

**AYSO 177
Board Meeting
June 24, 2008 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:39P.M.

Board Members present:

B. Minter	W. Worden	J. Boughner
B. Fieldhouse	J. DeJong	C. Hallock
R. Reeves	S. Hoppe	K. Carnevale
C. Fieldhouse	L. Barker	
M. Pavlovich	A. Barker	

Division / Ref Coordinators present:

J. Paz	R. Hawkins
J. Lang	T. Arcese
M. Alvarez	

Volunteers present:

M. Wells

I. Review of Minutes

Minutes from May 27, 2008 were reviewed and approved as submitted.

II. Agenda Items

Approval of Coaches: 2nd round of coaches were read and approved for the 2008/09 season (see attachment). It was mentioned that coaches in U12-U16 must confirm an assistant coach before the draft. The meeting for new coaches will be July 8 at 7:00P.M. at Los Altos United Methodist Church. Other coaches meetings to be held are: U12 Draft-July 14, U14 Draft-July 15, U10 Coaches Meeting-July 22, U8 Coaches Meeting-July 24, and U5-U6 Coaches Meeting-July 31. All meetings will begin at 7:00P.M. and will take place at Los Altos United Methodist Church. Board members and Division Coordinators strongly encouraged to attend as many meetings as possible.

Financial Report/Coach/Ref Class Reimbursement: S. Anderson not present. No financial report read. B. Fieldhouse announced that LBUSD schools are raising field rates considerably for the upcoming season. Reading from S. Anderson's notes, he informed the board that last year our region paid approximately \$6,000 in field fees for the season. This year's bill from Hill and Stanford is approximately \$20,000. B. Minter announced that AYSO will raise the per player fee by \$1 per child. In direct response to these increases, B. Minter proposed that our region raise registration fees for the 2009/10 season. Proposal of the new rates is as follows: \$75 if registered by mid or end of February, \$90 if registered by the end of April and \$100 if registered after April. Sibling discounts were discussed also. This proposal will be reviewed and voted on at the July meeting when the board can compare registration fees from other regions. W. Worden announced that to help alleviate the work of the registrar, region will try to have all players register online using eAYSO for the 2009/10 season.

After much discussion, the board approved reimbursing individuals for their coaches and referee classes taken outside the region. This is providing they submit a reimbursement request with receipt and confirmation of completion of the course within 60 days of the course.

Plus Program: C. Hallock read U12 Boys Plus roster (see attachment) and spoke briefly about the tryout process. 44 kids attended over the two tryout days and it was mentioned that there was a good amount of positive feedback about the fact that evaluators only knew players by number, not name or rating. M. Wells also mentioned that when he spoke to parents, whether their son made the team or not, they thought the process was a great opportunity for their child.

Galaxy Clinic: J. DeJong gave a brief overview of the Galaxy Clinic, held on June 17th 96 kids attended.. B. Minter announced that because of various team dynamics that the Galaxy players were not able to attend the Clinic. They did however send some of their key trainers as well as the President/General Manager and former player, Alexi Lallas attended and worked with our players.. It was mentioned that the kids had a great time.

New Bin: M. Wells announced that concrete will be poured for region's new bin on June 25. New bin will be that same size as the existing bin, have two skylights and will be placed up against existing bin. New bin will need to be painted and have shelf unit added.

III. Board Member Reports

1. *W. Worden:* Announced that he is working with R. Rosso on field schedule without lights for U5. Due to lack of space and time, a solution would be to hand out a map and assignment schedule for practices to all U5 coaches.

2. *K. Carnevale:* Announced that 1699 players currently registered in system. The following divisions are currently full: U8 Boys, U8 Girls, U14 Boys and U16 Girls. All other divisions have 1-10 spots open for registration. K. Carnevale mentioned that she has more coaches than some of the divisions need currently. It was concluded that the Division Coordinators should contact these coaches to thank them for their interest but let them know that our region has enough coaches in their child's division.

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3. *S. Hoppe*: Mentioned that uniforms and ball bags should be in shortly. Will contact rep. to confirm the date.

IV. Division Coordinator Reports

1. *J. Lang*: Asked if U10 teams need to provide referees. B. Minter replied that referees should be provided for Belmont Cup points.
2. *J. Paz*: Inquired whether or not coaches need to sign paperwork in person or if they could use an online signature. It was made known that coaches need two copies of forms and at least one needs to be a wet signature. J. Paz also asked if coaches need to supply a paper copy of their Safe Haven certificate. It was determined that coaches either need to supply a hard copy of the certificate or the certificate needs to be in the computer and able to be viewed. If coaches cannot prove Safe Haven completion in either of these ways, they need to complete the program again.

V. New Business

L. Barker: Inquired about the information in the coach books and asked if it was all current, with emphasis on the current referee policy. B. Minter to make sure all current information is included on website and in paperwork to be handed out at coaches meetings. Board approved motion by M. Pavlovich to add one administrative point for initial field lining in divisions U10 and above. Teams must have at least one person that will check in with A. Barker, W. Worden or M. Pavlovich and help lay out lines at the beginning of the season. The administrative point is used toward Belmont Cup.

First practice permits are in place for August 4 at Stanford and El Dorado and August 11 at Hill.

Meeting adjourned at 9:08P.M.
Respectfully submitted,
Cheryl Hallock
Regional Secretary