

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

Meeting called to order at 7:40P.M.

Board Members present:

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

Division / Ref Coordinators present:

L. King	C. Hallock	J. Bennett
J. Worden	J. Casey	S. Hoppe
		G. Phippen

Volunteers present:

M. Wells

I. Review of Minutes

Minutes from June 30, 2009 were reviewed and approved as submitted.

II. Agenda Items

2009/2010 Coach and Asst. Coach Approval: The board approved the last few coaches for each division (see attached lists).

Financial Report: S. Anderson read the financial report. At the end of May, the region had 180K in the bank. During June, the region deposited approximately 63K mostly from registration fees. The region wrote checks in the amount of 16K for yearbook and coaches shirts. The balance at the end of June was 226K. Checks since then have been

written in the amount of 20K, leaving a balance of 206K in the bank currently. Last year at this time, the region had 204K in the bank.

III. Board Member Reports

B. Minter: Reviewed with the board the current practice fields and game schedules for the upcoming season (see attached). Also went over the process for the U5/U6/U8 team distribution meeting on August 11 (see attached). He explained how the meeting will run and reviewed the time slots for coaches in each division. B. Minter announced that next year (2010 season) AYSO National is requiring every volunteer to have an ID card. He also reminded the board of the upcoming coaches class on Aug 1 and asked for U8 boys volunteers to help the trainers teach the class from 10:30-12. B. Minter asked for volunteers to pick up lunch for the referee classes on August 15 and 29. A. Phillips and J. Bennett offered to help out.

S. Hoppe: Reminded board that the team parent meetings will be on Aug. 19 and 20. Asked for help sorting uniforms on these days at 10 or 11am.

K. Carnevale: Announced that the U5 and U6 teams are completed and that the U10 teams will be ready on July 29th for the meeting. U8 teams are not completed due to the amount of preregistered players that have not sent in paperwork and payment. The question of whether a player can be dropped if he/she does not show up at practices or games came up. K. Carnevale reported that a player can't be dropped unless the parent calls or writes and drops them.

W. Worden: Announced that we have great division coordinators this year. Also mentioned that coaches need to have player volunteer forms available at all times during practices and games.

J. Worden: Mentioned that all coaches and assistant coaches must turn in two copies of the volunteer forms with a wet signature to their division coordinator.

A. Phillips: Thanked everyone that helped put together the coaches binders. Asked for volunteers to help make the team parent binders on August 10 at 6:00.

J. Lang: Announced that he attended the Long Beach Parks and Rec. meeting. He reported that the city approved a new fee schedule for FY2010, but put off moving forward with a proposed \$10 fee for each AYSO player who plays on a city soccer field (El Dorado, Stearns, Whaley and Marina Vista) until next month pending review of additional data and consideration of comments made by the community. AYSO region 177 has approximately 1700-1800 players; however 400-500 of them will play on a school field so our region will not be charged for these players. This additional unplanned for fee would cost the region around 12K. He reported that he will attend the August city meeting well as a follow up. J. Lang reminded the board about the U6/U8 coach training class on Aug 1. 6 coaches for U6 and 18 coaches for U8 had signed up online to take the class. The class will be held at Whaley North and will begin at around 8:30. Also reminded board members about the August 22 U10/U12 coach training class, field lining and volunteer soccer game. It was mentioned that division coordinators need to start thinking about how to line their fields.

III. Division Coordinator Reports

S. Hoppe announced that she met with two new coaches in U14 girls that do not have children playing in our region. She mentioned that the coaches seemed very competent and capable. The board agreed that an email should go out to the parents of the U14 girls on these teams about the new coaches.

IV. New Business

B. Minter announced that the bins need to be cleaned out and organized. He will set up a time and let board members know.

Meeting adjourned at 8:40P.M.

Respectfully submitted,

Cheryl Hallock

Regional Secretary