



Date:	5/16/2023
Location:	AYSA Office
Start Time:	6:30 PM

**Attendees - Board Members:**

Title	Name	In Attendance	Not in Attendance
President & Indoor Director	Christina Paiva		
Vice President	Paul Fonseca		
DOSD/DOC & Travel Coordinator	Efrain Garcia		
Registrar & Fund Raising Coordinator	Suzy Vieira		
Treasurer & Banquet Coordinator	Elizabeth Medeiros		
Fields Director	Mario Souza		
Equipment Director	Dan Fortunato		
Concessions Director & Scholarship Coordinator	Crystal DaRosa		
Sponsor Director	Chris Medeiros		
Secretary	Rui Batista		
Referee Coordinator	Joey Medeiros		
U6 Coordinator	Jacob Garcia		
U8 Coordinator	Vincent Coccoli		
U10 Coordinator	Lazaro Rosa		
U12/U15 Coordinator	Dan Fortunato		

**Meeting Minutes:**

Topic	Discussion Points
Previous Meeting Minutes	Confirmed meeting minutes, <ul style="list-style-type: none"> <li>• Elizabeth Medeiros motioned to accept.</li> <li>• 2<sup>nd</sup> motion by Christina Paiva</li> <li>• Unanimous vote by board</li> </ul>
AYSA Bank Account Overview	Reviewed amounts in all AYSA and AFC accounts, <ul style="list-style-type: none"> <li>• Paul Fonseca motioned to accept.</li> <li>• 2<sup>nd</sup> motion by Efrain Garcia</li> <li>• Unanimous vote by board</li> </ul>



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**Meeting Minutes**

<p>U10 Coordinator Introduction</p>	<p>Introduced Lazaro Rosa as U10 Coordinator and accepted position</p> <ul style="list-style-type: none"> <li>• Efrain Garcia motioned to accept.</li> <li>• 2<sup>nd</sup> motion by Mario Sousa</li> <li>• Unanimous vote by board</li> </ul>
<p>Resendes Soccer Academy</p>	<p>If signing up before May 31<sup>st</sup> receive a \$20 discount. Dates for camp is on July 24-28.</p>
<p>Revs Tickets Discussion</p>	<p>Discussed Revs game and tickets. On Father’s Day weekend</p>
<p>AYSA Office Sign</p>	<p>Reviewed final logo for office sign and this will be now pending landlord approval to proceed,</p> <ul style="list-style-type: none"> <li>• Elizabeth Medeiros motioned to accept.</li> <li>• 2<sup>nd</sup> motion by Mario Sousa</li> <li>• Unanimous vote by board</li> </ul>
<p>Registrations</p>	<p>Reviewed current registration numbers,</p> <ul style="list-style-type: none"> <li>• U6 @ 29</li> <li>• U8 @ 25</li> <li>• U10 @ 24</li> <li>• U12 @ 19</li> <li>• U15 @ 8</li> </ul>
<p>Field Maintenance</p>	<p>Mower needing repair and PM for the season.</p>
<p>Banners</p>	<p>Costs reviewed for banners between INI and second vendor.</p> <ul style="list-style-type: none"> <li>• INI @ \$250.00</li> <li>• 2<sup>nd</sup> Vendor @ \$220.00</li> </ul>
<p>Fundraising Committee</p>	<p>Reviewed current information for the event. Looking forward to plan on July 8<sup>th</sup> and a rain day of July 15<sup>th</sup>. Acushnet Fun Day hosted by AYSA.</p> <ul style="list-style-type: none"> <li>• Need grand total for board to review and determine if to proceed</li> <li>• Submit application to the school for approval for the day</li> </ul>
<p>Reviewed Uniforms</p>	<p>Dan reviewed all current options at price range given. Narrowed choices to either INI or Challenger but will need other options and increase in costs to gather new options for approval for the season.</p>



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Meeting End	Meeting ended, <ul style="list-style-type: none"><li>• Elizabeth Medeiros motioned to accept.</li><li>• 2<sup>nd</sup> motion by Efrain Garcia</li><li>• Unanimous vote by board</li></ul>
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End Time:	9:00 PM
Next Scheduled Meeting:	June 20,2023 @ 6:30 PM @ AYSA Office
Secretary Signature:	Rui A. Batista <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
President Signature:	