

**AYSO 177
Board Meeting
November 25, 2008 7:30P.M.
Los Altos United Methodist Church**

MINUTES

Meeting called to order at 7:41P.M.

Board Members present:

| | | |
|---------------|-------------|------------|
| B. Minter | W. Worden | T. Ruegg |
| B. Fieldhouse | S. Hoppe | C. Hallock |
| L. Barker | K.Carnevale | R. Reeves |
| C. Fieldhouse | S. Anderson | J. DeJong |
| M. Pavlovich | A. Barker | T. Bryson |
| | | K. Coryell |

Division / Ref Coordinators present:

| | | |
|------------|--------|------------|
| G. Phippen | J. Paz | M. Alvarez |
| R. Hawkins | | |

Volunteers present:

M. Wells

I. Review of Minutes

Minutes from October 28, 2008 were reviewed and approved as submitted.

II. Agenda Items

Financial Report- S. Anderson read financial report. At the beginning of October, region had 190K in bank. 23K was deposited and 24K spent in October and at the end of the month there was approximately 188K in bank. In November, \$2000 was deposited and 10K was spent. 176K in bank currently. Field expenses have doubled since last year.

Area Playoffs- Region will host U10 Boys on December 6 and 13 at Hill Middle School.

There will be eight games each day from approximately 8:00AM-3:00PM. Volunteers are needed for field set-up, take down, check-in and lunch delivery. Referees are also needed. Game schedules for playoffs are posted online.

All Star Playoffs- Region will host U10 Girls Gold All Star playoffs at Hill Middle School on January 10, 11, 17 and 18. Volunteers needed for field set-up, take down, lunch and check in. Referees are also needed.

Section Conference- The Section Conference will be February 6-8 in Ontario. Anyone interested in attending the conference should let B. Minter know.

Spring Soccer- J. Lang has volunteered to coordinate Spring Select for 2009. Coaching applications should be forwarded to him and coaches will be selected at the January board meeting. Board discussed having a U5/U6 spring league for fun and agreed to go forward with it if a volunteer can be found to coordinate.

Beach Classic Update- M. Wells announced that the Beach Classic will be held February 28- March 1. Tentative locations for the tournament are: U10 at Stanford, U12 at Hill and M. Wells is looking into using Oak for U14. El Dorado is being considered as a back up site. M. Wells will email region's All Star coaches to let them know about the Beach Classic. M. Pavlovich will coordinate U10 with help from C. Fieldhouse. Coordinators are needed for the other sites.

III. Board Member Reports

T. Ruegg: Reported that referee coverage for Belmont Cup was weak. Thanked B. Minter, B. Fieldhouse, K. Coryell and others for helping out. Mentioned that ref coverage will be needed in the near future for Area Playoffs, All Star Playoffs, Tournaments and Spring Select. Also mentioned that there is an intermediate referee classes being offered in Fountain Valley. Contact T. Ruegg if interested.

S. Hoppe: Inquired about ordering uniforms for Spring Soccer. C. Fieldhouse mentioned that teams have the choice of what uniforms to wear and S. Hoppe can order once they have decided.

K. Carnevale: Announced that online registration is set up and ready to go. Encouraged board members to try it out. Mentioned that EAYSO is set for the 2009 season so if anything needs to be done on the system relating to the current season, it needs to be done switched to 2008 and then changed back to 2009. Also mentioned that she has received Spring Select coaching applications and has forwarded them to J. Lang.

R. Reeves: Announced that B. Minter was nominated and accepted the nomination to be Commissioner for the 2009 season. Board voted and approved B. Minter as 2009 Commissioner. R. Reeves mentioned that the January board meeting will be moved to January 20 so that new board members may be introduced at the Volunteer Dinner on January 23. Mentioned that the complete All Star fee of \$275 per player is due before the first game on December 20. Also mentioned that one parent asked to make partial payments. As of now, region does not have a policy on partial payments or scholarships for All Star Fees (see New Business). R. Reeves reported that the used soccer ball collection for charity went well and that region should continue this next season.

B. Fieldhouse: Reported that M. Taylor is working with Parks and Rec. on getting access to lights for El Dorado.

W. Worden: Made a strong recommendation for board members and division coordinators to get feedback from coaches and start implementing policy now for next season and to follow through with the policies on the field. Mentioned this would make for a peaceful, smooth environment.

IV. Division Coordinator Reports

- *L. Barker:* Received positive feedback about playoffs and ratings meeting.

V. New Business

It was mentioned that a U12 All Star player inquired about a partial scholarship for All Star fees. After much discussion, the board agreed that it is too late this season to implement a scholarship policy. It was agreed that the board will discuss the issue for next season. As of now, All Star coaches will handle it on a case by case basis with the family. Fundraising was mentioned as an option to earn money for families that can't afford the fee. It was also suggested that next season the All Star Coordinator needs to let the All Star coaches know at the initial meeting that if a family declines due to financial issues they have options such as partial payments, fundraising etc.

Meeting adjourned at 9:02P.M.

Respectfully submitted,
Cheryl Hallock
Regional Secretary