

**AYSO 177
Board Meeting
September 2, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:40P.M.

Board Members present:

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

Division / Ref Coordinators present:

S. Perrin	C. Hallock	J. Beebe
J. Worden	S. Hoppe	

Volunteers present:

M. Wells

I. Review of Minutes

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

II. Agenda Items

Picture Day: Announced that due to Picture Day being accidentally scheduled on the Jewish holiday of Rosh Hashana, our region's make up day will be increased to four or six hours to accommodate teams with Jewish players. He pointed out that one person from each team still has to bring their team's money for sponsors and CD cards and trophy list on Sept. 19. Make up day will be Oct. 3 at Hill South. Shipping on pictures is charged only if a family orders extra prints, over and above the team package.

Financial Report: J. Lang read the financial report for S. Anderson. Last reconciled cash balance as of June 30 was 226K. In July our region spent 20K (including \$5400 for fields and \$7000 for coaching equipment). Region ended July with 206K in bank. During August, 56K was spent on player uniforms, player registration fees to AYSO National and ref gear. 35K was deposited for Fall registration fees. Current balance as of Sept 2 is 185K in the bank. Last year at this time our region had 174K in the bank. Our cash position is significantly higher this year due to the combination of increased player registration fees as well as our prior new storage bin costs which were non-recurring.

III. Board Member Reports

B. Minter: Reported that our region was not able to get a permit for the original location of the Chivas Clinic. Board agreed to have the clinic on Sept. 29 from 5:00-6:30 at El Dorado South. The region Chivas game is on Sept. 26. Announced that the Referee Kick-Off Meeting for certified refs will be on Sept. 9 at the church at 6:30. Pizza and drinks will be served. W. Worden suggested having a U8 ref meeting as well to go over the fundamentals and important information for volunteers reffing just U8 games. The board agreed to include the U8 referees at the Sept. 9 meeting. There will be a U5/U6 referee meeting at Whaley North on Friday, Sept. 11 at 6:00. All head coaches and refs are encouraged to attend. B. Minter reviewed the numbers for the ref classes that our region held. On Aug. 15 there were 40 people who became referee certified and on Aug. 29 there were about 80 people. More equipment has been ordered for refs who didn't receive gear. B. Minter asked board members to start looking for volunteers for some of the positions and jobs that are coming up, such as All-Star coordinator, Ref Administrator, trophies, yearbook etc. J. Paz and K. Carnevale agreed to head up a nomination committee to start the process of voting on a Regional Commissioner for next year. B. Minter reported that our region's bin has a new skylight. The board voted to gift a scholarship for next year to the person who put in the new skylight for his time and effort. B. Minter also reported that information about air quality due to the fires will be posted on the website, along with the ref policy and information about Picture Day.

K. Carnevale: Reported that approximately 1760 players are currently registered for this season. Two U5 teams and two U8 boys teams have been added. There are spots left for U8 boys and U6 girls.

M. Pavlovich: Announced that field lining has been taken care of and that it went well.

S. Hoppe: Announced that she will be making a trip to Score on Tuesday, Sept. 8 and asked board members if they need any additional equipment and/or uniform supplies.

W. Worden: Reported that field lining went well and announced that measurements were taken and recorded for next year. Suggested that field lining next year should be done with different groups of volunteers coming in shifts. First shift would measure, second shift would paint etc., instead of having all of the volunteers there at once with some not having a job. W. Worden reported that there will be one coach on the field for U5 and U6 and no coaches on the field for U8. Volunteered to head up the U8 ref meeting on Sept. 9 at 6:30. Reported that he has had feedback from newly certified referees that are nervous to ref. J. Beebe and M. Wells suggested having a mentor field at Hill South for new referees to learn from an experienced mentor or center ref. W. Worden also suggested having a firm date next year to have additional teams added.

J. Lang: Announced that our region had a great turn out at the two coaches classes that we held last month. Approximately 70 people attended the U10/U12 class on August 22.

J. Worden: Reported that the game schedules are complete and will be posted on the website soon.

II. Division Coordinator Reports

M. Alvarez announced that one more player has been added to the U19 team, making it 19 players total on the roster.

S. Hoppe reported that the draft was successful and that there are five teams in U14 girls.

S. Perrin reported that the draft was successful and that there are five teams in U14 boys. He also inquired about dates for the Belmont Cup. Mentioned that there has been a Friday practice conflict on some of the fields.

J. Beebe reported that there has been a practice conflict during the week at El Dorado with some Club teams practicing on the fields. Asked if we have permits that coaches can show any other coach that is practicing at the same time and location.

J. Paz suggested having parents on the sidelines help out more in the younger divisions.

III. New Business

M. Wells thanked James for heading up a great volunteer game. Also announced that the Beach Classic is tentatively scheduled for Feb. 20 and 21.

Meeting adjourned at 9:10P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary