

June 2018 Area 13-I Meeting Minutes

Monday, June 11th

Norlo Park Railroad Station

Introductions

(6:30)

Chris Daron – RC UA, Lisa Farley – Interim RC Littlestown, Carrie Stuart – RC Bermudian, Jason Mixell – Interim RC Tuscarora, Wanda Randler – Interim RC McConnellsburg, Stacey Dieseroth – Treasurer McConn, Laura Frey – Registrar Chambersburg, Brian Van Scyoc – Area Referee Admin/Area Treasurer, Andrea Wolfe-Lady – Area Asst. Treasurer/Webmaster

Budgets, RAP's, Policy & Protocols

(6:50)

Dominick reports that Region budgets were due at this meeting and if budgets are complete on NAP online to give notice. Budgets not accounted for are Forbes Rd, Shippensburg, West Manheim, and Southern Huntingdon.

Regions' were asked to complete RAP's no matter what number was achieved. RC's report they are working on the RAP's. Two RAP's were turned in so far. Dominick explained what the purpose of the RAP's are and that just by turning them in each Region at the very least can receive Honorable Mention.

Dominick also explained that RC's should complete and sign their Region P&P's. The P&P's should include a refund policy and any necessary changes/modifications to effectively run the Region. All P&P's to be submitted to the AD (Dominick Winder) for approval/denial which would be sent to the SD (Robert Lasagna) for approval/denial. Due to pending changes within AYSO National office and the proposed amendments for NAGM the current Area Guidelines are still pending.

Training

(7:25)

Dominick (AD) has been working on a way to get training to the RC's and board members in need of management training. Dominick (AD) was able to get better acquainted with FreeConferencecall.com and was able to learn how to setup a webinar presentation. This will now help Brian Van Scyoc (AAR/AT) and Dominick (AD) to provide training for coaches and referees.

Spring Season Prep

(7:45)

- Final team counts are due August 1st, 2018.
- Fall Season will Start September 8th, 2018 and End November 3rd, 2018
- Area play will consist of the following divisions:
 - 10U
 - 12U
 - 15U – 12/31/2006 to 09/01/2004 children born in this time line

Area Board member vacancies

(8:00)

Area Management Admin
Area Coach Admin
Area Coach Instructor
Area Developer

ACA

ARA

AMA

Questions, Concerns, Comments, and Suggestions (Around the table)

(8:20)

Upcoming dates –

Next meeting – Monday, August 13th

AREA STAFF MEETING SIGN-IN SHEET

Area 13-I: Monthly meeting	Meeting Date: June 11, 2018
Facilitator: Dominick Winder AD	Location: Norlo Park, Chambersburg

Region	Name	Title	Phone	E-Mail
Area Director	Dominick Winder			
Area Management Admin				
Area Treasurer	Brian Van Scyoc			
Area Asst. Treasurer	Andrea Wolfe-Lady			
Area Coach Administrator				
Area Referee Administrator	Brian Van Scyoc			
Area Fundraising Coordinator				
Area Webmaster	Andrea Wolfe-Lady			
Area Referee Assessor				
Area Referee of Instruction				
Area Developer				
Area Secretary				

MEETING SIGN-IN SHEET

Area 13-I: Monthly meeting

Meeting Date: June 11, 2018

Facilitator: Dominick Winder AD

Location: Norlo Park, Chambersburg

Region	Name	Title	Phone	E-Mail
194 Gettysburg				
681 Upper Adams	Chris Darron	RC		
709 Fairfield				
763 Path Valley				
781 Shippensburg				
801 Bermudian	Carrie Stuart	RC		
854 Chambersburg	Laura Frey	Treasurer		
859 Greencastle				
860 Tuscarora	Jason Mixell	RC		
909 Forbes Rd				
998 McConnellsburg	Wanda Randaler Stacey Dieseroth	RC/Treasurer		
1389 Littlestown	Lisa Farley	RC		
1592 West Manheim				
1614 Southern Huntingdon				