

**AYSO 177
Board Meeting
January 26th, 2010 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:40P.M.

Board Members present:

B. Minter	W. Worden	M. Worden
M. Alvarez	J. Worden	C. Hallock
J. DeJong	K. Carnevale	M. Pavlovich
S. Anderson	J. Paz	J. Manzano
	J. Lang	D. Minkoff

Division / Ref Coordinators present:

J. Beebe	C. Hallock
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Volunteers present:

S. Moffatt

I. Review of Minutes

Minutes from December 8, 2009 were reviewed and approved as submitted.

II. Agenda Items

Financial Report: S. Anderson read the financial report. Our region ended the month of October 2009 with approximately 200K in the bank. In November we deposited 20K and spent 14K, leaving us with 204K in the bank at the end of November. In December, our region deposited \$2,000 and wrote checks in the amount of 26K (the Volunteer Dinner was one expense), leaving approximately 182K in the bank currently. Last year at this time our region had 148K in the bank. K. Carnevale inquired about paying the \$10 city player fee. J. Lang mentioned he did not know exactly how that will work but we will probably end up with a bill of some sort. S. Anderson introduced and reviewed a new refund policy,

explaining that the old one was not working (see attached). The refund policy was voted on and approved by the board.

UK Spring Soccer Camp: J. Lang went over some details about holding a spring soccer camp. The board voted and approved to have a camp this spring. More information to come and exact dates TBD.

Adding One Rating Point for Post Season Play: J. Lang proposed adding one rating point to players who play spring or who play in post season Area playoffs. All Stars already receive one or two extra points but J. Lang explained that a player that is playing and practicing six weeks more than usual should receive an extra point. Also, players who play the extra eight weeks of spring should receive one as well. If a player is involved in Area play and spring, however, they would only receive one additional point, not two. Also, if the player is involved in Area play and All Stars, they would only receive the extra All Star points, not the extended play Area point. Motion was voted on and approved by the board.

Approval of Spring Coaches: Spring coaches for the U10-U19 divisions were voted on and all coaches were approved (see attached list).

U8 and Under Spring Soccer: K. Carnevale spoke about the U8 spring program. U8 boys have six teams currently and U8 girls have 10 teams. The coaches at this level were approved by the board. Our region will be introducing a U6 program this year. U6 girls have six teams and U6 boys have 4 teams currently. B. Worden and J. Lang offered to help instruct new coaches. More details of the U8 and under spring programs to come.

Board Members and Open Positions: S. Moffatt was introduced to the board. She will be the U8 boys Division Coordinator. M. Worden was introduced to the board as the new Regional Buyer. The board discussed open DC positions. Division Commissioners are looking to fill the open spots. The board is full and there are only a few DC spots open currently.

Volunteer Dinner: The Volunteer Dinner is February 5 at Acapulco. B. Minter, J. DeJong, A. Phillips and C. Hallock are working on last minute details. B. Minter reminded the board to RSVP if they haven't already done so.

Plus Program 2010/11: The board reviewed some of the details of the Plus Program. The board decided to come up with new goals for the program. B. Minter suggested posting some information on the region website to see who is interested in becoming a Plus coach and to see what parents are interested in having their child tryout. J. Lang to post Plus coaching qualifications on the website. After much discussion, the board decided to reopen the Plus conversation at the next board meeting. The board also agreed to decide when Plus coaches' applications will be due at the next board meeting.

III. Board Member Reports

D. Minkoff: Reminded the board that refs are needed for girls U10 All Star playoffs at Stanford and for spring.

J. Manzano: Mentioned that the Area K Ref Super Camp was not as big of a turnout as he expected.

K. Carnevale: Reminded board members to get online and register their children. She mentioned that EAYSO system is having some problems with 3 ½ year-olds being able to be registered online.

J. DeJong: Needs the number of spring players from our region for the \$10 city player fee by the next board meeting.

B. Worden: Thanked All Star coaches.

J. Worden: Reminded the board that he needs two signed copies of the EAYSO volunteer form asap. Also mentioned that, from a scheduling standpoint, he needs a final number of teams earlier this year.

II. Division Coordinator Reports

III. New Business

S. Moffatt volunteered to put together a flyer for our region to put at the local preschools for the U5 division.

Meeting adjourned at 9:06P.M.
Cheryl Hallock
Regional Secretary