

AYSO Region 177
Board Meeting
April 27, 2010 7:30P.M.
Los Altos United Methodist Church

MINUTES

Meeting called to order at 7:38P.M.

Board Members present:

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

Division / Ref Coordinators present:

C. Hallock	S. Moffatt	D. Stankavich
		L. Briskey

Volunteers present:

I. Review of Minutes

Minutes from March 30, 2010 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the beginning of March, region had a balance of 164K in the bank. During the month of March, region deposited 60K (fall registration fees and spring fees) and spent 27K (uniforms, field and player fees). This left a balance of just under 200K at the end of March. In April, region wrote checks

in the amount of approximately 19K (AYSO National fees and church rental). Current balance is 180K. S. Anderson mentioned that our region is in the process of being audited by AYSO National. He also reported that at the next meeting the board will go through a detailed discussion about the budget.

Flex Tryouts: M. Wells reported on the Flex program and gave a recap of Flex tryouts. Over 250 kids tried out for the seven Flex teams. UK soccer camp evaluators did a great job keeping the process unbiased and fair. The boys U10 division had the most players with about 65 kids total at the two different tryout times. M. Wells mentioned he has received mainly positive feedback and that the coaches are pleased with their rosters. It was concluded that board decision to grow the Flex program was correct after witnessing the amount of players that came to tryout for each team. One point that was brought up is that there have been quite a few coaches taken out of the regular fall season due to their child making a Flex team. Recruiting for new coaches will be important for next season. K. Carnevale announced that there will be no registering at the tryouts next year. If a player is not registered when they check in, they will not be allowed to tryout. The board also had a brief discussion about how the phone calls to players will be handled for next year. W. Worden suggested dedicating a page in the yearbook to the Flex program. M. Wells to post Flex rosters on the website.

III. Board Member Reports

J. Lang- Announced that Area K is looking for board volunteers for the Area K tournament on May 22-23. It was decided that an email will go out to all board members, DCs, coaches and parents that are going to the tournament asking for help. Field-lining for fall is tentatively scheduled for August 28. J. DeJong to check permits. J. Lang also mentioned that we need to start brainstorming field space for fall, due to the addition of Flex teams. He announced that our region will try to have Friday night coach training this season and also an academy program for players to go along with the summer soccer camps.

D. Minkoff- Reminded Brett and James that our region will also lose referees for the regular fall season to Flex teams. The board decided that referees from Flex teams will still have to participate as part of the Flex volunteer agreement. It was agreed that Flex parents are to volunteer and set an example, due to the fact that their child is part of an elite program.

K. Carnevale- Reported that approximately 800 players are currently registered for fall. Also announced that spring sign ups for next season will be done online through EAYSO. Mentioned that the spring program is running very well and that it should run even more efficiently next year due to the new volunteers running the younger divisions.

W. Worden- Thanked M. Wells for stepping up as Flex Coordinator and for taking charge of the tryouts. Pointed out that he wants to see all players in our region have the opportunity to play good soccer, not just the players in the Flex Program. Mentioned that our region should focus on coach training and player development in all age divisions. W. Worden also suggested that our region play 5v5 with free subbing in the U8 division next

spring.

J. Worden- Requested that all volunteer forms be turned in by the next board meeting. Mentioned that he had approximately 450 forms from last season that he turned in. He also asked (on behalf of M. Worden) that Flex coaches turn in their uniform sizes as soon as possible.

IV. Division Coordinator Reports

D. Stankavich- Pointed out that M. Wells did a great job with Flex tryouts.

V. New Business

Meeting adjourned at 8:25P.M.

Submitted by,
Cheryl Hallock
Regional Secretary