

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 22 April, 2008

- Last Months Minutes
 - Not available, secretary was on vacation
- Area Director Sallie Goodrow presented the “Silver Regional Assessment award” to Region 89
- Executive Reports
 - Treasurer
 - Current Budget
 - Presented and discussed
 - Proposed Budget
 - Each line was covered, and it was asked by the treasurer that you check with him before spending.
 - Borrowing from savings
 - The treasurer asked for permission from the board to transfer \$15,000 from savings to cover outstanding checks that had been written, and to cover current operation expenses.
 - M/S/C to transfer the money.
 - The Matrix “team” accounts need to be reconciled to the treasurer—note to contact Lisa Bruner via Mike Usher.
 - Refund Policy
 - A motion was made to adapt a new refund policy as follows:
 - 100% refund prior to 6/30
 - 50% refund from 7/1 to 7/31
 - no refund after 8/1
 - The policy will be handed out at registration, and will be posted on the internet website of the region.
 - M/S/C and RC will discuss any other situations that arise.
 - Registrar
 - Flyers
 - 17,000 were printed and delivered to 40 schools
 - Electronic Process
 - Handwritten forms would be available, but not offered so that eayso would be encouraged.
 - New Venue
 - The Grossmont HS cafeteria is available for the three “early” registration dates. Hunter has tested the network, and it is ready to go. Laptops will be available per Angus to use in this process.
 - Staff Support
 - Board members are encouraged to help out, and it would help to look/advertise for a volunteer coordinator to help find future volunteers.
 - Volunteers should arrive by 8 am

- Special consideration forms will be with Mel.
 - Financial assistance forms will also be available.
 - Coach Administrator
 - Saturday, July 17th is the annual coach meeting from 4-9:30. The location proposed is the Senior Center in La Mesa. The first 2 ½ hours will include safe haven for new coaches, followed by food/drinks
 - Training Dates
 - July 26th U6/U8 training
 - August 2nd U10
 - August 16th U12
 - U8, To have a keeper, or not to have a keeper.....
 - Tabled to next meeting
 - Referee Administrator
 - Training Dates
 - August 7/9 and August 21/23 for Regional referee training
 - Spring Support
 - Has been great
 - Matrix
 - La Mesa got the U10 boys team (Jeff Foster)
 - San Marcos got the U10 girls team
 - Equipment Concerns
 - New goals will cost \$1200 +- a set (\$4000 total) to replace. Some fields that are not being used may be able to be refurbished instead. Sunshine and Murray need to be refurbished or replaced.
 - Uniform Coordinator
 - Uniforms will be ordered through Score. The ordering was determined by taking the number of teams last year, and subtracting 2 teams from each division for the initial order.
 - HERBALIFE will be a sponsor for our region next year, and will pay .50 a uniform for all sets ordered.
- Spring Programs
 - Spring Select Teams (12 Teams)
 - Going well, with a few exceptions
 - Elli Alpert as coordinator
 - Compete March 9,16,30; April 6,13,20,27; May 4; optional (May 18)
 - Spring Soccer Sundays (~135 kids)
 - Age range U5-U10
 - Event dates Mar 30; April 6,13,20,27; May 4,18,25
 - Medals and volunteer appreciation medals will be handed out at the last Sunday
- Spring field use
 - Remember to report maintenance concerns
- Section & Area Notes
 - Next years section conference

- 1/10/11 will be the only combined conference and will be held in Ontario, CA. Section 11 will host. The dates are February 6,7,8, 2009
 - Up and coming training dates
 - Instructor training will be May 17th
- Fall 2008 Season Changes
 - U10 teams 8v8 with 10 player roster
 - Regional Guidelines and voting
 - Mel drafted a new voting rule, but it was tabled to the next meeting
- Tournament Planning
 - Initial paperwork submitted to National
 - Need to identify tournament director
 - Director pro-tem in Gay Farace-Mann

Meeting adjourned at 9:41 pm