parking lot for tailgating. They are offering Spring and Fall packages. The Spring Package would not be a purchase, the players would go online and buy a ticket and

receive a free ticket, we would not have to purchase anything. Christina will speak to them to see if we can drop the number of tickets that we purchase so that we are not stuck with any that do not sell.

AYSA Bank Accounts- A letter was typed out and signed by President, Vice President and treasurer to remove Paulo from the account so that the new treasurer can go in and start.

AYSA Taxes- Will be completed in couple of weeks, will need to be signed by Paulo and then submitted once completed.

Travel Teams- there are 97 registered players for the Spring currently in the system.

Website- Paul motions to table the review of the current website until we have all the information about Sports Pilot and the costs for registering players. Elizabeth 2nd the motion. Vote- Unanimous Yes

Adjourn Meeting at 9:25pm.