AYSO Region 89
Board Meeting Minutes: September 28, 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 approved the August 2010 Meeting Minutes with the following revision; CVPA Report - Herb Kelly was absent.

-*Treasurer's Report* provided by Edith Serrano
Edith reported on budget and current numbers, versus last year's expenses. Edith informed the Board that Stephanie (tournament treasurer) is interested in the treasurer position, when she vacates.

Edith reported the balances in the following accounts as:

- Checking: $51,256.00
- Savings: $61,612.00
- Matrix: $23,804.00
- Tournament: $10,115.00

-*Registrar's Report* provided by Jim Callahan
Jim reported the total of all registered players in all programs at 1,295.

-*Coach Administrator's Report* provided by John Edwards
Absent

-*Referee Administrator Report* provided by Rob Pennoyer
Rob reported on referee support and incidents. He reported that there is support needed on the BU8 level, and that we need to make it an action item.

Rob thanked Hunter as he made the upper division schedule work. Rob announced that the schedule is posted on the area website, with the compliments of Hunter.

-*CVPA Report* provided by Herb Kelly
Herb reported on status and concerns. He announced that we have 239 registered volunteers, with two additional forms turned in this evening. He reported on incidents at the recent games, with earrings and coaches behavior issues. Mel delegated the issue to the U12 division reps to contact coaches directly and report back.

-*Safety Director Report* provided by Mel Mann
Mel reported on field safety concerns. That each coach and field needs to have first aid kits, incident, and injury reports readily available. That the webmaster needs to add a link to the website on the Coaches page with these documents; also, that all incident and injury reports should be given to the referee administrator.

-*Tournament Report* provided by Craig Angarola
Craig reported on tournament wrap up. Mel suggested that we have a post tournament meeting before December 1, 2010 to discuss lessons learned.

-*Matrix Report* provided by Lee Kennedy
Absent.

-*Equipment Director Report* provided by Luke Towne
Absent. Mel asked Deb about net needs at the various fields in Luke's absence. He stated that we need to purchase three new nets, two at Grossmont, and one at Murray Manor. That we need to remind parents and coaches not to use hammers on the nets.

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

-*Upper Division Report* provided by Mel Mann
Mel reported on ongoing schedule challenges and referee needs, and complimented Mac for refereeing at the upper division level.

-*Field Maintenance and Development Report* provided by Mel Mann
Mel reported on the progress at LMMS, and that we are a week away from placing sod.

Mel reported on SVMS field issues.

-*New Business*
Meg on picture day – certificate of recognition.

Nominating All-Star Coaches. Mel suggested that the division reps should poll coaches to solicit and identify All-Star Coaches.

Donation from Bob Stall Chevrolet – certificate of recognition (2,000 raffle tickets for two cars).

Guidelines Revision. Rob made a motion to modify paragraph 8.1 of the guidelines to incorporate minimum number of players on the field. Tom seconded the motion. The Board voted, all approved.

-Meeting adjourned at 8:33 p.m.
-Minutes submitted by Board Secretary, Amy Hill