

**AYSO 177  
Board Meeting  
April 29, 2008 7:30P.M.  
Los Altos United Methodist Church  
MINUTES**

**Meeting called to order at 7:42P.M.**

**Board Members present:**

B. Minter	W. Worden	J. Boughner
B. Fieldhouse	L. Barker	C. Hallock
R. Reeves	K. Coryell	
C. Fieldhouse	J. DeJong	
S. Anderson	S. Hoppe	
A. Royle	A. Barker	

**Division / Ref Coordinators present:**

G. Pippen	R. Hawkins
J. Paz	J. Lang

**Volunteers present:**

M. Wells

**I. Review of Minutes**

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

**II. Agenda Items**

***Beach Classic:*** M. Wells gave report on Beach Classic Tournament. Final Sunday (make-up day from rained out Feb 24) was a success. There was good ref support but more people needed for morning set-up. Tournament raised approximately \$11,500 for region. It was the biggest and most successful tournament to date. S. Anderson mentioned that there will be approximately \$18K left in Beach Classic Fund for next year. M. Wells committed to running tournament next year.

***Plus Program:*** B. Minter named C. Hallock as Plus Coordinator for 2008. Coaches' applications for Plus Program are due on May 9. First try-out tentatively scheduled for May 28. Second try-out tentatively scheduled for June 1. Anthony Perez and Mike Wells have shown interest in coaching. B. Minter checking into coaching and ref classes needed

for Plus coaches. It was mentioned that Plus coaches also need to help with a region service project and be involved with the league. Board approved 2008 Plus Program to move forward. Board approved to move forward with coach applications due May 9 and to have coaches determined by May 12. After approving coaches and checking with K. Carnevale to see how many kids in each age group are registered, board will decide whether Plus teams will be U11 or U12. Board approved to form a 7 person committee consisting of B. Minter, B. Fieldhouse, C. Hallock, W. Worden, M. Pavlovich, A. Barker and T. Bryson to approve coaches by May 12.

**Financial Report:** S. Anderson read financial report. Approximately 190K in bank at the end of February. Deposits of 16K from registrations in March and 21K spent on mainly Area K Tournament and Galaxy tickets. 185K in bank at the end of March. Deposits of approximately 23K from registrations in April. 10K spent in April. Just under 200K in bank presently. S. Anderson mentioned that board should approve a new budget at May meeting (fiscal year ends June 30). It was mentioned that region has made a profit of 20K-30K per year over the past few years. K. Coryell mentioned that the profits made were intended to buy lights.

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

1. *B. Minter:* Met with Hill rep. and reported that lights during the week will be \$40 per hour. Cost will be approximately 15K. This will be the approximate cost at Stanford and any other LBUSD field. Galaxy clinic will be June 17 at Hill, from 4:30-6:00. 69 kids signed up so far. Emails of interest will go to J. DeJong. B. It was announced that U10 teams must play 7 vs. 7 this year. This will likely lead to having to purchase new goals. Also smaller fields, more coaches and fewer kids per team. Tony (Area K) showed concern about the high scores during spring games. Ref and coaching classes coming up in June. B. Minter to check on dates. VIP auction raised \$3,900 in auction, less than the amount raised last year, but was pleased with the gift basket that our region donated. Thanks again to R. Reeves for putting it together. B. Minter reported that there has been an issue with Galaxy seats near the "Riot Squad" at games purchased by some regions. This will be checked out to make sure our region's seats are in an appropriate section. VIP tournament will be October 12. Bins will be cleaned out on June 7. Region 177 won a Platinum Award for 2007. This is awarded for region's active support toward AYSO philosophies and policies.
2. *S. Hoppe:* First Aid kits and ball pumps will be included in coaches' bags this year. U5 and U6 coaches will receive a clipboard as well. Uniforms have been ordered.
3. *R. Reeves:* Region will use Cal. State Studios again for Picture Day this year. Picture Day will be September 13. Make-up day will be October 11. Each team will have one assigned volunteer. 6 photographers will be present.
4. *C. Fieldhouse:* Found rep. to put together Community Discount Cards. Galaxy season tickets are in and are being distributed by C. Fieldhouse and R. Reeves. Tickets are open to Board Members, Division Coordinators and families that help out region.
5. *B. Fieldhouse:* Mentioned that he will find out April 30 about using United Methodist Church as location for meetings in 2008.

**IV. Division Coordinator Reports**

*None*

**V. New Business**

*None*

Meeting adjourned at 8:47P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary