

AYSO Region 89, La Mesa CA  
Board of Directors Meeting  
Minutes: 23 October, 2007

Meeting called to order at 7:12 pm

**Review and adopt minutes from last meeting**

**M/S/C** to adopt minutes as read

**Department Report**

- Registrar Report
  - Three players were registered for a nominal fee.
- Coach Administrator Report
  - Going good. Team coaching with Tom is working well and little Maxwell played his first game.
  - A GU8 coach left his team, along with his daughter, and the parents left don't think they can coach.
- U5 Program Status
- Girls Program Status
  - SVMS Is there anywhere to store goals? Can we get a key? Mel will meet with La Mesa Little League to get a key.
- Boys Program Status
  - An administrative issue with a BU10 family has been rectified. There were no new incidents or issues were brought up for the last 2 weeks.
- Scheduling Report
  - Should we cancel games this Saturday due to air quality issues from the fires? The board decided to cancel all of Saturday's games for 10/27, and all of the week's practice from 10/22 thru 10/28
    - Field maintenance: The Division reps will paint the lines so they are still visible with a week off.
    - The website will post cancellation information.
  - Website schedules need to be synchronized into one schedule per Hunter. This was done last week, per Tom. "Neener Neener—per Hunter that he proved his point—there were multiple schedules that were confusing everyone.
  - U12 games have been moved to SVMS
  - Grossmont HS—we will need to coordinate schedules when the HS soccer season starts.
  
- Safety Director Report
- Tournament Report
  - Shirts? Money? Nothing matched the field it went to (Murray Manor) and the rest still needs to be worked out. The Regional Commissioner would like the books closed out by next meeting (11/27)

- A refund check was sent to the BU14 coach who had asked.
- The RC will send Thank You letters to the appropriate places.
- CVPA Report
- Referee Administrator Report
  - Good coverage so far. There was a regional Referee class held on Sunday, 10/21. There were 10 or 11 that went through the class.

- Equipment
  - There have been emails about missing paint. Angus will open the locker this weekend for Division Reps to pick up equipment that is needed.
  - Blades on the mower at LMMS need sharpened or changed.
- Treasurer Report
  - As of 10/16—Checking \$53,989.80
    - Savings \$ 36,185.72
    - Total \$ 90,175.52
  - Candy sales rewards still need to be distributed for team parties
    - Money will be distributed to the coach when the player ratings are turned in.
    - Teams U8 and under will receive \$30
    - Teams U10 and up will receive \$50
- Matrix Report
  - Team Pennants?
  - Nothing new to report
- Awards Coordinator Status
  - Waiting to receive a list of all team names with players

### **Commissioner's Report**

- Post Season Schedule (96 teams)
  - TOC (Dec 1,2,8,9,15)
    - BU10 = 4
    - GU10 = 4
    - BU12 = 2
    - GU12 = 2
    - BU14 = 1
    - GU14 = 2
  - All-Stars (Jan 5,12,13)



