AYSO Region 89
Board Meeting Minutes: August 24, 2010
First United Methodist Church
4609 Palm Avenue La Mesa, CA

Proceedings:

- *Meeting called to order* at 7:13 p.m. by Mel Mann
- The Board approved the July 2010 Meeting Minutes with the following revision; correct spelling of Brian Orelli's name.

-*Treasurer's Report* provided by Edith Serrano
Edith reported on budget and current numbers.

Edith reported the balances in the following accounts as:

- Checking: $125,545.00
- Savings: $61,592.00
- Matrix: $25,877.00
- Tournament: $1,363.00

-*Registrar's Report* provided by Jim Callahan
Jim reported the total of all registered players in all programs at 1,257. He also reported on the ongoing coaching issue at the BU8 level.

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

-*Referee Administrator Report* provided by Rob Pennoyer
Rob reported on referee training dates, and the date for the returning referee's dinner. The board had open discussion about U8 referee's and the point system for the U10 level. Rob informed the board that U6/U8/U10/U12 guidelines were now posted on the website.

The board had open discussion about the late schedule.

-*CVPA Report* provided by Herb Kelly
Nothing to report.

-*Scheduler Report* provided by Brian Orelli
Brian reported that the schedules were now complete. The board had open discussion about scheduling.

-*Safety Director Report* provided by Rhona Moore
Rhona reported on field safety concerns.

-*Tournament Report* provided by Craig Angarola
Craig reported that there are 22 teams registered for the upcoming tournament, and informed the board that Hunter has posted the schedule on the website for coaches to fill in time slots.

-*Matrix Report* provided by Lee Kennedy
Absent.

-*Equipment Director Report* provided by Luke Towne
Luke reported on equipment status.

-*Uniform Coordinator Report* provided by Kris Kluzak
Absent.

Mel reported that it is time to elect the next RC for Region 89. Hunter nominated Craig Angarola as the next RC for Region 89, Scott second the motion. The Board voted, all approved. Motion passed to elect Craig as the next RC for Region 89. John moved to close nominations, Rob second the motion. Motion passed to close nominations.

-*Field Maintenance and Development Report* provided by Mel Mann
Mel reported on the progress at LMMS, and that the AYSO signed an exclusive use contract on the LMMS field for the next seven years. He also announced that the Magnolia Science Academy field will be available for practice in 30 days.

Section and Area Notes Report provided by Mel Mann
Mel reported on Section and Area notes.

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