

**AYSO 177
Board Meeting
February 24, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:43P.M.

Board Members present:

B. Minter	W. Worden	J. DeJong
M. Alvarez	J. Worden	C. Hallock
B. Fieldhouse	K. Carnevale	M. Taylor
	J. Lang	S. Anderson

Division / Ref Coordinators present:

J. Lang	C. Fieldhouse	J. Paz
J. Worden		

Volunteers present:

M. Wells

I. Review of Minutes

II. Agenda Items

Tony De Giglio, the Area Director, made an appearance to let the board know that our region received the bronze Regional Assessment Award for 2008. He announced his 2009 goals for Area, which include: increasing the size of the AYSO VIP Program and the AYSO Plus Program. He also announced that AYSO has approved having a U10 Plus Program for 2009. More Area goals that were mentioned were: more coach, referee and management training and to grow Area K by at least 10% in 2009. He would also like to put some sort of scholarship program in place. K. Carnevale inquired about scholarships and how they are usually given out. T. De Giglio explained that usually a family in need would be expected to pay the national fee and for a uniform. Also it would be expected that the family would volunteer and help out the region if possible. J. De Jong inquired

about leasing land to put fields on. It was agreed that this was an idea to be looked into. B. Minter was presented with the Rising Star Award. T. De Giglio awarded B. Minter this honor for his diligence as Regional Commissioner in 2008.

Plus Program- M. Wells spoke about the AYSO Plus Program. He explained that our region has had a boys U12 team for the past three years. He reported that, as the coach of the boys U12 Plus team last season, it was a great experience and went into detail about what the Plus Program entails (see attached). The board discussed starting up a boys and girls U10 Plus team. A motion was made, seconded and approved to advertise and move forward with having a girls and boys U12 Plus team. The deadline for coaches applications would be sometime before March 31.

Field Lighting Project- M. Taylor spoke briefly about the field lighting project at El Dorado. He reported he and B. Fieldhouse had been to a series of meetings with LB Parks and Rec. to discuss putting lights at one of the fields at El Dorado. The quote for lighting is approximately 250K. There is no power currently at El Dorado so M. Taylor is set to meet with SC Edison and walk the site to determine how power could be added. The city suggested that the most efficient way for our region to add lighting would be if the city contracted with our region and our region contracted with the lighting company. The next step in the process will be to meet with SCE and then meet with the lighting company to figure out final cost. M. Taylor mentioned that in the next month or two the region should know more about cost and details. He also added that this is a great opportunity for our region.

Financial Report- S. Anderson read the financial report. Region had 165K in the bank at the end of December. In January, region spent 23K. This left 147K in the bank at the end of January. In February, region wrote checks for 5K. Current balance is 142K. Last year at this time region balance was 189K. S. Anderson mentioned that he has not deposited any of the 2009 registration fees yet. It was mentioned that the money loss this year is due to higher field fees and the cancelation of the Beach Classic Tournament.

Goals for 2009- Board decided to discuss the goals for 2009 at the next meeting in March. Board briefly reviewed the tentative 2009 calendar. Changes were noted. B. Minter to make changes (see attached).

III. Board Member Reports

B. Minter: Reported that most of the board members need to take the BASIC AYSO course online. Also mentioned that some of the spring coaches had not taken Safe Haven.

J. Lang: Announced that fields will be lined for spring on Saturday, February 28 and Saturday, March 7. Also announced that spots need to be reserved for the spring Area K Tournament that will be held on May 16 and 17.

K. Carnevale: Reported that 268 players are currently registered in the EAYSO system. 70 of those families have sent in forms and payment. She also mentioned that it is difficult in the EAYSO system to pull up how many players are currently registered in each division.

J. Worden: Announced that all board members must register or re-register as a volunteer

on EAYSO. Offered to have a registration at his house.

IV. Division Coordinator Reports

B. Worden: Reported that U5 division will practice and have games on Saturdays. Also that National has recommended that the U8 division play without goalies to encourage players to shoot on goal more.

V. New Business

Nathan, our Galaxy rep. gave a brief presentation about a 2009 ticket/clinic package (see attached). Board agreed to meet with Chivas to see what they have to offer our region. Board agreed to discuss ticket options at next meeting in March.

Meeting adjourned at 9:48P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary