

**AYSO 177
Board Meeting
March 31, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:45P.M.

Board Members present:

B. Minter	W. Worden	S. Hoppe
M. Alvarez	J. Worden	C. Hallock
A. Phillips	K. Carnevale	S. Anderson
		J. Lang

Division / Ref Coordinators present:

J. Lang	C. Hallock	J. Paz
J. Worden	M. Alvarez	S. Hoppe

Volunteers present:

M. Wells

I. Review of Minutes

Minutes from January 20, 2009 were reviewed and approved as submitted. Minutes from February 24, 2009 were reviewed and approved as submitted.

II. Agenda Items

Financial Report: S. Anderson read the financial report. At the end of January, region had 147K in bank. Wrote checks for \$6700.00 in February. 143K in bank at the end of February. Deposited 40K, mostly registration fees, in March and wrote checks for 12K. Balance in bank currently is 170K.

Open Board Positions: B. Minter reviewed the board positions that are currently open (see attached). Announced that B. Fieldhouse and C. Fieldhouse have resigned. A. Phillips agreed to be in charge of t-shirt and sweatshirt sales. A few division coordinator positions need to be filled. There will be a division coordinator meeting on April 21.

B. Minter announced that R. Reeves has resigned as Auxiliary President. A committee is being formed to handle Picture Day and the Volunteer Dinner.

Chivas Information: B. Minter announced that he had a meeting with a Chivas rep. He reviewed the ticket package and dates (see attached). The board voted to approve the Chivas ticket package for 2009. The board selected a game date of September 26, 2009 and a clinic date of September 22, 2009. The board discussed having Chivas reps. at Picture Day on April 19. B. Minter to contact Chivas rep. with board's decision.

Parent Move Up Request: B. Minter read a letter from parents of a U8 boys player. The parents asked to move their son up from U8 to U10 due to the player's ability and the fact that his friends were all moving up to U10. The board voted not to approve this request. K. Carnevale also announced that she had a parent move up request. She explained that parents of a U8 boys player would like their son moved up due to the fact that his older brother plays in U10 and, with a big family, transportation to and from practices and games is difficult. The player is very highly rated. The board voted to approve the request.

Plus Program: M. Wells reviewed the Plus Program and inquired about the most efficient way to vote for coaches. Applications were received for U10 boys and girls and U12 boys and girls. The board decided to vote at the meeting due to the fact that tryouts will be coming up in May. After much discussion, the board voted to approve going forward with a U10 boys and girls Program for 2009. The board voted to approve Mike Wells as the Plus coach for U12 boys. The board voted to approve Anthony Perez as the Plus coach for U12 girls. The board voted to approve Marlon Alvarez as the Plus coach for U10 boys. The board voted to approve Brett Minter as the Plus coach for U10 girls. Tentative dates for tryouts will be May 26 for U10, May 27 for U12 and May 31 for U10 and U12. A third tryout date of June 2 was discussed as well.

2009 Calendar and Goals: Board discussed changes to the current 2009 calendar and to the current 2009 goals (see attached). B. Minter to make changes. The board voted to approve the 2009 goals with the understanding that the changes will be made.

III. Board Member Reports

B. Minter: Announced that he will order new board member and division coordinator shirts. The shirts for board members and division coordinators will be the same color. Also passed out copies of Community Discount Card businesses and asked for any additions and/or changes for 2009. S. Anderson nominated C. Hallock as a signer for all F&M bank accounts in place of C. Fieldhouse. Motion was approved. B. Minter also announced that U12 Area Playoffs will be 9v9 instead of 11v11. 2009 Area Playoffs for All Stars will be held at Chapman University in Orange. B. Minter inquired about having U5-U8 team distribution meetings all on one night. B. Worden explained that it would be a more efficient way to get through the meetings and would cut back on board member's time away from their families. The board agreed and U5-U8 team distribution meetings will be on August 4.

J. Lang: Inquired about having region pay for part of the Area K tournament fees for

spring teams. The board voted to approve paying \$200 of the fees if teams provide two volunteers to help with the tournament. The Area K tournament will be May 16 and 17.

K. Carnevale: Announced that registration is going well. 592 players are currently registered. 253 players are currently pre-registered.

B. Worden: Reported that he would like to have the U5 division practice and play their games on Saturdays. He explained that it would free up mid-week field space and allow for parents who can't get home from work early enough to be at practices during the week, the opportunity to coach a team. The board voted to approve having the U5 division practice and play for an hour on Saturdays. B. Worden also announced that national is recommending that the U8 division play without a goalie. After a discussion about goal size, the board voted to approve playing without a goalie in the U8 division.

IV. Division Coordinator Reports

V. New Business

Meeting adjourned at 9:35P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary