

AYSO Region 177
Board Meeting
July 27, 2010 7:30P.M.
Los Altos United Methodist Church, Long Beach
MINUTES

Meeting called to order at 7:44P.M.

Board Members present:

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

Division / Ref Coordinators present:

C. Hallock	M. Worden	D. Stankavich
B. Cusato	J. Bennett	

Volunteers present:

I. Review of Minutes

Minutes from June 29, 2010 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the end of May, our region had 209K in the bank. During June, our region deposited 53K (mostly fall registration fees) and wrote checks in the amount of 21K (player fees and coach shirts). 242K was the bank balance at the end of June. Last year our region had approximately 226K in the bank at the end of June. During July, we deposited \$3,000 (Area K refunds) and spent 29K (field fees, coaching equipment and player fees). Our current bank balance is 216K. Last year

at this time our region had 206K in the bank at the end of July.

Coach Approval: All new coaches were approved for the fall season (see attached).

III. Board Member Reports

B. Worden- Reminded board members that the U5/U6/U8 team distribution meeting will be August 10 at the church. Start time for U8 will be 6:00pm. U6 will begin at 7:15pm and U5 will begin at 7:45pm. Coaches should be instructed to arrive early and to park in the lot across Woodruff near the neighborhood. Board members were asked to help at this meeting if possible.

K. Carnevale- Announced that the older divisions are full with waiting lists (U10-U12). The younger divisions have space currently (U5-U8). K. Carnevale explained that when a player is dropped from an older division team, she does not fill the space immediately but waits a couple weeks to make sure that the dropped player will be replaced with a child that is rated about the same. This way, the teams stay evenly matched. K. Carnevale inquired about our VIP team. B. Minter put in a call to George Gilbert (VIP Coordinator).

D. Minkoff- Area K Super Camp will be on August 7 and 8 at Oceanview High School in Huntington Beach. Our region needs more representation. We will be holding two referee certification classes on August 21 and August 28. Start time is 8:30 at the church. The classes will go until about 4:00. D. DCs need to remind their coaches that all U8 teams and above must provide a certified referee.

M. Worden- Reported that uniforms will be delivered on August 23. Board members asked to help sort uniforms during the day on August 23 and 24 at the church. M. Worden also mentioned that there was a mix up with some of the Flex uniforms and the correct uniforms have been ordered.

J. Lang- Reminded board members that our region will be holding U6/U8 and U10/U12 coach certification classes on Aug. 7 and Aug. 14. DCs should email coaches all of the information and remind them to sign up on EAYSO. J. Lang also mentioned that he has been getting phone calls from coaches outside the region asking inquiring about our coach training classes. He also mentioned for DCs to let their coaches know that it benefits them to stay through the entire coach training class even if they only need U6 or U10.

B. Minter- Requested that someone help with organizing Community Discount Cards. Reminded board members that the U10 team distribution meeting will be July 29. Reminded board members that we will be having a CPK fundraiser on August 11. He will send out flyer for DCs to forward to their coaches. Mentioned that practice field space is tight this year. Announced that AYSO Area is considering a cruise for the section conference this year. Mentioned that he is in the process of making new labels for the equipment in the bin.

IV. Division Coordinator Reports

V. New Business

Meeting adjourned at 8:50P.M.

Submitted by,
Cheryl Hallock
Regional Secretary