AYSO Region 89, La Mesa CA
Board of Directors Meeting
Agenda: 26 January, 2010

- Called to order at 7:15
- Last months' minutes approved as read
- Special Reports
  - Treasurer
    - Checking $52,062.85
    - Savings $ 36,455.23
    - Tournament $1396.37
    - Matrix $6806.23
- End of Season wrap up
  - Post season TOC Successes
    - 6 teams from Area V
      - 3 from La Mesa, 3 from Santee
  - All-Star Status
    - U12 hosted by La Mesa at LMMS
    - Overall there are a few teams that could still move on
- Recognition
  - Region 89 from the City of La Mesa
    - Contributing members of the LMAC to the Seau project were recognized with a recognition certificate from the city
- Seeking New Faces
  - Coach Administrator
  - U5 Coordinator
  - Tournament Director
  - Webmaster
  - Board secretary
  - Fundraising coordinators
- High School Donations
  - Grossmont
    - A motion was carried to approve a total donation of $5500
    - They are raising funds for a 2nd turf field, and we could lose our current storage in the student lot.
  - Helix
    - A motion was carried to approve a $4500 donation
- Spring Planning
  - Spring Select Status
    - Players and coaches have contacted Craig Angarola and it looks like we will have 8 or more teams for spring select this year
  - Spring Soccer Sundays
    - WE NEED A COORDINATOR
    - To start March 28th
- Registration Planning
  - Dates
    - Saturday, 4/24; Thursday, 5/13; Saturday 6/5; Thursday 6/10
    - The first 3 registrations will have an early bird discount for in-person registration of $85. The last in-person registration will be full walk-in price of $110. Anyone mailing in a registration will be $125.00 Bring-a-friend will be a $5 discount, sibling discount will be available for in-person registrations.
  - Venue
    - Grossmont High School
  - Strategic Changes

        - Fundraising buy out will be taken away and replaced with purchase of 4 discount cards. All players registering will pay $40 for the fundraiser and receive 4 discount cards.
            - The cards need to be ordered by 3-15
        - There will a checklist to be completed by everyone at the walk thru registration.
- Spring Events
    - March 19-20 Tri-Area Training road show
        - Class list to be determined
        - La Mesa will host at Grossmont High School with 8 classrooms, 1 multi-purpose room, and the athletic field
        - The region will pay $50 per person to attend. Anyone from the region that is interested can go.
    - Section TOC Feb 13-14
    - Section All-Stars Feb 20
- Other Business
    - Open input and forum
        - Mike Hovenic Camps are currently proposed for the following dates/locations
            - 7/12-16 at Seau from 9-2
            - 7/19-23 at Seau from 9-2
    - Aflac
        - Mark Dice, agent with Aflac proposed a possible relationship with La Mesa AYSO for sponsorship. Mel is working on this with National.
        - Mark will set something up at registration.

Remember:
Now it is 6 Philosophies