

AYSO Region 89, La Mesa CA  
Board of Directors Meeting  
Minutes: 27 October, 2008

- Last Months Minutes
  - Reviewed and approved as read
- Executive Reports
  - Treasurer
    - Summary report presented in absentia
    - Outstanding issues
      - Budget meeting to discuss Matrix
        - Matrix will underfund the region \$15 to \$20 per player this season
    - Team Party money
      - Division Reps will give Mel a list of all coaches that turned in their player evaluations. Mel also has a list of coaches that have not turned in candy money. Treasurer is directed to write checks to each individual coach.
  - Registrar
    - Summary report
      - 1366 players registered and playing
    - Waiting lists
      - U8 and U10 have wait list
  - Coach Administrator
    - Friday night clinics finished up successfully
    - Training Dates
      - January will have training for U12 and intermediate
    - Pending issues?
      - The “No keepers U8” weekend had its issues. The feedback has pointed out that the coaching needs to be different, and specific to how to play without keepers.
  - Referee Administrator
    - New referee administrator Robert Pennoyer to take over as Hunter Smith moves up into a different position.
  - CVPA
    - Incomplete forms will be mailed back. Approximately 15. There will be no credit given for courses taken if no form was completed
    - Potential removal of a player---meeting with family Thursday.
    - 280 registered volunteers
  - Matrix
    - Scott Biggers has stepped aside, and handed the reigns to Mel Mann (temporarily)
  - Equipment Concerns
    - Paint supplies

- Angus stocked up according to requests, and has some supplies yet to distribute.
  - Uniform Coordinator
    - Herbalife cut a check to the region for \$560.50 for the fall season.
    - All-Star Uniforms will be ordered according to fall team sizes. Since the uniforms are custom, they need a 3 week lead time.
- TOC
  - Area Tournament dates
    - December 6,7,13
      - 1<sup>st</sup> place teams from each U10 pool
        - 2 girls, 2 boys
      - 1<sup>st</sup> place teams from each U12 pool
        - 1 girl, 1 boy
      - 1<sup>st</sup> place teams from each U14 pool
        - 1 girl, 1 boy
      - 2<sup>nd</sup> place team from BU12 as wildcard
- All-Stars
  - Coaches
    - All but one identified; Mel has scheduled a meeting for 10/30
  - Area Tournament Dates
    - January 10, 17, 18
  - Uniform planning
    - Custom sets at \$26 a set. Extra custom socks will be available for \$5 per pair. A sweatshirt and 2 tee shirt combo will also be available to purchase. Total cost of the package, including uniform will be \$66. Highly recommended
- Staff
  - U5 Coordinator
    - This is the last year for Mack, and we need to find a replacement.
  - Volunteer Coordinator
    - We need to fill this position ASAP
- Fields
  - LMMS repairs
    - Mel walked the field with Randy from Grass Doctor and he has agreed to fix the field; ie, too many holes, gophers, mud puddles, etc.
- City fees \$3115
  - Last year it cost the region \$1142 for 410 +- kids
  - Mel has asked for an audience with the city council to ask about the condition of the city fields, and to justify the 100%+ increase.
- Fall 2008 Season Potential adjustments
  - U12 venue and schedules
  - U16-19 Potential post season tourney
- Trophies
  - U5,U6, U8 will be provided participation trophies. Mel will order these through Elite Wear for 516 players, and will be delivered no later than November 10<sup>th</sup>.

- M/S/C to give trophies to U10, and medals to U12 and up.
  - U10 will get trophies for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, per pool, per the regional guidelines
  - U12 and U14 will receive 1<sup>st</sup> and 2<sup>nd</sup> place custom medals.
  - Other concerns
    - Volunteer Appreciation Picnic will be November 23<sup>rd</sup> at Northmont
- M/S/C to adjourn at 9:15