

AYSO Region 89, La Mesa CA  
Board of Directors Meeting  
Agenda: 28 April, 2009

Called to order at 7:11

Introductions were made for new members to the board

- Last Months Minutes
  - Approved as amended
- Executive Reports
  - Registrar
    - 132 sign-ups at first registration
    - Looking forward
      - Mailing goes out the 6<sup>th</sup> or 7<sup>th</sup> of May
  - Treasurer
    - Checking \$29,357.57
    - Savings \$26,276.40
    - Tournament \$1001.49
    - Matrix \$15,567.01
    - New phone system is up and running
      - RC, volunteer coordinator, girls/boys program directors, registrar
  - Referee Administrator
    - Vision
    - Training
      - Rob sent a power point out via email that covers the future of training and volunteers.
        - Options are “silent Saturdays”
        - Parent AR training at soccer Sundays
        - Sportsmanship coins for the kids
          - Will be explained at the coach’s meeting
        - Teams need to supply a referee, and possibly a volunteer
    - Spring Select is going well
    - Ken Aston camp June 26-28<sup>th</sup>
    - Lines on the Grossmont turf need to be painted
  - Coach Administrator
    - Training planning supplied via email

LA MESA AYSO REGION 89

2009

COACHES TRAINING & ANNUAL MEETING DATES

JUNE MORNINGS TIMES \* AFTERNOONS TIMES \*

13 U8 9:00 - 12:00 U10 2:00 - 6:00

20 U10 8:00 - 12:00 U8 2:00 - 5:00

Location: La Mesa Middle School

(just southeast of Helix H.S., between Parks & Olive Avenues on Jr. High Dr.)

JULY MORNINGS TIMES \* AFTERNOONS TIMES \*

18 U12 8:00 - 1:00 U5 & U6 2:00 - 4:00

25 ANNUAL COACHES TRAINING & TEAM ASSIGNMENT MEETING

SAFE HAVEN CERTIFICATION TRAINING 1:00 - 3:00 \*

\* \* \* ANNUAL COACHES TRAINING (REVIEW) & TEAM ASSIGNMENT MTG. \*

\* \*

3:00 - 5:00 \*

Location: Grossmont High School "old"

Cafeteria

AUGUST MORNINGS TIMES \* AFTERNOONS TIMES \*

8 U5 & U6 9:00 - 11:00 U12 1:00 - 6:00

15 U8 9:00 - 12:00 U10 2:00 - 6:00

22 U10 8:00 - 12:00 U8 2:00 - 5:00

29 U12 8:00 - 1:00 U5 & U6 2:00 - 4:00

Location: La Mesa Middle School

(just southeast of Helix H.S., between Parks & Olive Avenues  
on Jr. High Dr.)

\* times may vary, check website

[www.lamesaayso.org](http://www.lamesaayso.org)

prior to attending to confirm dates and times

Intermediate Coaches Trng 2009 Outside of Region 89:

Roster No. 20090... S/A/R City Date

Contact Name email Phone

1438 11/Q/097 Newport Bch 8/21

Wendy Moore wwmoore13@earthlink.net (888)

297-6797

1491 11/S/0712 Nestor 7/17

John Borja johnb@ayso712southbay.org (619)

423-1616

1596 11/V Santee 6/25

Kevin Ryan aysor21fan@sbcglobal.net (619)

258-0039

1592 11/L Lake Forest 6/12

Mario Santellan aca@aysoll.org N/A

Advanced Coach Trng:

1439 11/Q/097 Newport Bch 8/21

Wendy Moore wwmoore13@earthlink.net (888)

297-6797

1490 11/S/0712 Nestor 7/24

John Borja johnb@ayso712southbay.org (619)

423-1616

1249 11/V El Cajon 5/01

Kevin Ryan aysor21fan@sbcglobal.net (619)

258-0039

1285 11/L Lake Forest 6/12

Mario Santellan aca@aysoll.org N/A

- Other Reports
  - Matrix
    - Teams and challenges
      - Close to filling the roster with U10 boys
      - 11 teams total
      - 2-3 teams owe partial money for uniforms/registration
      - coaches need to be identified sooner
      - communication to new coaches needs to be better
      - looking into a contract so coaches will not be able to leave immediately after receiving training paid by AYSO
      - looking into enforcement of teams participating in the SD Open
        - this is included in all teams' fees, but is not refundable should teams choose not to participate.
  - New Staff
    - Boys Program Director: Tom Tjossem
    - Safety Directory: Rhona Moore
    - Volunteer Coordinator: Gay Farace-Mann
    - Equipment Manager: Luke Towne
- Spring Soccer
  - Spring Soccer Sundays
    - Learning opportunities for coaches
      - Club Oranje' coaches came out to help and seems to have worked out well for both
  - Select Teams
    - Referee support always needed
- Labor Day Tourney
  - Details from Tourney director Hunter Smith

- Laws will be updated to include U16
  - Planning meetings will start
  - Good place for new referee training and mentoring
  - Need Staff Support
  - 140+
- NAGM Proxy Agenda
  - Brief review and discussion
    - Mel will vote by proxy, and per the board's instructions
    - The board approved 6 of the 7 amendments for Mel to vote for
- Fundraising status and events
  - We have several business that have said they would participate, just need to get the forms in.
- Grossmont Locker
  - Has been rekeyed
  - Cleaning Saturday morning with those that can help
- Other items
  - Any old business
  - Open input and forum
    - An 80% order of uniforms have been placed with Score
- Meeting adjourned at 9:12