

AYSO Region 89, La Mesa CA  
Board of Directors Meeting  
Minutes: 23 Sept, 2008

- Last Months Minutes
  - Review and approve
    - Approved as read
- Executive Reports
  - Treasurer
    - Outstanding issues
      - The general account does not reflect the matrix transfers or candy sales deposit
      - Matrix needs a closer look to determine where the funds differ between money received in registration fees vs. money spent.
      - RC would like a meeting with the treasurer, Matrix treasurer, and any board member available plus 2/3 of the Matrix coaches by 10/15
    - Summary report
      - ASSETS**
      - Current Assets**
      - Checking/Savings**
      - 9991 · General Checking Acct 43,900.18**
      - 9992 · Savings Acct 36,254.57**
      - 9994 · Tournament Checking Acct 9,348.51**
      - Total Checking/Savings 89,503.26**
      - Total Current Assets 89,503.26**
      - TOTAL ASSETS 89,503.26**
      - LIABILITIES & EQUITY 0.00**
- Registrar
  - Summary report
    - 1369 players active
  - Waiting lists
    - U10
  - Other issues
    - RC would like Boys program director to contact BU14 team that will be short

- Coach Administrator
  - Player rating sheets will be handed out earlier to have more effect. The Coach Administrator would like the date to be 10/19 (7<sup>th</sup> week) The RC suggests week#10 to be more realistic.
  - MOTION to advertise collection of player rating sheets on October 25<sup>th</sup> to allow peer review,
  - AMENDED to last Saturday on October and to be turned into division reps.
  - SECONDED AND CARRIED AS AMENDED
  - Training Dates
    - CA wants to reestablish Friday night training starting October 10<sup>th</sup> for three consecutive weeks @ Northmont.
  - Pending issues?
    - CA will ask program directors to contact DR's to get an accurate account of coach/assistant coach lists
    - CA asked RA for interpretation on injured player rule for referees and coaches. Link is on the website per the RA
  - CA introduced a "skill sets sheet" to be looked at and discussed in the future.
- Referee Administrator
  - Training Dates
    - Basic referee training will be held (dates to follow)
  - Pending issues
    - Would like the U12 schedule changed (for future) to one field for better referee coverage
    - U16/U19 limits flexibility on substitutes. Follow Area V rules.
- CVPA
  - 280 volunteers active (10 outstanding)
  - After much discussion, it was decided that one portable restroom would be removed from LMMS to help save on costs.
    - Billing also needs to be clarified among other entities for payment
- Matrix
  - No rep
- Equipment Concerns
  - Paint supplies
    - Asked DR's about usage at fields
    - Hunter would like Grossmont turf painted
    - GU12 needs a corner flag
  - Other concerns?
- Uniform Coordinator
- Tournament
  - Summary report
    - The tournament made money
    - Most all participants seemed to have a good time
    - One serious injury
  - Lessons learned

- All-Stars
  - Accelerated ratings and reviews
  - Fixing a schedule
  - Uniform planning
    - Uniforms are being custom designed by Score @ \$26 per set. Each player will have a uniform set, custom sweatshirt, and 2 practice tee shirts for a cost of \$66.
- Fields
  - \$3,100 spent on Lemon Ave
    - Gopher emergency—however, the bill was called into question due to materials used vs. materials billed for.
  - City and Schools
    - RC still battling
- Fall 2008 Season Potential adjustments
  - U16-19 Potential post season tourney
    - yes
  - Other concerns
- Other items
  - Any old business
  - Open input and forum
    - Picture make-up day
      - October 26<sup>th</sup>, from 10-noon
      - Location TBD
    - Coach evaluation form
      - Kris will contact web master at Region 104 for a copy of their coach evaluation form for possible use in our region.