

**AYSO 177
Board Meeting
June 30, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

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

Board Members present:

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

Division / Ref Coordinators present:

J. Beebe	C. Hallock	J. Bennett
J. Worden	R. Rosso	S. Hoppe

Volunteers present:

M. Wells	T. Arcese
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I. Review of Minutes

Minutes from June 2, 2009 were reviewed and approved as submitted.

II. Agenda Items

2009/2010 Coach and Asst. Coach Approval: The board approved coaches for each division (see attached lists). The board revisited an issue from the last board meeting in which a coach was not approved. After meeting with B. Minter and J. Lang to discuss the concerns that had lead to not being approved and discussing additional issues and concerns that the volunteer had, J. Lang agreed to bring a request to coach back to the board for additional consideration. The board agreed to approve the volunteer for coaching based on that new information, a continued interest to coach, and provided that

additional discussions occur with the volunteer, the Coach Administrator and Division Coordinator.”

Financial Report: S. Anderson read the financial report. As of April 30, the region had 178K in the bank. During the month of May, the region wrote checks in the amount of 12K and deposited approximately 15K. The region ended the month of May with 162K. In June, the region spent 15K and deposited 62K (mostly in registration fees). As of June 30, the region has approximately 227K in the bank. This is the second highest amount in two years.

Chivas Tickets: Our region has purchased 300 tickets for the Chivas game on September 26 and with these comes a Chivas clinic on September 22. The board voted to sell two tickets to the Chivas game and one spot at the Chivas clinic for \$25. Each additional ticket will be \$15 and it will include a spot at the clinic (see attached)

Referee Policy: The board discussed the current referee policy (see attached). It was mentioned that the policy did not work very well last season. Many games did not have ref coverage, especially during the Belmont Cup. The board talked about different options. One was to raise the value of the ref points throughout the season. Another option was to try to get more referees per team. M. Wells mentioned that the main problem with the referee coverage is that there have been very few new referees in the past couple years. The main objective for the upcoming season is to recruit new referees. Ideally, this would start at the U8 division. It was mentioned that during the U8 coaches meeting, emphasis will be placed on getting a new referee for each U8 team. M. Wells also spoke about the changing the referee point value throughout the season to include Belmont Cup. After much discussion, the board voted to allocate the points in the following way: Eight points can be earned for games during the regular season. Four points in the first half of the season and four in the second. Two points can be earned during the first weekend of the Belmont Cup. One point can be earned for field lining on August 22. The board also voted to approve raffling off 25 Chivas tickets in each of the two upcoming referee classes. This would be for new referees only. The referee classes will be held on August 15 and August 29.

Players for U08 Clinic: B. Minter requested about 9 or 10 U8 boys to participate in the U6 and U8 coaching class on August 1 from 10:30-1:00.

III. Board Member Reports

K. Carnevale: Our region has registered just shy of 1700 players as of June 30. The U12 boys division currently has 10 teams and 16 boys on the waiting list. The board decided to add two new teams from the waiting list. U12 will be 9v9, with 11 players on a roster.

A. Phillips: Asked for help making the coaches binders on July 8 at 7:00.

S. Hoppe: Mentioned that first aid kits and goalie jerseys will be a part of the coach's bags for U10 and above.

W. Worden: Offered to help division coordinators with EAYSO questions at his office on Thursday, July 16.

J. Lang: Reported that during the U6/U8 and U10/U12 coaches training classes, coaches will receive an instructional CD and coaching manual. Also mentioned that there have been some questions about co-coaching. He explained that the current system only allows for one head coach and one assistant coach.

B. Minter: Announced that our region has a new Picture Day company for the upcoming season. He also announced that there have been a few changes to the Community Discount Cards. He mentioned that the new coaches meeting will be Tuesday, July 7 at 7:00.

B. Minter announced that M. Pavlovich will serve on the board as the U10-U12 Boys Divisional Commissioner.

IV. Division Coordinator Reports

V. New Business

Meeting adjourned at 9:31P.M.
Respectfully submitted,
Cheryl Hallock
Regional Secretary