

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 26 Aug, 2008

- Last Months Minutes
 - Review and approve
 - Approved as amended
- Executive Reports
 - Treasurer
 - Report sent in absentia
 - Registrar
 - Players registered
 - U5 82
 - U6B 12 teams 2 open slots
 - U6G 6 1 open
 - U8B 17 8 wait list
 - U8G 15 6 wl
 - U10B 13 3 wl
 - U10G 11
 - U12B 7 2-3 open
 - U12G 6 9 wl
 - A motion was made, seconded, and carried to lock the U12G at 6 teams
 - U14B 4 0
 - U14G 6 2 wl/ 5 open
 - Luke Towne will ask the U12G on WL if they would like to play up
 - U16B 19 players
 - U16G 2 teams
 - U19B 14-15 players
 - U19G 15 players
 - Coach Administrator
 - CVPA
 - 262 registered volunteers
 - 6 no ID or signature on volunteer form
 - Referee Administrator
 - 39 new referees went through basic referee training
 - 50 +- coaches went through both parts of safe haven offered at referee training
 - schedule is being debugged
 - need to order more gear for referees
 - returning referee dinner went well; approximately 40 attended
 - Matrix
 - No rep
 - SD open tournament went well

- Equipment Concerns
 - New goal sets for U12G and U14
 - All U10 sets are at SVMS, along with the goal trolley (yellow cart)
 - New goal bags were delivered to SVMS to be used after the tournament
 - 50 cases of paint will be distributed
 - 4 new shade shelters have been purchased, and will be distributed
 - 2 each to SVMS, Murray Manor, Northmont
 - Purchased 2ns det of turf flags for Matrix
- Uniform Coordinator
 - Extra sets were ordered for some teams. Most were size issues, but needed to add for U16 teams. More pinnies were also ordered to cover fields and tournament issues
- VIP
 - Team will play at Northmont at 9am every Saturday
- Helping the U14 program continue forward
 - Lining Murray Manor Elm
- Tournament
 - Registrations to date
 - 49 teams
 - U10B 6 teams
 - U10G 13
 - U12B 7
 - U12G 10
 - U14B 6
 - U14G 7
 - Swag status
 - Picked up (no shipping) and is ready for distro
 - Fields
 - Field directors needed
 - LMMS, Northmont, Murray Manor
 - Books and equipment for field directors will be distributed Friday night to the fields
 - Other concerns
- Field use
 - Remember to report maintenance concerns
- Other items
 - Padres fundraiser
 - Sun, September 14th at 1:05 against the SF Giants
 - Any old business
 - 71 parents attended the parent meeting at Murray Manor
 - MM donated the room, but asked for a suggested donation of \$100 to the MM PTA
 - M/S/C to approve \$100 be paid to MM PTA
 - Open input and forum

- Herb Kelley has a potential sponsor with questions
 - Kid's Health Fair at Grossmont
 - Rick has asked for help to man a booth from 9-2 on Saturday, Sept. 20th
- M/S/C to adjourn at 9:14 pm