

AYSO Region 177
Board Meeting
March 30, 2010 7:30P.M.
Los Altos United Methodist Church

MINUTES

Meeting called to order at 7:52P.M.

Board Members present:

B. Minter	W. Worden	J. Paz
M. Wells	J. Worden	C. Hallock
J. Lang	K. Carnevale	S. Anderson
M. Alvarez	M. Worden	J. Manzano
	D. Minkoff	

Division / Ref Coordinators present:

C. Hallock	R. Quintana
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Volunteers present:

I. Review of Minutes

Minutes from February 23, 2010 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the end of January, the region had a balance of 180K in the bank. During the month of February, the region deposited 12K (mostly All Star fees) and spent 28K (tournament and park fees). The region ended the month of February with an approximate balance of 165K in the bank. During March, the region deposited about 47K (fall registrations, spring and All Star fees) and wrote checks in the amount of 27K (this included the \$10 player fee for spring). The current

balance at the end of March is approximately 193K in the bank. Last year at the end of March, the balance was 173K. 18K projected profit for this year.

Pham Family: B. Minter let the board know that Tang Pham, our region's U12 boys Gold All Star coach passed away. Board discussed how to help the Pham family through this difficult time and agreed to register the Pham kids for fall and summer soccer camp. M. Pavlovich, who is close to the Pham family, is helping out and will let the board know if it can contribute in any other way. W. Worden suggested dedicating this upcoming season to Tang Pham and dedicating a page in the yearbook to the Pham family.

2010 Rules and Regulations: Board discussed, amended and approved the 2010 Rules and Regulations with changes to be made by B. Minter (see attached).

2010 Regional Guidelines: Board discussed, amended and approved the 2010 Regional Guidelines with changes to be made by B. Minter (see attached).

2010 Mission, Values and Goals: Board discussed, amended and approved the 2010 Mission, Values and Goals with changes to be made by B. Minter (see attached).

Flex Tryouts: Tryouts for the Flex teams will take place at Stanford Middle School and El Dorado Central the week of April 12-18. All the tryout and Flex information can be found on our region's website. M. Wells or B. Minter will send out a mass email to parents in the region about how to sign up their child on EAYSO to tryout. B. Minter asked for help with check in for Flex tryouts.

III. Board Member Reports

B. Minter- Mentioned to M. Wells (Flex Coordinator) that the Flex application is due at the end of April. Reported that All Star and Fall League Champion (teams that go to Area playoffs) fees are going up this year. Also, that the player fee paid to AYSO National will go up approximately \$2.25 per player. He reported that the regional ref meeting will take place soon. B. Minter also mentioned that at the area meeting, it was announced that U14 is the division with the most yellow and red cards. Also asked board about having a CPK fundraiser. The board agreed this was a good idea and will discuss at a later meeting.

J. Lang- Asked for help lining fields at Stanford. Mentioned that the spring season is running smoothly. Reported that a spring player from our region suffered a severe broken wrist at a spring season game. Paperwork will be forwarded to J. Worden (safety). It was mentioned that a couple of the spring U10 coaches are confused about what equipment to bring to the fields for set-up. J. Lang announced that the issue has been taken care of with an email to all coaches letting them know exactly how to set up the field and what equipment to bring to the fields from the bin.

W. Worden- Announced that there is a huge pothole at Whaley. Will forward information onto J. DeJong who will contact the city.

J. Manzano- Reported on the beginning ref class that took place on March 6. Region gained 23 newly certified refs.

D. Minkoff- Announced that there will be a Super Camp on August 6-8 for referees,

coaches and administrators. The Super Camp will be at Huntington Beach High School.

K. Carnevale- Announced that she has found a way on EAYSO to sign up players for spring and for Flex tryouts that is very efficient.

IV. Division Coordinator Reports

R. Quintana- Mentioned to the board the idea of having a clinic with Millikan High School students. Board seemed open to the idea and will discuss when there is more detailed information about the event.

V. New Business

B. Minter handed out updated 2010 calendars to the board.

Meeting adjourned at 9:12P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary