

**AYSO 177
Board Meeting
May 27, 2008 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:45P.M.

Board Members present:

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

Division / Ref Coordinators present:

J. Paz	R. Hawkins
J. Lang	

Volunteers present:

I. Review of Minutes

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

II. Agenda Items

Financial Report: S. Anderson read financial report. Region had approximately 185K in bank at the end of March. Deposited 23K for registration in April, spent 9K in player fees. Just under 200K in bank at the end of April. 10K deposited and 10K spent in May. Approximately 200K currently in bank. Board reviewed and approved current budget for June 1st, 2008 (see attachment). Most expense categories in current budget bumped up a bit for next fiscal year.

Approval of Coaches: First round of coaches were approved by board for 2008/2009 season with the expectation that proper paperwork and Safe Haven is completed (see attachment). Coaches were approved in every division with the exception of U19. K. Carnevale expressed that there are only a few players registered in U19 and no one has shown interest in coaching. K. Coryell suggested that K. Carnevale check into having the few players that registered for U19 merge with other regions in the area as a proactive

way to allow these players to start the season. Board voted that B. Minter will coach a U10 girl's team under the condition that while he is coaching he has no input, no special player requests and remains impartial to decision making in the U10 division. B. Minter asked division coordinators to enter approved coaches onto a spreadsheet and make a copy for K. Carnevale, C. Fieldhouse, T. Bryson, and J. Boughner.

III. Board Member Reports

1. *B. Minter:* Attended National Conference in San Francisco. Some of the topics at the conference were to prohibit unhealthy snacks at games, to hire outside consultants to work with AYSO and to include a new, sixth philosophy to the five current AYSO philosophies. Section 11 placed fourth for Section of the Year out of 14 sections. U12 Plus tryouts will be June 1 from 3:30 to 5 and June 3 from 4:30 to 6. Four evaluators from Long Beach Soccer Club will attend. M. Wells will coach Plus team. Invite letters to tryout for the U12 Boys Plus program were mailed to all players registered as of May 26, 2008. 4 coaches are needed for the Galaxy Clinic that will be held on June 17 from 4:30 to 6. Region bin will be cleaned out on June 7 at 8:00am. B. Minter looking for volunteers. Long Beach Soccer Club will be having a soccer clinic for players ages 8-12. Some board members showed concern about LB Soccer Club evaluating region's Plus players and advertising their clinics. B. Minter agreed to ask evaluators not to advertise or recruit players at Plus tryouts. New yellow reference books were handed out to some board members. B. Minter announced that region will be adding a new storage bin next to the existing one, hopefully by the beginning of the new season.
2. *K. Coryell:* Announced that new region website has launched. Total cost will be \$2400 for website. Region has already paid \$900 and will pay the remaining \$1500. Our new website rep agreed to maintain the website for \$900 per year. Someone is needed to make small, last minute changes to website throughout the year.
3. *K. Carnevale:* Agreed to be proactive in working with other region(s) to form U19 team. U6 Boys will go from 18 teams to 16 teams this season.
4. *C. Fieldhouse:* Announced changes to current calendar dates (see attachment).
5. *B. Fieldhouse:* Mentioned that he would like to start looking into a long-term lighting solution.

IV. Division Coordinator Reports

None

V. New Business

None

Meeting adjourned at 8:57P.M.
Respectfully submitted,
Cheryl Hallock
Regional Secretary