

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

- Last Months Minutes
 - Review and approve
 - M/S/C as read
- Executive Reports
 - Treasurer (review)
 - Discussion of budget, including registration fees
 - Fields and what they cost
 - Fundraising options to offset field costs
 - Working on contracts for port-o-potties and fields.
 - SDG&E will go into auto pay to avoid late payments from other youth partners.
 - The phone system has been switched over to the VOIP, and has been paid for one year.
 - Spanky's service is currently canceled until the season starts
 - Diamond has pulled the SVMS port-o-potties until August
 - Grossmont and LMMS are the only current port-o-potties
 - Referee Administrator
 - There were 14 referees at the Intermediate training, 3 from R89.
 - Tom Tjossem and Jim Callahan advanced
 - Grant Kluzak intermediate
 - Registrar
 - Registration planning
 - Flyers will be mailed, emailed, and delivered to schools
 - Pie Chart at registration to show where the fees go
 - Find new players and retain returning players
 - Registration fees
 - M/S/C to approve the following fee structure
 - Regular fee will be \$110 per child
 - Early bird will be \$85 first child, \$75 each additional
 - Buy out option will be \$30
 - Bring-a-friend program
 - \$5 discount to the returning player and the new player. This will only be valid at in-person registration, and the friend must not have played in La Mesa AYSO the previous season. It is limited to one new friend per player. They may play on the same team if they choose, and if it is appropriate.
 - Matrix
 - Team status
 - The younger uniform order has been placed

- Staffing concerns
 - Gay to become Volunteer coordinator
 - Need
 - Equipment Manager
 - Luke Towne
 - Safety Director
 - Rhona Moore
 - Picture Coordinator
 - Awards Coordinator
 - Tournament Director
 - Hunter Smith
- Spring Soccer
 - Spring Soccer Sundays
 - Need Staff Support
 - 1 rain out
 - 140+ players every Sunday
 - Select Teams
 - Tri-area level
 - 2 teams from La Mesa
- Planning the next season
 - Different fundraising option
 - Local favorites discount cards
 - Kris Kluzak is working this
 - We need 10-15 businesses
 - Mel has asked everyone to contact one business to be on the card
 - Registration dates
 - April 25th, Saturday
 - May 14th, Thursday
 - June 6th, Saturday
 - June 11th, Thursday
 - Budget Planning
 - U8 smaller goals
 - U12: 12 player roster at 9v9
 - Uniform order will be adjusted
 - Section tournament will be 9v9
 - Annual coaches meeting will be July 25th at Grossmont
- Other items
 - Any old business
 - Open input and forum
 - MT Helix tournament will be September 5, 6, 7
 - Fees will be adjusted based on roster size
 - Team limits will be proposed
 - guest players will be allowed, up to 3, from the same region IF their team is not playing.

- M/S/C to adjourn at 9:10 pm