

AYSC Board Meeting Minutes
May 8, 2007
Village Pizza & Seafood

Meeting called to order at 7:16pm by Franzel Tongol, President.

Attendance: Franzel, Amber, Nikki, Justin & Stephanie McDaniel, Krys, Amanda, Don and John.

Nikki made a motion to accept the minutes from March and April. Don seconded. Motion passed.

Scorekeeper – Nikki

The U15 Alvin Evolution Spring team will get credit for their game that was forfeited by Quest on April 29th.

Coaches – Krys

No report

Sponsors – Amanda

No report

Uniforms – John

Amber made a motion to purchase the Phenom Jacquard Shirts we had at registration as well as the jacquard shorts to match. The shirts for U9 and up are orange, black and white and the shorts are black. For U8 and younger, we will use the same uniforms but in varying colors. The socks will be black.

Amanda seconded. Motion passed.

Scheduler – Don

No report

Registrar – Amber

From the two Saturday registrations, we have 254 registered players.

A suggestion was made to send out flyers to the schools advertising a late registration date. Krys, Nikki and Don offered to make the flyers. Amber will call the library to get a Tuesday or Thursday and email the flyers out.

Old Business:

1. Amber made a motion to accept Franzel's new three color club logo. Nikki seconded. Motion passed.
2. Amber made a motion to vote in Don Fick as Scheduler. Nikki seconded. Motion passed.
3. Don made a motion to increase the timer project for the lights at Resoft proposed by Mike Metzler from \$750 to \$1500. Amber seconded. Motion passed.

New Business:

1. Amber made a motion to vote in Stephanie McDaniel as Asst Registrar. Don seconded. Motion passed.
2. Amber made a motion to give Stephanie voting rights. Amanda seconded. Motion passed.
3. Don made a motion that the club provide shirts for the coaches and asst. coaches. John seconded. Motion passed.
4. Franzel will make a proposal to present to the board at the next meeting concerning blue teams and sponsors, uniforms and logos.
5. Franzel reviewed the BAYSA minutes from May 7th.
6. We need to order field marshal shirts for the board members.

Krys made a motion to end the meeting at 8:25pm. Don seconded.

Respectfully Submitted,
Amber Thompson
Registrar