

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 25 November, 2008

Called to order at 7:08

Last Months Minutes

- Review and approve
 - Motion to approve as amended carried
- Presentation by ADT
 - **ADT Pays** is a program that puts a link on a website, and then all successful referrals are paid \$125
 - **ADT Select Link** is a program to contact multiple subscribers by email, text, or phone, and costs \$3 per user, per year
 - This program could be used to contact referees, coaches, announce registration
 - Mel would like more discussion
 - A motion to add the ADT banner to the website was approved with 4 abstentions, after discussion. ADT will coordinate with the webmaster to make it work.
- Executive Reports
 - Treasurer (Absent/review)
 - Checking \$24,771.27
 - Savings 36,266.13
 - Tournament 5,401.49
 - Referee Administrator
 - 15 names were put in for the El Cajon Turkey tournament
 - 2 new assessors
 - 3 advanced certifications
 - 2 intermediate certifications
 - Matrix
 - It wasn't a perfect season, with only a few conflicts. The Matrix program (area wide) will lose money to run the Fall Classic
 - Matrix is looking for a new uniform contract, and meeting with vendors.
 - Equipment Concerns
 - None currently
- Season Wrap-up
 - Successes
 - Pools were mostly competitive, with some winners not determined until the last games were played.
 - Computer-registration at Grossmont was hugely successful, despite a few challenges by equipment malfunctions.
 - Concerns

- Other items
 - How much money to donate to Grossmont and Helix High Schools for field use
 - This will be tabled until the treasurer is present and can determine accounts payable.
 - Area/Section Conference
 - Feb 6, 7, 8, 2009 is Ontario, CA
 - This is a budgeted item, and the region will pay \$149 registration fee for attendees
 - Mel will post announcement on the website
 - No meeting in December
 - Board dinner will be announced
 - Any old business
 - Debbie Towne and Lee Kennedy will look into coach certifications for TOC coaches
 - Meeting adjourned at 9:08