

**AYSO 177
Board Meeting
October 27, 2009 7:30P.M.
Los Altos United Methodist Church
MINUTES**

Meeting called to order at 7:42P.M.

Board Members present:

B. Minter	W. Worden	D. Minkoff
M. Alvarez	J. Lang	J. Manzano
J. DeJong	J. Paz	
S. Anderson	C. Hallock	
M. Wells		

Division / Ref Coordinators present:

J. Casey	C. Hallock	J. Beebe
R. Rosso		

Volunteers present:

I. Review of Minutes

Minutes from September 29, 2009 were reviewed and approved as submitted.

II. Agenda Items

Financial Report: S. Anderson read the financial report. As of August 31, our region had 184K in the bank. During September, our region deposited 61K and wrote checks for approximately 10K. The bank total at the end of September was 235K. In October, our region spent 26K and deposited 17K. Current total in the bank is 226K. Last year at this time our region had approximately 184K in the bank. B. Minter announced that registration fees will go up \$10 for the 2010/2011 season. Registration fees will \$85 through the end of February, \$100 through April 30 and \$115 anytime after April 30. B. Minter also mentioned that our region is going to need to purchase a new U10 goal.

III. Board Member Reports

J. DeJong: Announced that there will be a city fields meeting on November 12 to discuss renewing permits for next year.

J. Paz: Mentioned she was out at games in her board shirt to make sure parents weren't yelling at referees and to make sure games were running smoothly.

D. Minkoff: Announced that Area K is having a referee Super Camp at Huntington Beach HS on January 9 and 10 of 2010. Every region is expected to have at least 5 people attend. Fees for classes will be reimbursed by the region. The flyer will be posted on our website. This is a big event for Area K. Along with referee classes; there will also be management classes. There should also be 2 or 3 volunteers from each region to help set up and run the event. D. Minkoff also reported that referee coverage for our region is way better than last year. He mentioned that some referees were being bumped up to ref U14 games and they seem to be doing a great job. It was brought up that we will need referee coverage for December 5, 6, 12 and 13 for Area and All Star playoffs at Hill for U10 girls.

J. Lang: Announced the spring soccer will be starting soon and that spring coach's applications are due on January 15. Spring guidelines from last year are posted on the website. Some changes have been made for this coming spring which include rolling over Plus teams into spring competitive teams along with All Star teams. J. Lang also mentioned that the coaches boxes at Hill aren't being lined well enough and those teams need to do a better job when painted the fields.

M. Wells: Announced that the Beach Classic tournament will be tentatively scheduled for February 20-21, 2010. J. DeJong to check into getting permits for Hill and Stanford on these dates. CSULB fields have been secured. Belmont Cup for U12 will be on the weekends of November 14-15 and 21-22. M. Wells spoke about the Plus Program and reported that he has received positive feedback for this season. He mentioned that our region will have to see how the Plus Program affects our All Star teams this year. Also, that we need to start recruiting qualified coaches for next year to grow our Plus Program. Qualified and interested coaches should start taking classes now to ensure that they will be able to coach Plus next season or the following. B. Worden mentioned that we need a Plus Coordinator/Ambassador to start going out and talking to coaches about joining the Plus Program.

B. Minter: Announced that the Volunteer Dinner has been scheduled for February 5, 2010 at Acapulco. He reminded the board that ratings are due on November 1. J. Paz mentioned that there were 4 nominees for Regional Commissioner and that three of the nominees declined the position. Trophy and yearbook pick up dates have changed to Nov. 13, 14 and 15. Pick up address will be posted on our website. B. Minter also announced that U16 and U19 playoffs will be November 21-22 at UCI. The November board meeting has been rescheduled for November 17 and will be at Cirivello's.

III. Division Coordinator Reports

R. Rosso- Announced that his division's ratings' meeting is tentatively scheduled for Wednesday, November 4 at 7:30.

J. Beebe- Mentioned that he is planning his ratings meeting.

J. Casey- Mentioned that he is planning his ratings meeting.

IV. New Business

Meeting adjourned at 8:41P.M.

Cheryl Hallock

Regional Secretary