

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 27 November, 2007

Called to order at 7:09

M/S/C to accept minutes as read

Department Report

- Registrar Report
 - No news
- Coach Administrator Report
- U5 Program Status
 - Passed out the majority of trophies (some were misspelled)
- Girls Program Status
 - U12 parent/coach issues was rectified
 - We will need more U10 coaches
- Boys Program Status
 - Most all of the coaches wil coach again
 - Would like spring training
 - Need more U10 coaches
 - Lee would like to contact and identify coaches ahead of time
 - Would like to start all-star procedure earlier
- Scheduling Report
 - Hunter is posting the schedules as he knows them
- Safety Director Report
- Tournament Report
 - Mt Helix has \$490 cash on hand for shirts
- CVPA Report
 - U12 girls coach and parent were ejected
- Referee Administrator Report
 - 280 matches scheduled and covered
 - 20% vacant
 - 15 matches maybe all season with no center
 - good coverage overall
 - TOC scheduled U10/12/14
- Treasurer Report
 - As of 11/18 CK \$27,775.33
 - Sav \$36,185.72
 - Total \$63,961.05
 - Bills still need to be paid:
 - Studio 1 make-up pictures
 - La Mesa city park use
 - All-Star uniforms

- Matrix Report
 - Presidio Cup U8/9 at Helix HS
 - Hillsdale will be our (Region 89) field
 - Coach and team try-outs (dates to be determined)
 - End of Feb. or early March
 - Matrix also offers help to all-star coaches
 - Coaches will need to be approved by the regional board
 - Coaches should be identified prior to try-outs (Mel)
 - Two in place for every team
 - Cost (for registration) should be \$260 plus tournament fees
 - Trainers are \$50 per hour

Commissioner's Report

- Sponsorship
 - Robert R. McCormick Tribune Fund sent check for \$1000
 - Qualcomm
 - \$250 check for Lisa Emmers (sp?) team
 - AYSO Soccer camps
 - (sent \$\$) Helix would not like Mike Hovenic Camp to return
- Post season soccer
 - TOC status
 - All-Star status
 - U14 all-star coach would quit if not allowed to keep the current team, as chosen by the coach.
 - RC would not approve roster as is; would like more even representation from the 4 teams.
 - The coach made an effort to ask other players from other teams, but the players were either unavailable or uninterested.
 - After much discussion, a motion was made:
 - **Motion: The coach be allowed to keep the team/roster as is.**
 - An audible vote by 8 board members followed
 - 7 for
 - 1 abstention
 - **The motion carried**
- Spring soccer
 - Coordinators needed
 - Ellie Alpert wants to help with Spring select
 - Scott Biggers will coordinate the Matrix side

- Will also continue the Friday night skills clinics
 - Soccer festival?
 - Area level select teams?
 - Other?
 - Financial
 - Impending audit
 - Grant and Jim have been going through the books
 - School donations
 - Schools will accept donations to ensure right of use
 - **Motion:** To make both donations to both schools every year, one year at a time, in the amount of \$4500.00
 - **Amendment to the motion:** “year to year”
 - **M/S/C as amended**
 - National Games
 - Application fee
 - Sponsorship support
 - Board Dinner
 - RSVP
 - Email to Mel
 - Chopsticks Inn
 - Tuesday, Dec 11th, 6:30
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- Post Season Thoughts
 - Successes?
 - Area for improvement?
 - All-Star guidelines may be needed for the future.
 - A form is needed for players to fill out at the beginning of the season to accept or decline all-star appointment (Hunter)
 - Mack is looking for guidance in the U5 program. Should he recommend a male/female split?
 - Are we hosting anything for all-stars?
 - No—just referees
 - No December meeting, only board dinner

Adjourned @ 8:55 pm