

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

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

**Board Members present:**

B. Minter	W. Worden	T. Ruegg
A. Barker	S. Hoppe	C. Hallock
L. Barker	K. Carnevale	J. DeJong
C. Fieldhouse	A. Royle	S. Anderson
R. Reeves	K. Coryell	T. Bryson
		J. Boughner

**Division / Ref Coordinators present:**

J. Paz	R. Hawkins
M. Alvarez	

**Volunteers present:**

J. Worden

**I. Review of Minutes**

Minutes from August 26, 2008 were reviewed and approved as submitted.

**II. Agenda Items**

**Financial Report-** S. Anderson read financial report. At the beginning of August, region had 204K in bank. Spent approximately 30K (7K for trophies, 7K for Galaxy tickets). At the end of August, region had 174K in bank. 47K was spent in September. 62K was deposited, mainly Community Discount Card profits. 189K in bank currently. S. Anderson pointed out that this is approximately 40K less than last year at this time.

**Super Mex Fundraiser-** C. Fieldhouse mentioned the idea of having a Super Mex Fundraiser. 20% of all profits (before tax) would go to region. Super Mex organizes event

and makes fliers. Fundraiser includes take-out or dine-in orders and can be held on any Monday, Tuesday or Wednesday night. Board chose Oct. 20, 21 or 22 as possible dates for fundraiser.

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

*L. Barker:* Reported that there were only seven teams this year without a sponsor. Suggested buying new goal bags for bin or organizing the existing bags.

*K. Carnevale:* Mentioned that both U10G and U10B currently have one opening. Region has just under 1800 players registered.

*S. Hoppe:* Inquired about hurt players, in U10 and up, coming off field and when they can return to play. She mentioned that some coaches were confused about the rule. T. Ruegg explained that when a hurt player comes off the field, the referee can invite them back on when play resumes unless they were substituted with another player. If substituted then the injured player cannot return until the next quarter break.

*T. Ruegg:* Inquired about referee points being tallied and posted. B. Minter stated that referee points for the first four games are currently being tallied and will be posted on the website soon. T. Ruegg also inquired about giving a gift certificate to the referee and team with the most points for the month. T. Ruegg announced an idea and made a motion for a Youth Referee Day on Saturday, October 25 at Hill. All games, all day would use youth referees. Adults that are currently signed up to referee games on that day could come mentor youth referees and still receive referee points. Region would provide food, drinks, prizes, etc. Motion approved by board.

*K. Coryell:* Announced that she and B. Fieldhouse met with a U8G coach and some parents to inquire about a coaching conflict. After speaking to both parties, the conflict seems to be under control and in the process of being worked out. K. Coryell made a motion for U12 All Star coaches to be or become intermediate certified. Motion failed. U12 All Star coaches will only be required to have U12 coaching class. The intermediate class will be strongly recommended.

*R. Reeves:* Announced that Picture Day went well and that only one team was a no-show. Make-up Picture Day will be on October 11, at Hill from 9:00-11:30. The asphalt parking lot should be open for parking. Pictures are ready for pick up at A. Royle's house. R. Reeves also announced that she is looking for approximately 10 strong volunteers to work under her for next season. Ideally, she would have one volunteer for each task (t-shirts, CD cards etc.) She would like to invite them to the Volunteer Dinner to be held on January 23 at The Grand.

*L. Barker:* Mentioned that J. Sparks needs candid pictures and information for the yearbook.

*B. Minter:* Reported that the Section Conference will be held February 5-7 in Ontario. Also mentioned that he has a list of board members that need to take BASIC online or the class at the conference. A meeting will be held on Wednesday, October 8 to vote on All Star coaches. B. Minter currently looking for an All Star Coordinator. Player ratings meeting TBD following All Star meeting.

*W. Worden:* Mentioned that referees for U5-U8 need to practice age-appropriate refereeing. There is currently no training for U5-U8 referees. *W. Worden* proposed having a short (1-2 hour) class next season for U5-U8 referees and coaches. He also proposed having smaller coaches meetings so that the coordinator can speak to coaches and let them know what to expect for each division.

**IV. Division Coordinator Reports**

- *J. Paz:* Inquired about U-8 referees and training them for next year.

**V. New Business**

*B.Minter:* Coach/Referee game will be on Saturday, October 18. Tentative time is 5:00.  
*R. Reeves:* MLS game tickets are ready. Raffle will be held to determine who gets a ticket.

Meeting adjourned at 9:00P.M.  
Respectfully submitted,  
Cheryl Hallock  
Regional Secretary