

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 23 June, 2009

- Called to order at 7:10
- Last Month's minutes
 - Review and approve
 - Tabled to next meeting
- Executive Reports
 - Registrar
 - Current Status
 - 1164 active registered, including Matrix and VIP
 - up approximately 100-150 from last year this time
 - U19 30 24g 6b
 - U16 66 33g 33b
 - U14 113 62g 51b
 - U12 137 72g 65b
 - U10 228 120g 108b
 - U8 245 104g 141b
 - U6 107 44g 63b
 - U5 99 53g 46b
 - VIP 2 (not normally through traditional registration)
 - Team Projections
 - U19 2g 1b
 - U16 2g 2b
 - U14 4g 4b
 - U12 6g 6b
 - U10 12g 11b
 - U8 13g 18b
 - U6 6g 8b
 - Team Balancing
 - July 20, 21 at Mel's
 - Critical Divisions
 - U19 boys, recruit or bring up from U16
 - U12 girls
 - U14 girls
 - Treasurer
 - Moved \$10k back to savings from checking
 - Ck \$80.937
 - Sav 21,254
 - Tourn 985
 - Deposited 454 checks plus cash from big Saturday, only 4 checks bounced (\$220, 160, 85, 115)

- Paying National \$14, 790 for fees (\$12.75 per player x 1160)
 - Matrix Paid all fees to “big” Matrix
 - Referee Administrator
 - Training planning
 - Coach Administrator
 - Training planning
 - 11 coaches so far for U8
 - Coaches’ meeting 7/25 at Grossmont cafeteria
 - 1-3pm safe haven for coaches
 - 3-5 coaches’ meeting
 - Jim is working with area to get more U12 and intermediate classes available
- CVPA
 - 137 volunteers so far, 5 or 6 incomplete
 - 2 mailings made to national, no new flags
 - about 10 recurring flags
 - CVPA would like everyone to keep an eye out for behavioral issues on the fields
 - If a problem coach comes up, Program director can ask for help from coach administrator or CVPA if it escalates.
 - ALL TEAMS NEED TO IDENTIFY AN ASSISTANT FOR THIS REASON
- Other Reports
 - Matrix
 - Teams and challenges
 - Some teams still adding players
 - BU14 WON Charity cup
- Program Changes
 - U% Need a facilitator as Mack steps down
 - U8
 - Smaller goals and getting the message out
 - Existing goals can be modified to be smaller
 - M/S/C to use existing goals and order only new (smaller) nets
 - U12
 - Should we reduce field size
 - Proposed 95x45. Concerns are it is not wide enough. Section 1 uses 100x50 with good results
 - U6 practice field
 - M/S/C Sunset Park will be assigned to U6 coaches and it will be highly encouraged for them to use only this field for practice during the week on Monday, Tues, Wed for safety reasons. Older teams will not be allowed to use this field

- Labor Day Tourney
 - Initial Report
- Fundraising status and events
 - Chile's was poorly attended, and earned \$107
 - Region will arrange another night in August
 - Mel's employer donated \$750 to the region
 - Fundraising cards will be ordered in early August. The Matrix teams will also be able to order cards through the region and sell for fundraising with their specific teams. Their cost will be \$3, and they will earn \$7 per card sold.
- Other items
 - Pictures
 - Will cost the region \$3.25 per player
 - Dates are September 20th, and Make up October 18th
 - Fields
 - LMMS
 - Mel would like it to come off line in July for repair by TreeBeard
 - M/S/C not to exceed \$3000 to make appropriate repairs after confirming there will be water over the summer.
 - Maintenance issues
 - The draft proposal needs to be similar and compare the same items
 - SVMS
 - Mel has asked if the school can maintain those fields and we would pay a portion to cover the cost.
 - M/S/C to adjourn at 9:45