

AYSO Region 89, La Mesa CA
Board of Directors Meeting
Minutes: 26 May, 2009

- Last Months Minutes
 - Review and approve
 - MSC to approve as posted
 - Executive Reports
 - Registrar
 - Current Status
 - 492 registered currently
 - 4 need birth certificates
 - 5 need payment info
 - 6 registered with the wrong region
 - region needs to be double checked at verification table
 - Looking forward
 - June 11th and 16th are the final 2 walk-in registrations
 - Treasurer
 - Next year's budget looks good.
 - MSC to move \$10K back to savings from checking that covered spring expenses
 - Referee Administrator
 - Training planning
 - 3 referees for Sunday scrimmages
 - Top Gun Tournament had 5 referees from area V (4 region 89)
 - Kris(uniforms) will look over pricing for referee uniforms/kits to get best deal from Score
 - Coach Administrator
 - Training planning
 - Training is posted online
 - Dates in August need to be changed
 - More info is in the coach's tab online
 - Cross-certification is happening
 - Kris has been collection info from coaches to be sent to National. 6 coaches have been crossed to date
 - 3 from "E" to Intermediate
 - 2 from "D" to intermediate and advanced
 - 2 from "D" for advanced
- Other Reports
 - Matrix
- Promoting Region-89
 - School Flyers
 - Mailings to legacy families

- Car Magnets
- Banners
- PennySaver (targeted areas)
- Bring-a-friend and commissioner's challenge
 - Mike Wade doesn't like these
- Program Changes
 - U8
 - Smaller goals and getting the message out
 - Will use same goal sets, but remove the center pole and order smaller nets
 - U12
 - Should we reduce field size
 - Roster is going to 12 players and 9v9 on the field
 - We will check with other regions that are already doing this
 - U6
 - Propose going to a one day schedule for the U6 program. We will look at possibly using a single venue for the U6 program if we stay with the weekday practice.
 - Jim Simon will put a plan together
 - Gay will look for a field scheduler (to help with the one field issue)
 - Murdoch could be used as a practice field
 - Website needs to be updated about the short-sided games
- Labor Day Tourney
 - Initial Report
 - U16 teams will be invited
 - Matrix teams from the area could come if they bring a "pool"
 - SVMS will house the U10 fields
 - LMMS will house 2 U12 fields
 - Seau/Parkway will house the U14/16 and Matrix
 - Next tournament planning meeting will be before the next board meeting in June
- NAGM Report
 - Reporting on the vote
 - It went as the board voted...6th tenet has been added "Player Development."
- Fundraising status and events
 - 2 nights at Sammy's earned approximately \$300
 - Chile's is planned for the middle of June
 - We currently have 6 merchants, and 3 more on tap
- Other items
 - Field maintenance is being looked at by Ton Tjossem and Jim Simon
 - 2 bids—neither compare the same items. Need clarification
 - Use of a "field coordinator" could employ an "adopt-a-field" program to help with our fields

- Need to advertise that we can mow and need volunteers
 - Tom and Jim will contact the vendors to clarify bids to be able to let by July 1st.
- Safety director
 - Will walk the fields in early August for safety issues
 - Any old business
 - Open input and forum
 - Hunter—fingerprinting of all youth referees will start next year
 - Herb—70 volunteers have registered
 - Kris—ordered 500 AYSO business card blanks for the board members to use/handout
 - Status unknown about paying D-4 for the referee module
 -
- Grossmont Locker
 - It's clean, organized, and keyed differently. Only 4 sets of keys exist.