

**AYSO 177
Board Meeting
February 26, 2008 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:39P.M.

Board Members present:

B. Minter	W. Worden	M. Taylor
B. Fieldhouse	L. Barker	S. Anderson
R. Reeves	K. Carnevale	A. Royle
C. Fieldhouse	K. Coryell	J. Boughner
T. Ruegg	S. Hoppe	C. Hallock
T. Bryson	A. Barker	J. DeJong

Division / Ref Coordinators present:

G. Phippen	R. Hawkins	T. Arcese
M. Alvarez	J. Lang	

Volunteers present:

M. Wells

I. Review of Minutes

Minutes from January 29, 2008 were reviewed and approved as submitted.

II. Agenda Items

Galaxy Information: Gary Gomez and Nathan Solum, in place of N. Mann, gave presentation on 2008 LA Galaxy's AYSO Partnership Proposal. Proposal included two dates, Saturday, Sept. 6 or Sunday, Oct. 26. Sept. 6 vs. Real Salt Lake at 7:30 P.M. included 500 general admission seats at \$17.00 and is T-shirt Night. Oct. 26 vs. FC Dallas at 12:00 included 500 end line seats at \$23.00 and is Fan Appreciation Night. Both games included extras (see attached insert). G. Gomez inquired about Region's Season Tickets (6 seats @ \$550per from 2007) and mentioned that he was holding them. Gomez urged board to make a decision about both as Galaxy ticket packages move quickly. After much discussion, the board approved the Oct. 26 proposal to include a two-hour autograph session following the game. Proposal also includes a 90 minute LA Galaxy

Clinic on Tuesday, April 22 with 5 Galaxy players for up to 200 kids at a designated AYSO 177 field. Many concerns were brought up about the renewal of the 2007 Season Tickets. After much discussion, W. Worden proposed that the cost of the Season Tickets (approx. \$3300) be put toward the tickets for Galaxy night instead, allowing the \$23 to drop making it easier for AYSO families to afford. Board approved to kick in money to ticket price for Galaxy Night, making the ticket price \$20 instead of \$23. Board also approved to renew Galaxy Season Tickets to be given to prospective volunteers and families who have helped out region.

AYSO Soccer Camps: Paul Horner gave presentation on AYSO Soccer Camps and expressed that there has been steady growth in region attendance over the past 2 years. He also spoke about the AYSO Academy, an advanced training camp, offered to players from the times of 1:00-4:00, during the same camp week as AYSO Soccer Camp. Advanced training would be taught by older staff and it is for players 12 years and up (see attached insert). K. Carnevale inquired about camp registration for 4 and 5 year-olds and was concerned that last year some players weren't able to register for certain sessions due to age cut-offs. P. Horner said that they are working it out for this year. K. Carnevale also inquired about the Aug. coaching session for U5 and U6. P. Horner said that the session would be offered again this year.

Beach Classic Tournament: M. Wells spoke about the Long Beach Classic Tournament. Saturday, Feb. 23 was a huge success. There were 96 teams total (up from 74 teams last year) in U10-U14, with fields at Stanford, Cal State LB, Hill and Marina Vista. Everything ran smoothly, everyone had a great time and region received mostly positive feedback. Sunday, Feb. 24 was rained out. The make-up day is tentatively scheduled for Mar. 9, although some teams cannot attend. Region used Schedules Etc. (an online registration system) that worked well. M. Wells mentioned that he would run the tournament next year.

Review of Mission, Values and Goals for 2008: B. Minter reviewed goals sheet for 2008. K. Coryell proposed making a couple minor changes in grammar. T. Ruegg proposed having a Tournament Director for the Belmont Cup. It was suggested that there should be Division Coordinator meetings. W. Worden proposed a three step volunteer registration process. 1. All volunteers must register online. 2. All volunteers must receive an ID# online. 3. All volunteers must complete Safe Haven, either online or in person. B. Minter to make changes (see attached insert). Mission, Values and Goals for 2008 were approved pending these changes. Region 177 Communication, Parent Handbook, Regional Guidelines and Rules and Regulations will be reviewed at the March meeting after reviewed by board members. B. Minter went over the voting process at meetings. Board members can vote; Division Coordinators cannot. K. Coryell explained that this is one way to maintain a level of control over a quorum. It was mentioned that meetings are open to anyone. B. Minter strongly encouraged Division Coordinators to attend, as they provide feedback from coaches.

Financial Report: S. Anderson. \$190K in bank at the beginning of Jan. Approximately \$33K in deposits mainly from All Stars. \$27K spent in Jan. \$197K in bank at the end of Jan. \$19K spent for tournament costs. Currently \$178K in bank. Last year at this time \$117 in bank. S. Anderson proposed to waive the \$10 fee from All Star players. K. Coryell proposed waiting until next year to waive or reduce fee. S. Anderson to email

B. Minter published financial statements for website. S. Anderson proposed removing K. Hess and adding B. Minter as a Beach Classic signer on region account. Motion made, seconded and approved.

III. Board Member Reports

- 1 *B. Minter:* Area K Director, Tony DeGiglio inquired about region donating a gift basket for VIP Auction. All money made to go to VIP program. Board approved donating a basket. R. Reeves volunteered to complete basket by the end of March. W. Worden attended Area meeting for B. Minter. Spring Tournament will be held at the end of May. Last year region had 0 teams, 0 volunteers at tournament. This year it was proposed that region send spring teams to tournament. U10 cost is \$450, U12 cost is \$475. B. Minter mentioned that some spring teams have shown interest. Each team would need a 3-man referee team and field marshal volunteers. W. Worden mentioned that there may be a couple spots available. Motion was made for region to pay \$200 toward cost of tournament per team, as long as teams provide a 3-man referee team and volunteers and as long as there are spots available in the tournament. Motion seconded and approved.
- 2 *C. Fieldhouse:* Mentioned that Soccer City offered to handle region's registration forms. K. Carnevale and K. Coryell preferred to keep registration forms within region.
- 3 *W. Worden:* Inquired about putting Herbalife logo on uniforms. Board had concerns about whether or not National would approve. Topic to be discussed at March meeting.
- 4 *S. Anderson:* Inquired about region paying for business reply mail. K. Coryell stated that it was a bulk mail permit. Discussion about renewing permit. K. Coryell motioned to let it run out unless someone was willing to take charge. Motion seconded and approved.

IV. Division Coordinator Reports

1. *M. Alvarez:* Mentioned that he had received a great amount of interest from parents/players in playing Spring U8 Boys. Questioned about playing 9vs9. Will discuss with B. Minter.

V. New Business

None

Meeting adjourned at 9:39.

Respectfully submitted,

Cheryl Hallock

Regional Secretary