

AYSO Region 89, La Mesa CA  
Board of Directors Meeting  
Agenda: 28 August, 2007

**Called to order at 7:20 pm**

**Department Reports**

- **Registrar Report**

Sally

U6B all teams full; 2 on the waiting list

U8B minus 11 players

U10B all teams full; 2 on the waiting list

U12B all teams full; 2 on the waiting list

U14B minus 1 player

U16B All full

U19B only has 5 players; may not field a team

U6G minus 2 players

U8B all teams full; 2 on the waiting list

U10G minus 2 players

U12G minus 7 players

U14G all teams full; 3 on the waiting list

U16G +- 1 player

U19G One full team of 22 girls

There were 36 drops for various reasons.

There may be a chance that the U19B Matrix team will be pulled for the 2008 season if a U19B team for the core program cannot be fielded. (Per National AYSO)

U-16 boys were offered the chance to play up this season to U19 to get a team formed and they declined.

Sandra Schaeffer will replace Sally as registrar, and is in training. Tim Krahling may train to become the boys' registrar.

- **Coach Administrator Report**

- **U5 Program Status**

John McMack—

Requested that board members be present when he holds a meeting for the U-6 teams that have no coaches. John would like the U-5 to have his home phone number. Mel would like to add a U5 program director, and asked Tom to also add it to the website.

Wednesday, the 5<sup>th</sup> will be uniform distribution from 5-7 pm at Sunset Park.

It was also asked if a "what to expect" section could be added to the website for the new U5/6 coaches.

**Girls Program Status**

Reported that coaches and players' status' look good

- **Boys Program Status**

Reported that coaches and players' status' look good, but reminded the board that the division is still minus 11 players.

It was requested that a more comprehensive coaching program be taught for the youth coaches. One possibility is on the field/age level training.

- **Scheduling Report**

Tom Volkman

ALMOST done.

- **Safety Director Report**

- **Uniforms and Equipment**

1 set of uniforms for a girls U6 team were ordered

1 uniform for a U19G team was also ordered

Budget for uniforms was \$32,000

Actual spent for uniforms was \$21,500

Savings is attributed to early ordering and using left over uniform supply.

Steve Fragoso will train into this position.

- **Tournament Report**

Jim McCoy

U10G 12 teams, play with 20 minute halves

U10B 9 teams, “ “

U12G 14 teams, play 25 minute halves

U12B 8 teams “ “

U14G 8 teams “ “

U14B 3 teams “ “

The fields to be used are Grossmont HS, La Mesa Middle School, and Murray Manor. There will be concessions at all 3 fields.

Shirts are done; Referee coins are in.

- **CVPA Report**

Herb

There are 269 volunteers in the region that are registered

24 still need to have their ID checked

6 still need some kind of information

3 division rep's have no applications on eAYSO.

- **Referee Administrator Report**

Hunter

Approximately 30 attended the classes on the 23<sup>rd</sup> and 25<sup>th</sup>.

- **Treasurer Report**

Jim Simon

Checking acct: \$100,237.36

Savings acct: \$36, 121.74

Total \$136,359.10

Grant Kluzak will be the Assistant Treasurer, and will move into the Treasurers position next year.

- **Fundraising Report**

Candy Distribution is Thursday, August 30<sup>th</sup>.

- **Matrix Report**

Scott Biggers

Since Matrix pays its referees, do the coaches pay first and then get reimbursement? The treasurer wants to write 11 checks to the 11 coaches for this purpose. The coach could then get cash and pay the referees. This would be per the pay schedule for the referees and cover the season. This would also make the money trail easier to track.

**M/S/C** Regional Treasurer will write 11 checks to the 11 team managers to cover fees for the season.

Matrix would like a board decision on how to spend extra money. The coaches would like updated licenses, new or replacement equipment, etc.

Matrix cont'd...

Can the lights at LMMS be fixed? Some lights need Junction box covers installed or replaced, preferably metal so they cannot be broken in the future.

Friday night clinics will start on September 14<sup>th</sup>.

## **Commissioner's Report**

Mel Mann

- Announced Kris Kluzak as the new Recording Secretary/Board member.
- Sponsorship
  - Preston Tire
    - #4 and #5 balls available, leather. \$1 goes back to AYSO for every ball they give out.
  - Hyundai
    - Doesn't have the coach's kits ready, due to vendor issues. They may be ready by October.
  - Opening Day Possibilities

- Snow cones, jumping houses, booths will NOT be rented, but will offer up space for a donation.
- Website
  - Post Practice Fields
  - Post Accident Reporting Form
- Financial
  - Encourage Grants and Gifts
- Fall 2007 Season
  - Div Rep responsible to report field issues (owners)
    - DR's need to be alert and ID issues with the fields.
  - Proper Banners
    - Remind parents of the policies (no name and number combinations to prevent predator issues)
  - Referee scheduling
- Tournament Planning
  - Budget
    - `National tried to shut down tournament four times due to budget issues
  - National Over sight
  - Referee scheduling
    - Need more referees
- Post Season Planning
  - Changes with respect to U10 (recruit coaches)
    - U10 will go to 7 a side next year, requiring more coaches.
    - U10 Matrix teams may be a possibility in this region.
- Field Development
  - Maintenance Contracts
    - Lemon Ave trash cans appeared, and need to be emptied. Rick Russell will contact the school to find a solution.
    - Grass Doctors removed gophers from Lemon Avenue, making 3 visits so far.
    - Quotes for weekly/monthly rates from Grass Doctor--\$83 weekly/\$360 monthly.
    - More grass maintenance needed at Spring Valley lower.
    - The outfield fence is down at Northmont to allow 3 fields.
    - SVMiddle and Murray Manor to be mowed by Grass Doctor—then revisit next month.
  - Long term sports complex
    - Start saving for a new possible upper field at LMMS or SVMS. Field, concessions, etc. i.e., something that supports 3 fields.
- National Games

- Application fee
- Sponsorship support
- Shirts were handed out to board members and Division reps. Tee shirts were taken by DR's for coaches and volunteers.
- Meeting was adjourned at 9:30 pm