

**AYSO 177  
Board Meeting  
July 29, 2008 7:30P.M.  
Los Altos United Methodist Church  
MINUTES**

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

**Board Members present:**

B. Minter	W. Worden	J. Boughner
B. Fieldhouse	J. DeJong	C. Hallock
R. Reeves	A. Royle	
C. Fieldhouse		

**Division / Ref Coordinators present:**

J. Paz	R. Hawkins
M. Alvarez	G. Pippin

**Volunteers present:**

**I. Review of Minutes**

Due to the fact that there was not a quorum present, the board could not vote to approve the minutes from June.

**II. Agenda Items**

***Financial Report/2009 Registration Fees:*** S. Anderson not present. B. Minter read financial report. As of June 30, 191K in bank. Deposited 60K in July and wrote checks for 45K, mainly for park fees. As of July 20, 206K in bank. Region's expected profit was 16K, actual profit of 25K at the end of this fiscal year. Region expected to break even next year due to rise in field fees. Board discussed raising registration fees to \$75 through February, \$90 through April and \$105 beginning May 1<sup>st</sup>. W. Worden suggested phrasing price brackets as a discount for paying early rather than a penalty for paying later. Board to vote on via email or at next meeting since a quorum was not present.

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

1. *B. Minter*: Announced that he attended Area meeting on July 28. Area reviewed rules and regulations and implemented two new AYSO task forces. The Section Conference will be February 6-8 in Ontario, CA. At least two other regions are experiencing an increase in field fees. Santa Ana is attending school board meetings to try to fight the high fees. Thursday, July 31 will be the last coaches meeting. B. Minter encouraged board members to attend and help if possible. Team Parent Nights will be August 18 and 19.
2. *K. Carnevale*: Read by B. Minter. U12, U14 and U16 drafts have all been held. The rosters should be ready by Wednesday, July 30. There have been a few drops in the U10, U12 and U14 divisions. U5, U6G, U8B and U10G have been drafted. U6B and U8G will be drafted once all of the coaches are secured. Approximately 1740 players registered and already at least 30 have dropped. There are waiting lists for every division except for U6B, U8B and U10G. Both U10B and U14G will play double headers this year.
3. *R. Reeves*: Mentioned that division coordinators and board members should be making it clear that every team needs one volunteer to work Picture Day.

### **IV. Division Coordinator Reports**

1. *M. Alvarez*: Questioned the Safe Haven process. B. Minter responded that every coach needs a Safe Haven certificate or proof on EAYSO that they have taken Safe Haven.
2. *J. Paz*: Announced she has all of her coaches.
3. *G. Pipen*: Questioned the process of the U5/U6 meeting. W. Worden explained the process.

### **V. New Business**

*B. Minter*: Announced he should have some division rosters at the coaches meeting on July 31.

Meeting adjourned at 8:22P.M.  
Respectfully submitted,  
Cheryl Hallock  
Regional Secretary