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

Proceedings:

- *Meeting called to order* at 7:12 p.m. by Mel Mann
- The Board approved the June 2010 Meeting Minutes as submitted.

-*Treasurer's Report* provided by Edith Serrano
Edith reported on budget and registered player totals.

Edith reported the balances in the following accounts as:

- Checking: $109,531.63
- Savings: $61,571.08
- Matrix: $25,879.32
- Tournament: $1,368.87

Mel reported that we received sponsorship from a local 7-Eleven, and grant money in the amount of $57,535.00 from the County of San Diego for the La Mesa Middle School field.

-*Registrar's Report* provided by Jim Callahan

-*Coach Administrator's Report* provided by John Edwards
John reported on ongoing coaches training. The Board had open discussion about coaches training.

-*Referee Report* provided by Rob Pennoyer
Rob reported on referee training dates. The Board had open discussion about referee training and proposed point system for U10. John made a motion to adopt the referee point system for U10. Rhona seconded the motion, motion was passed.

-*CVPA Report* provided by Herb Kelly
Herb explained that board members can verify identification for the volunteer forms.

-*Scheduler Report* provided by Brian Orelli
Brian clarified with the Board what age group division goes with what field, and time slots for those fields.

-*Safety Director Report* provided by Rhona Moore
Rhona reported on field inspections, went over field safety concerns, and turned in report.

-*Field Maintenance & Development Report* provided by Mel Mann
Mel reported that the City of La Mesa would like to maintain fields for the AYSO. In six months the maintenance of La Mesa Middle School (lower field) will go out to bid. At that time, the City of la Mesa can provide a bid for maintenance.

-*Section and Area Notes* provided by Mel Mann
Mel reported that La Mesa AYSO Region 89 will receive the platinum award. Mel informed the Board that the regional guidelines and budget have been submitted to National AYSO.

-*Tournament Planning Report* provided by Craig Angarola
Craig announced the dates for the tournament planning meeting, and team parent meeting.

-Meeting adjourned at 8:50 p.m.
-Minutes submitted by Board Secretary, Amy Hill