

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 24 February, 2009

PENDING BOARD APPROVAL

- Last Months Minutes
 - Review and approve
 - Motion to approve with one change to a date
- Executive Reports
 - Treasurer (review)
 - Referee fees were paid for the La Mesa Matrix teams assigner. This charge was never budgeted, and will be repaid to the core program. It will be budgeted into the 09-10 season for Matrix.
 - Spanky's (Lemon Ave. port-o-pottie) bill should go to La Mesa National.
 - M/S/C to cancel service until next season. Treasurer will forward the bill to La Mesa National. Mel will send contact info to the treasurer.
 - New phone system is up and running temporarily, pending approval, as a test. Once approved, the existing phone number can be ported over with no break in service. Our current service, which is limited in size, with no mailboxes, is currently costing \$42 per month. The new system has more space available to leave messages in 5 mailboxes at a cost of \$10 per month.
 - M/S/C to change over to the new voice over Internet system.
 - Referee Administrator
 - Training possibilities
 - Intermediate training is posted to the website
 - Matrix
 - New rep is lee Kennedy
 - New Director of Coaching for La Mesa is Jeff Foster
 - Younger tryout attendance and results
 - Tryouts were successful. A few teams are still working to fill their rosters. There are still a few more coaches to fill spots. U10 had a small turnout due to lack of promotion. Teams will include
 - GU11 Biggers/Moore
 - Gu12 Kluzak/Volkman
 - Gu13 Halvin
 - BU10 Quinn
 - BU11 Foster
 - BU11 McChessney
 - BU12 Chang
 - BU13 Kennedy/Hazelbeck
 - BU14 Paraiso
 - BU14 Schaefer (if needed)

- Registration night will be March 2nd at Murray Manor for all younger teams. Cal South and fees will be handled, but EAYSO will not be available until after March 15th, once Spring registration is done.
 - DOC would like to have referees available for spring scrimmages
- Staffing concerns
 - Gay to become Volunteer coordinator
 - Need
 - Equipment Manager
 - Safety Director
 - Picture Coordinator
 - Awards Coordinator
 - Tournament Director
 - Will be Hunter Smith
 - Fundraising coordinator.
- Section Conference
 - Highlights
 - It was attended well, and was a good conference. Some topics became larger than expected, while some were not presented well. Overall it was a successful conference.
- Spring Soccer
 - Soccer Sundays Registration March 1st
 - Mel anticipates good numbers
 - Select Teams
 - A spring coordinator is needed
 - Tri-area level
 - 5 teams from La Mesa
- Planning the next season
 - Different fundraising option
 - Fundraising has been started, please contact Kris Kluzak to help or take over
 - Registration dates
 - April 25, May 14, June 6, and June 11 (regular price)
 - Budget Planning
 - Will happen in mid March
- Other items
 - Any old business
 - Open input and forum
 - Labor Day tourney will be Sept 5, 6, 7
 - Add AYSOGARY@hotmail.com to the VIP link
 - Coaches meeting is tentatively set for July 25th. Location and time to be determined. Mel will check into using Grossmont HS