

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

Meeting called to order at 7:10 pm

- Last Months Minutes
 - Review and approve
 - M/S/C to approve minutes as read
- Executive Reports
 - Treasurer
 - \$985.35 tournament acct.
 - \$30,608.13 general acct.
 - \$21,254.57 savings
 - \$52,848.15 total
 - \$16,727.64 Matrix Acct.
 - Would like to change the ADA compliant portable at GHS to a regular handicapped accessible to save approximately \$1200 per year
 - Board says okay; CVPA will confirm with GHS
 - Diamond (sanitation) will let us pay with one check, but will not consolidate accounts.
 - Northmont may be being double billed (will check into)
 - Registrar
 - Dates & Numbers
 - As of the first 2 registrations, there were 286 total kids signed up.
 - 104 (53B and 51G)
 - 182 (96B and 86G)
 - Would like to thank Angus for providing the laptops and equipment for this electronic registration.
 - RC would like registrar to send replies to people sending registration questions via the website.
 - Coach Administrator
 - Training Dates
 - 19JUL08
 - Annual Coaches Meeting
 - 4pm to 6pm
 - LM adult enrichment center
 - Safe Haven
 - 6:30pm to 9pm
 - 26JUL08 U6 & U8 coach training
 - LMMS
 - 8am to 10am
 - 2AUG08
 - U10 coach training

- LMMS
 - 8am to 11am
 - 16AUG08
 - U12 coach training
 - LMMS
 - 8am to 1pm
 - Matrix coaches
 - Would like to get “C”, “D”, and “E” license coaches crossed over to AYSO certifications
 - Recruiting Division Reps and Coaches
 - Can’t report—sent an email
 - U8, To have a keeper, or not to have a keeper.....
 - Much confusion... After much discussion, and deciding that we do not have enough time to make a decision for this season, 3 test weekends will take place. These weekends will coincide with Fall Break for the LM/SV school district, to hopefully take advantage of smaller rosters due to families on vacation.
- Referee Administrator
 - Training dates are on the website
 - Ken Aston Camp will be the weekend of 6/28
 - There were between 24 and 27 referees to help with Spring program games
 - RA would like an inventory of teams with and without referees to target more (new) referees.
 - RA would like to institute a point system for referees. This would need board approval and a check into the by-laws before 19JULY meeting
- Matrix
 - The olders registrations are in
 - Working on getting the coaches license/training requirements up to date
 - 15JUN is the deadline for youngers registration to be turned in.
 - MATRIX NEEDS A REP!
- Equipment Concerns
 - New goals for Helix will put equipment over budget by \$1400.
 - The question would be: buy cheaper goals that will need to be replaced, or spend the money now for less maintenance.
 - RC will check with Damon at Helix HS to find out what the issues are for storage, security, etc.
- Uniform Coordinator
 - The first order has been placed with 2 less teams for each division. The numbers will be finalized after final registration numbers are in. The current charges are: \$16,714.40.
 - Order includes different designs for each age; free SCORE balls for U8 and below; upgraded club SCORE balls for U10 and above; disc cone sets; blue/black coaches duffle
 - U5 will be numbered 2-40, repeating 3 times

- Spring Programs
 - Final comments
 - There were only 2 volunteers on the last day (Memorial Day Wknd)
- Field use
 - Remember to report maintenance concerns
 - NYS is being sanctioned, so we should have more field use
 - Remember to dispose of field paint cans (away from school) and separate the nozzles to prevent graffiti by industrious youths.
 - We do not have a bulk of the field allocations yet
 - LMN, Casa de Oro, and LMAYSO will have an exclusive use contract at SVMS
 - RC has asked about using Murdoch Elem.
 - Hunter (referee) would like to request that as many fields as possible be used to help with ease of referee availability.
- Section & Area Notes
 - Next years section conference
 - Up and coming training dates
- National Annual General Meeting NAGM)
 - Report
 - Added 2 outside directors to the board
 - 6th philosophy (player development) was not approved (failed)
 - passed into the rules that regions can choose their own vendors
 - passed—requires the National Board to have a super majority to pass a by-laws change.
 - Mike Wade was re-elected
 - National fees were increased to \$12.75, effective the 08-09 season (now)
- Fall 2008 Season Changes
 - U10 teams 8v8 with 10 player roster
 - Regional Guidelines and voting
- Tournament Planning
 - Initial paperwork submitted to National
 - Need to identify tournament director
 - YES WE DO!
- Other items
 - 70+ volunteers have registered.
 - Please be aware of how the kids act around adults (behavior or abuse issues??)
 - Any old business
 - Open input and forum
 - We still need volunteers for the following, important positions:
 - Tournament director
 - Picture Coordinator
 - Trophy Coordinator
 - Opening Day coordinator
 - Sponsor coordinator

- Volunteer coordinator/team parent coord.