

AYSO Region 177
Board Meeting
February 23, 2010 7:30P.M.
Los Altos United Methodist Church

MINUTES

Meeting called to order at 7:41P.M.

Board Members present:

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

Division / Ref Coordinators present:

C. Hallock	S. Moffatt	J. Bennett
		D. Stankavich

Volunteers present:

Brad Fieldhouse	Dan Slater	Wes Turnbow
Ryan Rosso	Rob Orcholski	

I. Review of Minutes

Minutes from January 26, 2010 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the beginning of January, region had 204K in the bank. During the month of Jan., region wrote checks in the amount of 27K, mostly for park fees and the Volunteer Dinner. Region deposited \$2400, leaving approximately 180K in the bank. During the month of February, region spent 13K. Current total amount in the bank is 167K. Last year at this time region had approximately 147K in the bank. B. Minter added that player fees are expected to go up by a couple

dollars per player this year.

Open Volunteer Positions- All board positions for the upcoming season are filled. Current Division Coordinator positions that are open are: U5, U6boys, U10girls and U14 boys and girls.

2010 Calendar- Board reviewed and revised 2010 Calendar (see attached).

Beach Classic- M. Wells reported on the Beach Classic Tournament. He mentioned that the tournament went well. 30 total teams participated, with 13 teams from Long Beach. Region lost approximately \$1500 on the tournament. Luckily, the weather held or region would have lost almost \$8000. The tournament is tentatively scheduled for February 19-20 next year. M. Wells is starting the application process and has a goal of having 96 teams entered in the tournament next year. M. Wells thanked everyone who volunteered.

Plus Program- J. Lang led a lengthy discussion about the Plus Program for this upcoming season. B. Minter announced that the name has been changed from Plus to Flex Extra by AYSO National. Points by board members and volunteers were brought up in support of growing the Flex Extra Program. Some of the concerns voiced about growing the program (adding more teams) were: Will the Flex Extra Program hurt All Star and/or regular fall season teams? Will the Flex Extra Program take coaches and volunteers out of the fall season program? After a long discussion the board approved the following motions in support of growing the Flex Extra Program:

- 1) The board approved to have a Flex Extra team in each division in the Program (U10, U11, U12, U13 and U14 boys and girls), assuming that there is coach and player interest.
- 2) The board approved to allow players to tryout for the Flex Extra Program in their age division and in one division above. For example, a first year U10 player can only try out for the U10 team; however a second year U10 player can try out for the U10 and the U11 Flex Extra team.
- 3) If a player tries out and qualifies for two teams, a neutral party (Flex Extra Coordinator) will contact the family and the decision will be left to the player and parent about which team to play on.

The board also agreed on the following dates:

March 12- Flex Extra coach applications due

March 16- Flex Extra coach selection

April 12-18 Flex Extra tryouts

April 24- Flex Extra teams confirmed.

The board reviewed and updated the current Plus Tryout Guidelines and Plus Tryout Region Guidelines (see attached). It was agreed that Flex Extra coach training is a very important issue in growing the program.

El Dorado Lighting Project: M. Taylor reviewed the progress of the field lighting project at El Dorado Central. LB Parks and Recreation has taken away our region's approval to put up lights. The surrounding neighbors have hired a public relations firm to keep our

region from being able to add lights to this location. LB Parks and Rec. is still in support of adding lights, however is now requiring another city review and a bird/environmental review to assess the damage these lights may have on the ducks at the duck pond near El Dorado Central. These reviews will cost our region approximately \$7500 and the process will take a couple months or longer. M. Taylor reminded the board to keep showing support for the project. He will update the board on the process at the next board meeting.

III. Board Member Reports

B. Minter- Announced that the spring schedule should be out by Sunday, February 28th. He reported that AYSO is requiring all U6 coaches to be U6 certified this year. AYSO National will be having a road show for volunteer training on March 19-20 and in June sometime. B. Minter also mentioned that there is an Area referee meeting tentatively scheduled in March. He reminded board members that they should always be honest about and aware of player age and kids playing up or down a division.

D. Minkoff- Reminded the board that there will be a referee class on March 6 from 8:00-4:00 at the church.

K. Carnevale- Reported that the EAYSO registration process continues to be challenging. Volunteer paperwork has not been received from volunteers signing up on EAYSO (unlike last year) so this is one good thing about the current EAYSO system. Mentioned that refund dates need to be posted on our website.

J. Lang- Announced that spring uniforms have been ordered. He also mentioned that there will be a spring UK soccer camp on April 5-9. He reminded the board to let spring coaches know that applications for the Area K Tournament are being accepted and would like coaches to get them done as soon as possible. A motion was made and approved by the board to refund each spring team that provides two parent volunteers for the Area K Tournament, \$100.

IV. Division Coordinator Reports

V. New Business

Meeting adjourned at 10:32P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary