

**AYSO 177
Board Meeting
August 26, 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	T. Ruegg
A. Barker	S. Hoppe	C. Hallock
L. Barker	K. Carnevale	M. Taylor
C. Fieldhouse	M. Pavlovich	S. Anderson
G. Gilbert	K. Coryell	

Division / Ref Coordinators present:

J. Lang	R. Hawkins
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Volunteers present:

I. Review of Minutes

II. Agenda Items

Financial Report- S. Anderson read financial report. As of June 31, region had 190K in bank. In July, region deposited 60K and wrote checks for 46K, 30K for park/field fees. As of July 30, 204K in bank. In August region spent 23K. Approximately 174K in bank currently. Uniforms need to be paid for in the amount of 32K. S. Anderson reiterated that region should break even this year.

III. Board Member Reports

W. Worden: Reported that approximately 40 people helped to line the fields at Whaley North and South in less than 1 hour. It was also mentioned for division coordinators to

send out emails reminding coaches that AYSO has a strict policy of not allowing player's names to be added to jerseys. B. Minter to post policy on website.

L. Barker: Reminded division coordinators to send out an email reminding teams that they must have a volunteer for Picture Day. Also reminded board members and division coordinators are to get their picture taken in their board shirts. Reported that Team Parent meetings went well.

M. Pavlovich: 34 out of 40 teams in U10B&G had a volunteer out to help line fields. 4 fields were lined in an hour and a half.

T. Ruegg: 28 people attended the ref class on August 23. Inquired about having a referee table at Hill with lost & found, bin for game cards, etc. It was mentioned that it would be extremely helpful for new refs. J. Lang and M. Alvarez to be responsible for assigning teams to help set up and take down. Ref table/tent will be located at central field at Hill. There is a new referee meeting on Wed. Sept. 3 at Straw Hat. T. Ruegg looking into holding another referee class tentatively set for Sunday, Sept. 14. Class would be 6 or 7 hours with no Safe Haven training. Exact time and place TBD. Some U10 issues for refs were pointed out. Size of fields (especially penalty area and center circle) and the minimum amount of players on the field before a forfeit were two main issues. B. Minter to check into both of these issues and get back to T. Ruegg. Region website must be changed from 9V9 to 7V7 for U10. B. Minter will also make a couple changes to the Rules and Regulations.

A. Barker: Read a request to move up Xavier Sterling to U16. He will be 14 on September, 29 and is only a couple months shy of the cut-off. Although requests like this aren't granted often, the motion was approved by board due to the close age, superior skill level and to the fact that it wasn't taking a player out of the U14 division.

G. Gilbert: 11 kids currently on the U12 VIP team, 6 kids currently on the U8 team. Looking for U12G teams to play. U12 will play at 1:10 and U8 will play at 9:40. VIP teams will play in a tournament in Laguna Hills on October 12.

K. Carnevale: Approximately 1770 players currently registered, 60 drops so far. There is a waiting list for every division except for U10.

C. Fieldhouse: Thanked everyone who helped out at the Team Parent meetings. Ordered more coaches shirts and will put in an order for region t-shirts to have by Picture Day. An order has been put in for more CD cards.

B. Minter: Needs labels for bins. The new bin will primarily hold region's supplies. Field equipment for coaches will be kept in the old bin. It was mentioned that Hill has no practices on Fridays so G. Shewchuck has offered to hold a skills night for AYSO players. There was some confusion about charging players \$5 to attend. Skills night is currently being worked out and board will know more next month. B. Minter thanked W. Worden, M. Pavlovich and A. Barker for helping line the fields. Area is working on new ID cards for coaches and on introduction to AYSO videos for new parents. It was announced that game cards will be dropped off after the last games at the bins. This will be done by either the parents that take down the ref tent/table or a referee. The cards will be dropped into slots for volunteers to pick up and tally ref points. B. Minter is still working out the details.

IV. Division Coordinator Reports

- *J. Lang:* Announced that the volunteer game went well and another is being scheduled for October 11 or 18. B. Minter is still working on getting the parking lot gates open at Hill for additional parking.
- *W. Worden:* Mentioned that there must be better way to determine when new teams have been added.

V. New Business

B. Minter: Announced that J. Pavlovich is working on getting tickets for a CSULB girl's soccer game for region to attend. Tentative date is Friday, Oct 17 at 6:00.

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