

**AYSO 177
Board Meeting
April 28, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:51P.M.

Board Members present:

B. Minter	J.Paz	S. Hoppe
M. Alvarez	J. Worden	C. Hallock
J. DeJong	K.Carnevale	S. Anderson
		J. Lang

Division / Ref Coordinators present:

J. Beebe	C. Hallock	S. Hoppe
J. Worden	S. Perrin	

Volunteers present:

I. Review of Minutes

Minutes from March 31, 2009 were reviewed and approved as submitted.

II. Agenda Items

Financial Report: S. Anderson read the financial report. At the end of February, region had 143K in the bank. During the month of March, region deposited 40K, mostly from 2009 registration fees. Region spent 12K. At the end of March, region had 173K in bank. During the month of April, 16K was deposited and 18K was spent. 171K currently in the bank.

2009 Regional Guidelines: The board reviewed the current Regional Guidelines. There was a discussion under the Team Assignments category concerning coaches and assistants with kids that are rated 20 or higher. K. Carnevale mentioned that it would lead to unbalanced teams if two 20 or higher rated kids were on the same team. The board

agreed and decided to make a notation in the Rules and Regulations that it would be at the discretion of the board if this situation comes up when forming teams. K. Carnevale also mentioned making the refund date earlier to encourage people to drop before teams are formed. J. Worden pointed out that it is too late to change the refund policy in the Regional Guidelines this year. The board agreed and it was decided that a refund date of July 20 would be posted on the website. People will receive a full refund if they drop before July 20. After July 20, they will receive a partial refund at the board's discretion.. Along with a few other minor changes, the Regional Guidelines were approved by the board (see attached). Changes to be made by J. Lang and B. Minter.

2009 Rules and Regulations: The board reviewed the 2009 Rules and Regulations. B. Minter brought up having required referees for the U8 division. The board also agreed to look into changing the U12 division from 11V11 to 9V9 at the recommendation of AYSO National. K. Carnevale suggested checking on how this would affect coaches and players when forming teams. The board agreed. B. Minter to check on field and goal size for 9V9. The Rules and Regulations were approved with the suggested corrections (see attached). Changes to be made by J. Lang and B. Minter.

Board at the Galaxy Game: B. Minter announced that the Galaxy has invited the board to a game on June 28 at 8:00. Board members interested in attending should let B. Minter know.

III. Board Member Reports

B. Minter: Reported that there will be an Advanced Coaching class June 12-14 by Area L and one on August 8-9 by Area K. Intermediate Coaching classes will be held June 12-14 by Area L and July 18-19 by Area K. The VIP tournament will be October 11. There will be a Plus meeting on May 13 at 7:30. B. Minter also mentioned that the calendar has been updated again (see attached). The May 26 board meeting has been changed to June 2 and will be at Cirivello's at 7:00. B. Minter reported that an assistant coach within Area K had died in a tragic shooting. The board approved \$250 dollars as a donation to the family.

S. Hoppe: Announced that uniforms for the upcoming season have been ordered. She mentioned that uniforms for the Plus teams need to be ordered by the end of June.

K. Carnevale: Announced that registration is picking up. Total number of players registered and pre-registered as of April 28 is 1100.

J. Lang: Announced that he has a strong list of coaches for the upcoming season. Also mentioned that the spring program is going really well.

J. Worden: Encouraged board members to check their volunteer status online and to take the BASIC course if they haven't already. Reminded board members to turn in their volunteer forms.

III. Division Coordinator Reports

S. Perrin: Inquired about what would happen at the draft with zero rated players. The board agreed that there should not be as many zero-rated players this year than there has been in the past. The board had a brief discussion about ratings to be continued at the next couple board meetings.

V. New Business

Meeting adjourned at 9:30P.M.
Respectfully submitted,
Cheryl Hallock
Regional Secretary