

**AYSO 177
Board Meeting
June 2, 2009 7:30P.M.
Cirivello's 4155 Viking Way, Long Beach 90808
MINUTES**

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

Board Members present:

B. Minter	J.Paz	S. Hoppe
M. Alvarez	J. Worden	C. Hallock
J. DeJong	K.Carnevale	S. Anderson
M. Taylor	K. Coryell	J. Lang
T. Bryson	A. Phillips	W. Worden

Division / Ref Coordinators present:

J. Beebe	C. Hallock	S. Hoppe
J. Worden	S. Perrin	G. Phippen
L. King	R. Rosso	E. Matas
J. Bennett	J. Casey	

Volunteers present:

M. Wells
Thang Pham

I. Review of Minutes

Minutes from April 28, 2009 were reviewed and approved as submitted.

II. Agenda Items

2009/2010 Coach Approval: The board approved coaches in each division (see attached lists). Based on the AYSO philosophy of creating balanced teams, the board agreed to review coaches' and assistant coaches' children to ensure that the ratings of both would not skew teams in either direction (too high or too low). The board agreed to discuss each individual case and make a decision when presented with the player's ratings. The board overwhelmingly agreed that the balanced teams philosophy of AYSO is an important one

and that player ratings need to be considered when forming teams.

Coaching Classes: J. Lang announced that our region will hold coaching classes for the upcoming season. August 1 will be a U6 and U8 class. The first two hours will be U6 and the second two hours will be U8. There will also be a U10 and U12 coaching class on August 22. The first three hours will be U10 and the second three hours will be U12. The classes will be given at Whaley.

Board at the Galaxy Game: B. Minter announced again that the Galaxy has invited the board to a game on June 28 at 8:00. Board members interested in attending should let B. Minter know.

Plus Program: M. Wells gave a review of the Plus Program tryouts. He announced that the tryouts were successful and that over 150 kids attended, trying out for the four Plus teams (U10 boys and girls and U12 boys and girls). M. Wells and B. Minter both received positive feedback from parents and evaluators about the tryout process. B. Minter thanked M. Wells, M. Alvarez, A. Perez and C. Hallock for making the tryouts run smoothly. The Plus coaches read their team rosters (see attached). B. Minter mentioned to start spreading the word to coaches about taking U12, Intermediate, and Advanced coaching classes so that the future of the Plus Program in our region continues to grow.

AYSO National Meetings: B. Minter reviewed the information from the conference that he attended in Dallas, TX. AYSO National is considering raising the player fee from \$1.00 to \$1.50. National is also considering charging an E-Signature fee of .25 cents to \$1.00 per player to accept online payment. B. Minter explained that EAYSO2 will be a new system that will answer many of the questions and solve many of the problems encountered by people using EAYSO. It will be an updated version of EAYSO and will be more efficient and more user-friendly. National announced a 6th AYSO philosophy: Player Development. B. Minter also reported that National is working on developing an updated site to take over soccer.org or AYSO.org.

Financial Report: S. Anderson read the financial report. As of April 30, region had 173K in the bank. During the month of May, the region spent 11K and deposited 16K. The region currently has 180K in the bank. Last year at this time the region had just under 200K in the bank.

2009/2010 Budget: S. Anderson reviewed the 2009/2010 budget (see attached). Board approved budget.

III. Board Member Reports

A. Phillips: Presented the first draft of the 2009 Team Parent packet (see attached). She pointed out additions to last year's packet (see attached). E. Matas suggested including that parents shouldn't feel pressure to contribute all of the additional money for banners, gifts, parties, etc. The board agreed that these fees should be optional.

J. Worden: Mentioned that he still needs volunteer paperwork from a few board members and division coordinators.

T. Bryson: Announced that he had an offer from a pediatric dentist to provide safety kits

in each goal bag. W. Worden also offered to provide safety kits. Board agreed that this was a great idea.

J. Lang: Reminded board of the July 7 new coaches meeting. All new coaches should attend. Also reported that soccer camp registration online is going well.

M. Taylor: Gave a detailed report of the progress on installing lights at El Dorado Central. The approximate price to install lights would be 250K. This includes the lights, the SC Edison fee and fee for design permits. He has met with city reps. who are on board with the idea. The US Soccer Foundation could finance with a five year, 10% interest plan. K. Coryell asked about the field condition at El Dorado central. M. Taylor reported that the quote for turf on that space would be up near 1 million dollars. M. Wells inquired about making more space at El Dorado central. M. Taylor reported that we could not change the field space in that location. The board voted and approved a two-part motion by M. Taylor. Part one: to commit to work with B. Minter and the board to explore the opportunity of installing lights at El Dorado Central. Part two: to start the community outreach part of the process. It was agreed upon that the board would spend money to start an email campaign to gain support of the community.

K. Carnevale: Reported that the number of preregistered and registered players as of June 2 was about 1500.

III. Division Coordinator Reports

IV. New Business

Jim Casey was introduced as the new U12 boys Coordinator. The next board meeting will be on June 30 at the church.

Meeting adjourned at 9:45P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary