

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 25 September, 2007

Meeting called to order at 7:18

Review and adopt minutes from last meeting

M/S/C to adopt minutes from August meeting

Department Report

- Registrar Report-nothing-questions?
 - U10G team has a girl playing thought to be dropped.
 - Player was dropped on 8-30, per request of the parent. The player showed up on a game card of her original team 3 weeks into the season. The question to the board (and registrar) was whether or not she could play on that same team, or was she dropped and needs to be placed on another team in need of both a player and coach?
 - The board decided that (1) her dad should not coach. (2) She should be on her original team since the board never processed her refund for her drop. and (3) that there are college-age players that would like to help, so they could fulfill the coaching needs for the teams in need.
- Coach Administrator Report
 - U-6 Minor problems with balancing and stacking teams. All of the coaches seem to be civil with each other.
 - There are 3-4 true assistants that help. John McMack does the warm-ups and drills; Tom takes over for games;
 - U10 Division Rep. needs to plan ahead for coaches for next year.
- U5 Program Status
 - U-5 110 players (approx.) 1 girl refuses to show up, so she'll be dropped. The one boy who is making progress, has shown up, in uniform, but hides behind mom.
- Girls Program Status
 - Seau—U12 field—Equipment is in a locked container that no one has access to. (the lock is unusable) would like to have a key or lock for AYSO specific. The field conditions are also very bad, and would like to know if U12 can move to another field?
 - Mel Mann RC, has a meeting about Seau scheduled, and will advise.
- Boys Program Status
 - No Complaints; all problems are resolved. Question as to whether a key can be made available to have the ability to open gates for handicapped/ elderly access.
- Uniforms
 - U8 Boys team is purple and lavender...enough said
 - Guidance on old uniforms? (discontinued or lack of numbers)
 - A thought is to give the odd numbers and spare pieces to U19Girls coach Jim Simon for them to sell as a fundraiser for the team trip to HI. Jim will ask his

team, and Steve will get a list of uniforms together to figure out what odds and ends to give Jim.

- Questions about All-Star uniforms.
 - Proposed teams are:
 - 2 teams of 12 players each BU10, GU10
 - 1 team each of 14 players BU12, GU12, BU14, GU14
 - Uniforms will be white jersey with red detail, blue shorts, and red socks, with possible AYSO La Mesa detail lettering Approximate cost will be \$20.50 per set, or an additional \$3 for sock lettering. \$2500.00

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- Scheduling Report
 - No issues
- Safety Director Report
 - 1 accident report
- Tournament Report
 - Trying to get the Tee-shirt money closed out. Leftover shirts will go to Jim (U19G) to sell, the 30 will be saved for Mel (RC) for a tee-shirt lottery
- CVPA Report
 - There are a number of volunteer forms that are not complete, and the board would like names so we can pass the word to get them into the system.
- Referee Administrator Report
 - We have good coverage; some new referees were trained without equipment, but Hunter has it now. Hunter is also continually soliciting referees.
- Treasurer Report
 - As of September 18th:
 - \$84,360.40 checking
 - \$36,168.32 savings
 - \$120,528.72 total
- Matrix Report
 - Matrix would still like clarification on what they can use the \$700 per team excess.
 - M/S/C The collected fees for each team (\$700) can apply to the presidio Cup (amt. to be determined) or National Cup (in lieu of Presidio Cup for qualifying teams) then left over fees are to be used for player equipment.

Commissioner's Report

- Post Season Schedule
 - TOC
 - All-Stars
- Field Repair
 - SVMS Upper field
 - In better shape

- LMMS-1
 - There is a water damaged area, and the boys will shift their field to accommodate.
 - Instructor development
 - Goal for the next 9 months
 - Risk analysis of region
 - Instructors are all parents with no kids in the program (anymore). We will need to go through an internally-fostered mentoring program to have new instructors to bring along.
 - Awards Planning
 - Identify coordinator
 - Keri Fragoso—she will contact all of the coaches to get updated rosters for player info. (this is a good chance to get future volunteer info)
 - New rosters from EAYSO can also be printed and be confirmed or updated by coaches.
 - Sally or Hunter will contact the coaches to get the rosters.
 - Identify supplier
 - Mel Mann will look up the budget for awards, get it to Keri, then start to look for pricing
 - U8 & below get participation for all
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- Conduct concerns
 - Step up and be an example
 - Report concerns
 - Don't pick a fight
 - There are both good and bad sidelines, but mostly good.
 - National Games
 - Status on fundraising (for HI trip for U19G)
 - Goal is \$24,000, but could possibly go on less.
 - Labor day earned > \$1K
 - Opening day earned > \$500
 - Picture day earned < \$1K
 - Jim would like to open the process up to corporate sponsors, which is normally \$300 a team, with \$250 going to the region. This is the normal business model since no team usually gets more than one sponsor, according to the RC.

- Jim would like to propose that after the first corporate sponsor is found, and additional money could then go to the team in its entirety, via the region. The team has a letter prepared for the community, with different levels of sponsorship, ie—Platinum, Gold, Silver, etc. starting at \$4,000. Excess money
- would then go back to the general fund.

M/S/C That the first \$250 raised from corporate sponsorship would go to the region, then any additional money would then go to the team in its entirety, via the region. The team has a letter prepared for the community, with different levels of sponsorship, ie—Platinum, Gold, Silver, etc. starting at \$4,000. Excess money would then go back to the general fund.

- Seasonal Details
 - Boys U14 scoring concern
 - Score was not recorded properly on the website, according to the coach

Special Guest:

- Randy Rivers from Grass Doctor
 - Here to get feedback on field/give answers
 - Emphasizes continual maintenance; Murray Manor looks good; Lemon Ave. is getting better.
 - La Mesa Middle has had some flooding issues, and now the sprinklers are off. The north east nozzles have been changed to help with some of the flooding.
 - Fall Maintenance will include aeration/fertilization/ and overseeding. All fields get this four times a year.
 - Grass Doctor is currently cutting Murray Manor and Spring Valley Middle School.

M/S/C to adjourn at 9:30