

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 24 June, 2008

- Last Months Minutes
 - Review and approve
 - Motion/seconded and carried to approve by email after the meeting
 - M/S/C to approve minutes via email with a quorum on eligible board members
- Executive Reports
 - Treasurer
 - \$103,177.08 total assets
 - Registrar
 - Current numbers
 - There were 152 registrations at the last registration
 - More are coming in via mail
 - There are 1,052 registered players, including Matrix
 - U5 61
 - U6 111
 - U8 230
 - U10 195
 - U12 144
 - U14 103
 - U16 36
 - U19 18
 - Proposed team balancing & formation
 - Boys Tuesday, July 15th
 - Girls Thursday, July 17th
 - Other issues
 - Division reps are being filled in; girls are filled in
 - U10/12 still need coaches
 - Coach Administrator
 - Training Dates
 - On the website
 - Recruiting Division Reps and Coaches
 - Confirm; no keepers for U-8 on 3 fall break weekends
 - Referee Administrator
 - Returning referee dinner will be August 19th at Fuddrucker's, Grossmont Center, 6 pm.
 - Missing qualifications have been entered
 - Training dates
 - On the website
 - CVPA
 - 180 registered volunteers; 3 outstanding
 - Someone placed a lock on the port-o-potty at LMMS, and it had to be cut off.

- ADA Port-o-potty changed to Handicapped at Grossmont HS
 - Matrix
 - One team needs help; Scott Biggers has facilitated meetings with the team, coach, and parents
 - Equipment Concerns
 - Moving goals from JSSC to Helix Grass
 - Angus says yes, we can move them, but will need to make calls to find someone to donate the transportation
 - Uniform Coordinator
 - Sets are scheduled for delivery
 - A mock up of a proposed all-star uniform was shown
 - M/S/C to approve the uniform
- Paperwork
 - Revision to guidelines
 - Mel is proposing to make a change to 5.2.1 to require a 51% of “eligible” board members to pass motions. M/S/C to approve with changes made by Mel
- Field use
 - Remember to report maintenance concerns
 - City fees
 - After many meetings with the city, and many phone calls from players and parents, the city has agreed to table this for a few months until they get a better plan together for where these proposed fees will go.
- Fall 2008 Season Changes
 - U10 teams 8v8 with 10 player roster
 - Regional Guidelines and voting
- Tournament Planning
 - Need to identify tournament director
 - Planning meeting
 - Kris will schedule for July 2, 2008, at Mel’s house
 - Flyer
 - Will be finalized for distribution at the coaches meeting and area meeting
 - rules
- Other items
 - Any old business
 - Open input and forum