

**AYSO 177  
Board Meeting  
March 25, 2008 7:30P.M.  
Los Altos United Methodist Church  
MINUTES**

**Meeting called to order at 7:35P.M.**

**Board Members present:**

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

**Division / Ref Coordinators present:**

E. Noble	R. Hawkins
M. Alvarez	

**Volunteers present:**

**I. Review of Minutes**

Minutes from February 26, 2008 were reviewed and approved as submitted.

**II. Agenda Items**

**Community Discount Cards:** C. Fieldhouse inquired about region's Community Discount Cards as a fundraiser for this year. Board agreed to purchase. Members discussed new businesses to add. Togo's, Jamba Juice and the Subway on Willow and Bellflower were mentioned.

**Financial Report:** B. Fieldhouse read report in place of S. Anderson. As of January 31, the region had 197K in bank. 11K in deposits mainly from deferred 2008 registration. 21K spent. \$6,000 to LBUSD park fees and \$5,000 for AYSO National player registration. The region had 189K in bank as of February 29. 16K in deposits from deferred 2008 registration. Approximately 20K spent. \$7,400 to fulfill half of region's Galaxy commitment. \$3,500 for spring uniforms. \$3,400 for Area K Spring Tournament.

As of March 20, approximately 185K in bank.

***U12B Plus Team:*** K. Carnevale mentioned that there has been interest shown in a U12B Plus team for this year. Board agreed that if there will be a U12B Plus team this year, letters should go out by May 20 and try-outs should be no later than early June. Board also agreed that there should be a coordinator to run any or all Plus teams. B. Minter will look for a coordinator and mentioned that it should be a neutral position. Board will decide on whether or not to play Plus team/s next meeting. It was advised that members read about the Plus program on the Area K website in order to be better informed.

***Spring Teams:*** E. Noble announced that there are 10 spring teams and that everything is running smoothly. 7 teams will play in the Area K tournament. Referees are needed for the tournament.

***Review of Region 177 Communication, Parent Handbook, Regional Guidelines and Rules & Regulations:*** Region 177 Communication document will appear on region website under contacts along with a chart compiled by B. Fieldhouse, C. Fieldhouse and W. Worden. After much discussion about the Field Closure section of the document, B. Minter mentioned he is looking into a company that can make calls, for a fee, to team representatives when field closures happen. Board agreed that even if this service is used, field closures should also be posted on region website. Board will make a decision next time about using this service. Region 177 Communication document approved pending changes mainly by T. Ruegg and L. Barker. Changes to be made by B. Minter. Parent Handbook approved pending changes to be made by B. Minter. Regional Guidelines approved pending changes to be made by B. Minter. S. Hoppe to look into providing First Aid Kits for region. Rules and Regulations approved pending changes to be made by B. Minter. (See attached documents) T. Ruegg inquired about updating Belmont Cup rules. B. Minter mentioned he had already updated Cup rules.

### **III. Board Member Reports**

- B. Minter:*** Attended Area meeting. Herbalife will pay fifty cents per uniform for placing their logo under the AYSO logo on player's uniforms. Board agreed not to use Herbalife logos. AYSO National is requiring one dollar extra per child this year. There will be advanced coaching classes on August 17 and 18. There will be referee classes on August 16 and 17. Soccer Centric Summer Camps will be the week of July 21-25. AYSO Soccer Camps may also be July 21-25. B. Minter checking into dates. Region website is almost completed. The Area K Tournament will be May 17 and 18. Board members were asked to volunteer if possible. Board member Galaxy Night will be April 19.
- B. Fieldhouse:*** Inquired if anyone on the board is a member of Los Altos United Methodist Church. T. Ruegg is a member. AYSO will try to secure Church location for most future meetings.
- S. Hoppe:*** Inquired if all U14 coaches must be intermediate. B. Minter explained that for post-season play, coaches must be intermediate.
- R. Reeves:*** B. Minter thanked R. Reeves for making the gift basket for the VIP Auction.
- K. Carnevale:*** Announced 2008 Fall Registration dates to be Tuesday, April 22 from

5:00-7:00 at El Dorado Central and Saturday, May 3 from 9:00-12:00 location TBD. K. Carnevale also asked board members to try to attend to help answer questions. 704 players currently registered for Fall 2008. Due to the fact that there were so many drops last year, K. Carnevale inquired about moving up the refund date to around June 1. Board decided to leave refund information as it's printed in the Parent Handbook.

6. *W. Worden*: Announced that there will be a Division Coordinator meeting on Tuesday, April 8 at 7:00. Meeting to be held at W. Worden's office.

**IV. Division Coordinator Reports**

*None*

**V. New Business**

*None*

Meeting adjourned at 9:17P.M.  
Respectfully submitted,  
Cheryl Hallock  
Regional Secretary