AYSO Region 89
Board Meeting Minutes: May 25, 2010
First United Methodist Church
4609 Palm Avenue La Mesa, CA

Proceedings:

- *Meeting called to order* at 7:14 p.m. by Mel Mann
- The Board requested revisions to the April 2010 meeting minutes

-*Treasurer's Report* provided by Edith Serrano
Edith reported on the budget, and announced that we are allotting $1,000.00 for playoffs.

Edith reported the balances in the following accounts as:

- Checking: $63,144.00,
- Savings: $61,529.00,
- Matrix: $10,272.00,
- Tournament: $1,378.00

-*Registrar's Report* provided by Jim Callahan
Jim reported that we had another successful registration on Thursday, May 20th, with 277 players registered for the upcoming fall season. He also reported that he has two applicants interested in the assistant registrar position.

-*Coach Administrator's Report* provided by John Edwards
John handed out a list of proposed coaches as well as a proposed safe haven and coaching class schedule. The Board discussed the schedule in detail.

-*Referee Report* provided by Rob Pennoyer
Rob reported on referee training. The Board discussed referee training in detail. Rob reported about the point system. He informed the board that it will be distributed at the next board meeting after revisions are made. The Board discussed the referee dinner and repairs to goals.

-*CVPA Report* and new faces provided by Herb Kelly
Herb reported that 26 volunteer forms were turned in at the last registration. He discussed the process for volunteers and forms.

-*New Faces*
Scott Lemler introduced himself as the replacement CVPA. Ron Boulter introduced himself as the boy's U12 Division Representative.

The Board had open discussion about U8 goal keepers.

-*News from National* provided by Mel Mann
Mel reported on and the Board discussed the national budget.

-*News from Area* provided by Mel Mann
Mel reported on and announced names of the new sectional leaders.

-Meeting adjourned at 8:43 p.m.
-Minutes submitted by Board Secretary, Amy Hill