

**AYSO 177**  
**Board Meeting**  
**September 28, 2009 7:30P.M.**  
**Los Altos United Methodist Church**  
**MINUTES**

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

**Board Members present:**

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

**Division / Ref Coordinators present:**

S. Perrin	C. Hallock	J. Bennett
J. Worden	S. Hoppe	R. Rosso
G. Pippin		

**Volunteers present:**

D. Minkoff	J. Manzano
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**I. Review of Minutes**

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

**II. Agenda Items**

**Referee Administrators:** B. Minter announced that D. Minkoff and J. Manzano will be co-referee administrators for the remainder of the 2009-10 season. He also announced that referee coverage was 100% on Saturday, September 26.

**Picture Day:** B. Minter announced that make up Picture day is October 3 at Hill South. He mentioned that parking at Hill will be very difficult due to the fact that the school refused to open the basketball courts for additional parking. He suggested that division coordinators let their coaches know and suggested that players be dropped off or carpool.

**Financial Report:** S. Anderson read the financial report. Our region ended the month of July with 206K in the bank. During August our region wrote checks in the amount of 57K for player and ref uniforms. We deposited 35K in August leaving 184K in the bank at the end of the month. During September our region spent approximately 11K and deposited 55K. A balance of 228K is currently in the bank. Last year at this time, our region had 190K in the bank. The overage this year is mainly due to the raise in registration fees.

**U08 Division:** W. Worden spoke about some of the concerns with the no goalie change this year in the U08 division. He mentioned that AYSO National recommended no goalies in this division to encourage more shots on goal, as a safety precaution and to prevent a young player from feeling responsible for allowing the other team to score. The board agreed to let coaches and refs know that players in this division need to be moving up and down the field with the ball. It was agreed that there should be no “pseudo goalies” and no cherry picking. The board also discussed the fact that there have been some lopsided scores in U08. The board agreed that this is mainly due to the fact that the 6 year olds moving up do not have a rating. If a team has a couple 6 year olds that are skilled and understand the game, this could skew teams. W. Worden agreed to type up an email to go out to coaches in the U08 division about these topics.

**All Stars:** B. Minter handed out copies of the current All Star policy. The board reviewed the policy and made a couple changes (see attached). All Star coaching applications are due on October 1. B. Worden will be acting as the All Star Coordinator with help from a few board members. The board discussed how and when to vote for All Star coaches. It was decided that the board will meet at 7:00am on Saturday, October 3 to vote for All Star coaches at the Starbucks on Bellflower. W. Worden to send out an email with the coach’s application information to board members so they can review it before voting.

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

*S. Hoppe:* Mentioned that she is in contact with a company that makes water bottles with company or region logos on them. She asked the board to think about ordering the water bottles for next season.

*J. Worden:* Requested that division coordinators turn in their coach’s volunteer forms as soon as possible. He also announced that there might be a change in the U12 game schedule.

*J. DeJong:* Mentioned that she is working on getting field permits and having someone fix the holes in some of the fields.

*M. Taylor:* Announced that there will be a community meeting on Thursday, October 1 to discuss installing lights at El Dorado (see attached flyer). He encouraged putting an email campaign together and a small committee made up of someone who has law experience, someone with construction experience and a member of the neighborhood directly across the street from the soccer field at El Dorado. J. Worden volunteered to be the neighborhood member.

*J. Paz:* Inquired about how and where our region’s lost and found is working this year. It was agreed that any lost item should be reported in an email to B. Minter to post on the

website.

*B. Minter:* Announced that trophies and yearbooks are tentatively scheduled to be delivered on November 4 or 5. Pick up times will be Nov. 6 from 7:30am-11am, Nov. 7 from 7:30am-11am and 5pm-8pm, and Nov. 8 from 7:30am-noon. He also announced that pictures for the yearbook need to be on a CD and turned in to him by Oct. 1. B. Minter reported that player ratings for U08 and up are due on November 1. He mentioned that he thought that most players should be rated between 12 and 18 and that there should be similarities between where a team places at the end of the season and what the team's players are rated. He also announced that our region will host the U10 girls area playoffs for league and All Stars. Playoffs for league will be on December 5-6, and 12-13. Playoffs for All Stars will be January 16-17, 23-24 and 30-31. Playoffs for All Stars will only be two weekends but a third weekend is being scheduled in case of rain. All playoffs will be at Hill Middle School.

## **II. Division Coordinator Reports**

G. Phippen reported that there have been parents in the U06 division yelling at the referees.

S. Perrin announced that some U14 boys games were canceled on September 26 due to field flooding. There will most likely be make up games scheduled during the week. He also inquired about Belmont Cup dates. S. Perrin and S. Hoppe will put together a proposal for the U14 Belmont Cup schedule when they know when the last U14 Area game is.

## **III. New Business**

J. DeJong announced that our region's permit for Stanford ends on October 31. There will be no practicing at Stanford after this date.

Meeting adjourned at 9:02P.M.  
Cheryl Hallock  
Regional Secretary