

# **YOUTH SPORTS ORGANIZATION COMMITTEE MEETING AYSO**

Park & Facility Services West – Multi Purpose Room  
655 Zenith Drive, Glenview, IL 60025  
Regular Meeting Minutes  
December 3, 2012 at 6:30 pm

## **1. Roll Call**

Chairman Przybylo called the meeting to order at 6:39 pm and the roll was called.

Commissioners/Official Staff present: Commissioners Przybylo and Kuhn; Robert Quill, Superintendent of Leisure Services; Jason Hickman, Director of Recreation; James Warnstedt, Superintendent of Park Services; Joe Pollina, Manager of Program Services; Cheryl Noll, Recording Secretary. Please refer to the attendance record for other visitors.

Commissioners/Official Staff absent: None

Ted welcomed the AYSO staff and went over the history of the meetings and the purposes.

## **1. Agenda topics**

### **A. Organization Current Status of Operations**

#### **i. 2012 Season Enrollment**

Enrollment was down about 200, 1,227 this year from 1,479 the previous year. A single season split into, spring and fall. Spring is down over fall. It is a downward trend that is continuing. They feel it is a combination of competition and poor organization and lack of advertising. The president of AYSO feels that that board has not been trained well in their jobs and is hoping once that training from AYSO National is in place, they will see an upturn. Cost is \$125 for a season and AYSO pays National \$15.75 per player which includes supplemental insurance. Everyone gets a background check.

#### **ii. Most Recent Annual and Monthly Financial Report**

AYSO provided an income over expenses page. Staff reiterated what is stated in the MOU several times and indicated a full financial report was required as part of the group's status with the district. The AYSO president requested staff give him what is needed and why and they will respond appropriately. AYSO refused to comply with the request although the information was available to them.

#### **iii. Per Player Fee Definition**

Staff went over the memo passed out for the per player fee documentation. It has been the same since 2003. AYSO is more worried about what is exactly covered.

They want a clear definition from the park district. Staff will make sure that they answer requests from AYSO regarding what is considered capital repairs. AYSO would like to participate in Flick Park field improvements including re-grading, drainage and irrigation improvements. The Park District will develop a plan and work with AYSO to determine if the work can be completed in 2013.

**iv. List of Incoming Board of Directors**

There are 21 board members, not all of which are active. The biggest issue is to get them trained appropriately within AYSO and EYSO, the software that runs the system.

**B. Memorandum Of Understanding**

**i. Special Event Supervision and Management**

Staff will be working on tweaking a few things and including additional language

**ii. 1<sup>st</sup> Aid Services**

Ice packs are available, incident reports are completed and releases are needed to return to active status. If a concussion is suspected, the player is removed from the game, given an awareness form of the symptoms, and a release form is necessary to return. AYSO does not offer pre-concussion baseline testing.

**iii. Character Counts**

AYSO is a founding member of Character Counts. The president would like to see it expanded where everyone will be trained more thoroughly.

**iv. Field Scheduling and Permitting Deadlines**

AYSO is creating schedules with an 18 month calendar that will be done by the end of this year. Staff indicated that it is needed by March 1<sup>st</sup>.

**C. Organization Items/Issues**

Several outstanding invoices were discussed and settled. All invoices should be sent to PO box 772, Glenview, IL 60025.

**D. Other Business**

AYSO offers scholarships based on the school lunch program. They ask for 50% payment of the scheduled fee. Staff recommended the Youth Services as a resource and offered the contact information.

AYSO said they have a VIP league for the disabled that play every Saturday at Flick Park with 12-14 year old volunteers. Staff suggested they contact NSSRA as a resource. Staff is meeting with them soon and will bring up the subject.

AYSO will share the lock codes for goals so the District can move them to mow or conduct maintenance.

Staff will work with AYSO on getting the foldable goals back into storage in an organized manner.

AYSO was reminded by staff if they ever feel the Thor Guards are not working properly to contact the district immediately.

Grubs were a problem this year, staff is aware and has been treating affected turf areas.

Staff thanked the AYSO board members for coming and hoped that the issues will be worked out in a timely manner as we want to be good partners to all the Recognized Organizations in our district.

**3. Matters from the Public**

None

**4. Committee Recommendation(s)**

None

**5. Adjourn**

Commissioner Kuhn moved seconded by Commissioner Przybylo to adjourn the Open Session at 7:58 pm. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

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Bob Patton  
Board President

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Charles T. Balling  
Board Secretary

Approved this 20th day of December, 2012.