

AYSO Region 89
Board Meeting Minutes: April 27, 2010
First United Methodist Church
4609 Palm Avenue La Mesa, CA

Proceedings:

- *Meeting called to order* at 7:07 p.m. by Mel Mann
- March 2010 meeting minutes were approved as submitted

-Treasurer's Report provided by Edith Serrano

Edith reported that 163 kids registered, for a total of \$16,837.00 at the first registration session held on Saturday, April 24th.

Edith reported the balances in the following accounts as:

- Checking: \$29,379.00,
- Savings: \$61,509.00,
- Matrix: \$16,679.00,
- Tournament: \$1,383.00

-Registrar's Report provided by Jim Callahan

Jim reported that we had a fairly successful registration on Saturday, April 24th, with 163 players registered for the upcoming fall season. He noted that there was a lot of volunteer support. Jim announced that the next registration session on Thursday, May 20th will be much busier, and that we reserved the old gym at Grossmont High School for all future registration sessions for the upcoming fall season. Jim mentioned that we have distributed flyers to the La Mesa/Spring Valley District, also that we have flyers that still need to be distributed to the following school districts: Santee, Lemon Grove, and San Diego. Jim mentioned that he will distribute flyers to the private schools.

Mel announced that he would like to advertise in the Penny Saver for \$800.00 just as he did last year with permission from the board. A motion was made to approve the expenditure, and passed.

-Coach Administrator's Report provided by John Edwards

John reported that we are doing very well at recruiting coaches early on. For upper division U12 and up, we are almost completely full. We do however have a particular need at the U8 and U10 level. He suggested that we try to get parents to volunteer as assistant coaches with a mentoring program, as well as youth volunteers from U19 and U16 programs. John also suggested that he would like to develop a program to get high school students more involved, who want to get community service credit.

John suggested dates for the coaches meeting.

John reported that there should be a big push for certification, that we should inform coaches that certification is mandatory for post-season play. John stated that we should give preference for coaches with certifications, and only provide them with shirts.

Rob proposed that if coaches want to coach more than one team, they must receive advance approval from the coach administrator and program director(s). Rob made a motion to implement the policy, motion passed.

-Referee Report provided by Rob Pennoyer
Rob reported on spring select.

Rob suggested that we give U8 referee training to all U8 coaches. He also recommended that we have one individual from each team for referee training. That we are looking at intermediate training sometime in August, dates will be provided at a later date.

Rob stated that a point system should be implemented into the guidelines, and reiterated that every team should have a referee. That we have an extreme shortage of upper division referees.

-CVPA Report and new faces provided by Herb Kelly
Herb reported that 32 volunteers signed up, 26 are returning, and that we have six new volunteers. Herb announced that he has someone interested in taking over his position, Scott Lemler. Herb mentioned that the board needs to approve Scott Lemler so he can get the necessary training, and certifications. A motion was made to approve Scott Lemler and passed.

-Spring Season Report provided by Craig Angarola
Craig reported on the spring season.

-National Report provided by Mel Mann
Mel announced that that AYSO national budget is still not available. There is a proposed national fee increase from \$12.75 to \$15.00, retroactive. Mel announced that Herbalife renegotiated their contract to one million dollars, and that we would receive a twenty five (25) cent refund per uniform back to our region.

Mel announced that Craig will have a proxy for the Julian region at the upcoming National Annual General Meeting (NAGM) for the AYSO. He announced that there is one rules and regulation change from an advisory recommendation to the formal rules and regulation to not teach keeper skills, or have a keeper at the U8 level. There was some disapproval from the board regarding the rule change. Mel will readdress the board for approval in the May meeting regarding the rule change. Debbie stated that she would like feedback from the coaches regarding the rule change. Mel suggested Debbie to contact the coaches to get feedback. Debbie will contact coaches. There was more discussion about keepers at the U8 level. Mel stated that if the rule change is voted in, it will not be effective until August 2011.

Tom brought up the issue of 9 versus 9 players, and stated that he would like to return to 11 versus 11 players. He will come up with some bullet points for Mel to present to the national board at the NAGM.

Mel suggested that we drop AYSO Recreation and say AYSO League instead, as we are rebuilding our image.

-Matrix Report provided by Mel Mann in the absence of Lee Kennedy
Mel reported that we had three teams in the State Cup Tournament this past weekend. Joe Paraiso asked if the board has interest in giving scholarships for his team for registration fees. The board recommends that Matrix form a scholarship program with their funds for equal distribution across teams.

-Meeting adjourned at 9:01 p.m.
-Minutes submitted by Board Secretary, Amy Hill