

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 26 February, 2008

- Last Months Minutes
 - Review and approve
 - M/S/C to approve minutes from November '07
 - There were no minutes from January due to a lack of a quorum
- Board Members and Staff Volunteers
 - Voting for new Regional Coach Administrator
 - John McMack would like to step down
 - Jim Simon would like the position
 - Nominations were made/seconded/carried to approve Jim Simon for the position with the change occurring by April 26th.
 - Nominations were made/seconded/carried to approve Grant Kluzak as the new treasurer to fill the position vacated by Jim Simon, with transition to be complete by April 26th.
 - Other Positions?
 - Jim Callahan will go into training in March before taking the position of Registrar.
- Spring Programs
 - Spring Select Teams
 - 12 teams club and core to include BU19
 - Elli Alpert as coordinator
 - Coaches will collect the money from the players on the teams. Each player will pay the coach \$25, and that money will be turned over to Ellie.
 - Compete March 9,16,30; April 6,13,20,27; May 4; optional (May 18)
 - Schedule due out Feb 29
 - Arranging referee support
 - Each team will supply a referee for it's home game.
 - 6 uniform sets have been ordered for select teams
 - Spring Soccer Sundays
 - Colette, Megan McMillan, Patrick Brown
 - Registration at Grossmont Sports Authority Mar 16 10:00 AM – 3:00 PM
 - Age range U5-U10
 - Event dates Mar 30; April 6,13,20,27; May 4,18,25
 - Helix HS location is arranged
 - Pinnies need to be ordered (40 each red/blue)
- Spring Fees for all programs
 - \$25 per player, \$35 if new to AYSO
- Spring field use
 - LMMS M-F 4:30 – 9:00, Sat & Sun 8:00 AM – 9:00 PM
 - JSSC Soccer Field M/Tu/Thu 4:00 – Dusk, Sunday 8:00 AM – Dusk

- SVMS Upper Field Sun 8:00 AM – Dusk
 - The school has decided to take over the maintenance contract to ensure that organizations that use the field are responsible for maintaining it, fixing ant damages, and to be accountable. This will ensure that organizations that destroy the fields will not be able to use it.
- Remember to report maintenance concerns
- Fall Registration
 - Thursday evening May 8 or 15 is available at Parkway MS
 - Saturday dates (April 26, June 7) not available at Parkway due to staffing issues
 - Need alternative location (Grossmont HS or Sports Authority)?
 - Hunter has checked into school availability for the weekend, but is running into problems with having to pay a school official overtime to be there on a weekend
- Section Conferences (March 28-30)
 - \$149 fee per attendee (paid by the RC—to be reimbursed)
 - 10 + 2 attending
 - Encouraged to focus on instructor track
- Financial
 - Current status
 - CK \$13,016.18
 - SAV \$36,242.14
 - TOT \$49,318.32
 - Budget planning meeting needed
 - Grant and Mel will meet before the next board meeting
 - Increase in National Fees will happen
 - Field maintenance but no major efforts planned for this season
 - No major repairs or updates are planned for '08. We are still working to grass the upper field at LMMS in February of '09. The budget for that project is \$135,000, to include a 40 car parking lot.
- Fall 2008 Season Planning
 - U10 teams 8v8 with 10 player roster
- Tournament Planning
 - Initial paperwork submitted to National
 - Need to identify tournament director
 - Gay Farace-Mann will be the pro-tem director for the 15th annual tournament
- Other items
 - Matrix Coach Roster
 - 13 teams total
 - Girls
 - U11 no team currently
 - U12 Scott Biggers
 - U13 Roy Lopez
 - U14/15/16 no teams currently
 - U17 Garcia Ware AAA

- U19 Roy Lopez Premier
- Boys
 - U11 Daniel Nunn
 - U12 Craig Uhlig (interim for Lee Kennedy and Dave Hazelbeck)
 - U12 Ricardo Maravia (sp?)
 - U13 Garcia Ware
 - U14 Craig Uhlig AAA
 - U14 Jim McCoy
 - U15 Mike Usher AAA
 - U15 Randie Reno (if another team forms)
 - U16 no team
 - U17 Mike usher
 - U18 Steve Jensen
- Matrix equipment
 - Need to buy new full goal sets (approx \$2K)
 - Would like to request permanent goals for Helix Grass fields—Angus will price for next meeting
- Matrix try-outs
 - All regions will hold try-outs on the same dates (January 24-25)
- Matrix Coaching Director Mike Hovenic
 - Announced dated for summer camps
 - July 29-August 1st (9-2pm) COED, ages 5-12
 - August 4-8 (9-2pm) COED ages 5-12
 - Would like to use Junior Seau field or Helix HS
 - Will hire older kids/players to help as counselors at the camps
 - 9-11:30 activities
 - 11:30-12 lunch
 - 12 to 12:30 sit down to discuss
 - 12:30 to 2 practice learned skills
 - Mike would like to request help with mailing labels with the family last name and zip code
 - Mail to Mike, or take directly to the mail order house
 - RC prefers to move to Parkway Middle school/Seau
 - Mike has received his budget for monthly training, and has opened it to all coaches
 - Mike has also offered to help (by sending his coaches and trainers) to the Spring Soccer Sunday program to help.
- Any old business
- Open input and forum
 - REC season will be 12 weeks this season.