

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 27 Jan, 2009

6:00 – 7:00 PM

- Presentation on a Uniform Contract with Score and related discussion
 - A new contract was presented and discussed by Dawn Hlavac from Score.
 - The contract is 3 years in length, and secures 2008 pricing for one year; free shipping for the three years term, and free gifts for the coaches and board members.
 - A vote will be taken at the regular meeting.

7:00 – 9:00 PM

- Nov 08 Minutes
 - Review and approve
 - Approved as read. Future minutes will be posted to the website “pending Board Approval” so that action items can be addressed sooner.
- Executive Reports
 - Treasurer
 - Summary report
 - Tournament acct \$5361.49
 - Checking \$10, 422.02
 - Savings \$36,275.05
 - The treasurer would like to move \$4300 from the tournament account to the general checking to cover expenses.
 - The Matrix accounts have all been zeroed, with the exception of fundraising monies due to each team. The treasurer will move \$9000 to the general checking account to cover Matrix fees owed to the region.
 - Outstanding issues
 - Cajon De Oro has not responded/paid the electric bill that they owe. Mel will forward the bill to be taken care of.
 - The board will need to meet to form written/formal contracts between other sports groups. This will cover port-o-potties, lights, and field expenses that other groups pay when we are not using the facilities.
 - Mel has been told by National that the region has an uncashed CD for \$15,000. Rick Russell believes this CD has been cashed.
 - M/S/C to move \$10,000 from savings to cover immediate expenses.
 - Coach Administrator
 - Training Dates
 - Intermediate coach training was held January 22, 23, and 24, and there was only one region 89 attendee.
 - Coach Administrator would like to have more joint training opportunities available with local regions.

- U8 training will be looked at for U8 coaches to learn how to play/coach with no goalkeepers. The size of the goal and the shooting areas will also be addressed.
 - Lee Kennedy has proposed a flyer be passed out at registration and the coaches meeting to explain the U8 changes in the program.
 - M/S/C to adopt no goalkeepers at U8; reduce goal size; institute and train to a no shooting/cherry picking zone. 2 abstentions.
 - Coach Admin. Will work with Lee Kennedy to draft a plan for the zu8 program to be presented at the February board meeting.
 - U10 team size
 - National guidance says 7v7 with a 10 player roster. Each player would play ½ game
 - Area guidance is 8v8 with each player playing ¾ game.
 - Field sizes should be sized in conjunction with the players on the field.
 - Referee Administrator
 - Referees manned up for the all star and TOC tournaments.
 - Working on assessors to go to area
 - 3 newly assessed referees.
 - No training “needed” at section conference
 - A local intermediate classis coming up.
 - Training Dates
 - CVPA
 - Begun accepting volunteer forms for spring program
 - Matrix
 - Try-outs for youngers February 21 and 22 at Helix HS.
 - Equipment Concerns
 - We need a new equipment manager.
 - Will need paint, nets, bags, stakes, for an approximate cost of \$2,500
 - Will need new goals for U8??
 - We own 5 shade shelters. Kris will mark the three at Grossmont locker next trip.
 - Uniform Coordinator
 - Summary from the early meeting
 - M/S/C to approved the new contract with Score.
 - AYSO Store option
 - Not an option. They sell Score uniforms at a higher price.
- TOC and All-Star Status
 - Congratulations to all teams
 - U12B Tjossem will move on in February.
- Section conference
 - 1/10/11 will be held in Ontario Feb 6, 7, and 8
 - Registrations
 - 11 are registered

- Board Positions
 - Gay is shifting to volunteer coordinator/recruitment
 - We need a safety director by May as this is a required position
 - Equipment Manager needed and Angus steps down from the position
- Spring Soccer
 - Spring Select Teams
 - 6 teams are interested
 - Soccer Sundays
 - Are we doing it? yes
 - Registration date?
 - February
 - Training will be based on numbers
 - Area coaching director will be contacted to promote cross training opportunities for coaches
- Fields
 - Plans with the school field fees
 - Mel is going to write a letter to the schools about the field use fees.
 - The fees should be budgeted into the main budget.
 - M/S/C to donate \$4,500 to Grossmont and Helix High Schools each.
 - 1 no vote
 - New City fee schedule
 - City zip code will pay \$5, non-city zip will pay \$10
 - No spring fees, but fall fees will be paid
 - Mel is going to author the program to insure that the money paid goes to the schools and not the city.
 - Field development
 - Mel has a verbal agreement for \$110K at LMMS
 - Mel also found 6 field lights (used) in Escondido that we could get for \$12K, but would need to find a company to remove and relocate to LMMS
 - LMMS needs to determine if/where the additional parking will be located.
- Fall 2009 Season Potential adjustments
 - Registration numbers
 - Looking into the bring-a-friend program, where each player would receive a discount on registration.
 - Extended Play considerations
 - Cannot be subsidized by the core program
 - Money/accounting needs to be separated, which our region already does.
- Other items
 - Grass Doctor has been told to stop field maintenance on fields except LMMS until spring for fields we are not using currently. There is no known contract. Mel is getting quotes from other field maintenance vendors
- M/S/C to adjourn at 9:40

