

**AYSO 177
Board Meeting
January 20, 2009 7:30P.M.
Los Altos United Methodist Church**

MINUTES

Meeting called to order at 7:37P.M.

Board Members present:

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|---------------|-------------|------------|
| B. Minter | W. Worden | T. Ruegg |
| B. Fieldhouse | S. Hoppe | C. Hallock |
| L. Barker | K.Carnevale | T. Bryson |
| C. Fieldhouse | S. Anderson | J. DeJong |
| K. Coryell | A. Barker | |

Division / Ref Coordinators present:

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| J. Lang | J. Paz | M. Alvarez |
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Volunteers present:

M. Wells
A. Phillips
J. Worden

I. Review of Minutes

Minutes from November 25, 2008 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the end of November, the region had 181K in bank. Deposited 30K and wrote checks for 46K in December. Balance at the end of December was 166K. In January, \$3000 was deposited and \$9,000 was spent. Current balance is 160K. S. Anderson pointed out that last year at this time the region had

198K in bank. Field expenses have gone up by approximately 20K and region had more players registered at this time last year.

Spring Guidelines- J. Lang, the new Spring Coordinator, went over proposed guidelines for the spring program. He explained that he drew up the new guidelines to provide clarity since there had been very little information about the spring program in the past. The new guidelines provide information about rolling an existing All Star team into a spring team, explain the difference between competitive and recreational spring teams and provide criteria for spring coaches (see attached). K. Coryell pointed out that the name should be changed from Spring Select to Spring Soccer due to the fact that the process has changed from coaches picking their teams to a more sign-up and play type process. It was pointed out that the process has changed mainly because there are so many kids that want to play in the spring and it would be best to try to accommodate as many players and coaches as possible. J. Lang mentioned that the current deadline to register for spring was January 15, however, there were some players who missed the deadline so it was extended to all players by a week. T. Ruegg pointed out that the deadline to register for spring should be pushed back to the end of January or the middle of February to accommodate the players on All Star teams deciding if they would like to continue on in the spring. The board voted to approve the spring guidelines with a few changes (see attached). The first spring game is tentatively scheduled for March 7. The cost is TBD. The website will be updated with the new spring information. The board then voted to approve spring coaches (see attached list).

Beach Classic- M. Wells announced that the Beach Classic is canceled due to the fact that there are no fields available for that weekend. The board discussed changing the weekend for the Beach Classic next year.

III. Board Member Reports

W. Worden: Announced that he met with the Galaxy about the region purchasing tickets to a 2009 season game. Last year the region had approximately unsold 250 tickets, out of the 500 Purchased. The Galaxy reps offered 400 tickets, a fall clinic with players and 100 tickets for board members and key volunteers to a different game. The 400 tickets would be in a better section and 330 would be marked as general admission to allow non-restrictive seating at the game. It was suggested that the two game tickets could be linked with the clinic to encourage participation this year. The board decided to table the issue until next month due to the risk of losing money in ticket sales. It was pointed out that money is tight for families and, with registration costs going up, the Galaxy game may not be a practical expense to expect families to pay for this year.

K. Carnevale: Announced that about 100 players are registered online currently. Asked for suggestions about having on-site registrations this year because of the need for internet access. J. Lang suggested using a hotel. T. Bryson suggested using the restaurant at the El Dorado Golf Course and combining registration with a fundraiser. K. Carnevale will inquire about both suggestions. C. Fieldhouse inquired about feedback for registering

on EAYSO. Some concerns are that the registration document is too long, the computer has a hard time processing the document, and the fact that a player SS# must be entered. J. Lang suggested having a FAQ page for parents on EAYSO.

S. Hoppe: Reported that our region donated two sets of U14B uniforms to be taken by the Berkowitz family overseas. Additionally, the Berkowitz family had requested and received the donation of additional team uniforms and we ordered the additional items necessary to complete the team uniforms. Board approved motion to pay this cost if it comes up.

T. Ruegg: Mentioned that it was a very good weekend for referee coverage at the U10 girls All Star playoffs at Hill.

C. Fieldhouse: Reminded board about the Volunteer Dinner. Mentioned that about 120 people had confirmed.

B. Fieldhouse: Reported that he and Mark Taylor have had two meetings already and will be attending a meeting with LB Parks and Rec. about getting lights at El Dorado on Thursday, February 29. Lights would most likely be placed at El Dorado central and under two conditions: there would be some sort of solar component and there would be a community meeting with people in the nearby neighborhoods.

B. Minter: Reported that the new bin had been broken into but nothing was taken. Locks have been changed. Thanked J. DeJong for providing food for the referees at Hill. Thanked everyone who helped out at Hill over the weekends of Jan. 10-11 and Jan. 17-18. Announced that U14B and U10G will be going to San Marcos for the sectional playoffs.

IV. Division Coordinator Reports

V. New Business

B. Minter thanked the existing board members for all of their hard work last year and announced the new board positions for 2009 (see attached).

Meeting adjourned at 9:02P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary