

AYSO Region 177

Board Meeting

June 29, 2010 7:30P.M.

Cirivello's, Long Beach

MINUTES

Meeting called to order at 7:33P.M.

Board Members present:

J. DeJong	W. Worden	C. Hallock
M. Wells	J. Worden	S. Anderson
J. Lang	K. Carnevale	J. Manzano
J. Paz	M. Worden	B. Minter

Division / Ref Coordinators present:

C. Hallock	S. Moffatt	D. Stankavich
B. Cusato	J. Bennett	E. Basangan
R. Quintana	M. Worden	L. Davey
G. Phippen		

Volunteers present:

I. Review of Minutes

Minutes from April 27, 2010 were reviewed and approved as submitted.

II. Agenda Items

Uniforms: M. Worden brought samples of uniforms for the upcoming season. She explained the cost comparison between two companies and decided to order from SCORE again this year. She mentioned that SCORE is offering a discount to AYSO coaches who want to order extra equipment or clothing.

Financial Report- S. Anderson read financial report. He handed out a document with the results from the last fiscal year (see attached). He mentioned that the audit is complete but did not know what the results were. At the beginning of May, our region had a bank balance of 214K. During May, our region did not deposit any money and spent approximately \$5,000 on AYSO National player fees. 209K was the balance at the end of May. During June, our region deposited 53K (mostly fall registration fees) and wrote checks in the amount of 20K. Our current bank balance as of June 29 is 242K. At this time last year our balance was 227K.

Coaching Sessions/UK Camp Group: J. Lang announced that he has been dealing with David Thomas (of UK soccer), trying to set up coaching clinics for the coaches in our region who feel like they need help or would like to learn new drills. The UK group has offered to provide our region with two “full-time” coaches for the entire season to help our new coaches. They also will provide 3 Friday night skills training clinics (for players or coaches). The approximate cost of this would be \$300, depending on how much money is made on the UK summer camps this year. The board approved a motion that will allow this to happen. More details to come at the next board meeting.

Parent Request- U10 player to play U12: K. Carnevale read a request and made a motion for a U10 player to play up in the U12 division (see attached letter). Motion was not approved by the board due to the fact that the player’s rating was not high enough.

Coach Approval- All Division Coordinators read their coaches to be approved for the fall season. All coaches were approved in each age group (see attached lists).

III. Board Member Reports

J. Paz announced that she has set up a fundraiser night at California Pizza Kitchen on 2nd St. This is tentatively scheduled for August 11.

J. Manzano announced that the Area K Super Camp will be on August 6-8 at Oceanview High School in Huntington Beach. This camp will provide classes for referees, administration and coaches. The flyer is posted on our website.

B. Minter reported that our region will not have a permit for the fields at Stanford this year. A small committee met before the board meeting to discuss what to do about the field situation for this season. More information to come on this issue. Bin clean up will be on a Saturday in the near future. B. Minter will email board members and DCs about this. New Coach Meeting will be Wednesday, July 7 at the church. DCs to email their coaches and remind them of this meeting. B. Minter reminded board members that this is the last board meeting until the end of July and to try to attend as many of the summer meetings as possible to help out. It was also mentioned that if a coach does not have the appropriate certification for their division, they will not be given a team.

IV. Division Coordinator Reports

V. New Business

Meeting adjourned at 9:25P.M.

Submitted by,
Cheryl Hallock
Regional Secretary