AYSO Region 89
Board Meeting Minutes: October 26, 2010
First United Methodist Church
4609 Palm Avenue La Mesa, CA

Proceedings:

- *Meeting called to order* at 7:09 p.m. by Mel Mann
- The Board approved the September 2010 Meeting Minutes. A motion was made by Rhona, seconded by john Edwards. The Board voted, all approved.

-*Treasurer's Report* provided by Edith Serrano
Edith reported on budget and current numbers. Edith introduced Stephanie Weiburg, and announced Stephanie's interest to become the incoming treasurer when she vacates the position. Edith made a motion to vote in Stephanie as the assistant treasurer, Rhona seconded the motion. The Board voted, all approved.

Mel suggested that the treasurer and the registrar should meet and brainstorm on how to streamline the registration process.

Edith reported the balances in the following accounts as:

- Checking: $25,997.52
- Savings: $61,633.19
- Matrix: $22,911.14
- Tournament: $7,287.32

-*Registrar's Report* provided by Jim Callahan
Jim reported on the registrar replacement, and that we need an additional volunteer for the registrar position as it should have two people.

-*Coach Administrator's Report* provided by John Edwards
John reported on injuries, and on training safety issues. That the season is going well, with the exception of the U8 level, with a lot of incident reports on coaches.

Mel suggested that John look on the EAYSO website to ensure that all coaches are certified at the required levels.

-*Referee Administrator Report* provided by Rob Pennoyer
Rob complimented all coaches in the room on their progress with the kids in the core program. Rob reported on incidents, and follow-up on the U10 point system.

-*CVPA Report* provided by Herb Kelly
Herb reported that we have 244 volunteers registered. Herb reported on status and concerns.

-*Safety Director Report* provided by Rhona Moore
Rhona reported on field safety concerns. That we need to hang the first aid kits in the lockers at the fields in the event of an injury, so they are readily accessible. Craig suggested that we label the storage containers to identify that a first aid kit is located inside.

-*Tournament Report* provided by Craig Angarola
Craig reported on tournament wrap up.

-*Matrix Report* provided by Lee Kennedy
Absent.

-*Equipment Director Report* provided by Luke Towne
Luke reported on equipment status. We purchased new nets and put them up at Grossmont; also that we have a new set for Murray Manor. We also purchased new sandbags.

Scott Lemler suggested that we revisit cuts on uniforms at U12 and U14 division, as they are not age appropriate.

-*All Stars*
All Star Coordinator Identification – Brian Orelli volunteered for the position. The Board voted, all approved. Mel suggested that there should be an All Star Coach planning meeting. Brian will coordinate.

-*Planning Around Events*
*Lemon Avenue Halloween Carnival – October 30, 2010
*Northmont Elementary Halloween Carnival – October 30, 2010
*Soap Box Derby – November 6, 2010

Mel announced that there will be conflicting events during soccer games at the above schools on the above dates, and that coaches need to be notified of said events so they can plan accordingly.

-*TOC Planning*
Wildcard Team Allotments – Mel announced that we earned one wild card team.

-*Volunteer Appreciation Picnic*
Identify Volunteer Picnic Coordinator – Craig and Amy (Cramie) volunteered to coordinate.
Date needed – Sunday, November 21, 2010
Start planning – Coordinate with Edith and Stephanie to discuss budget needs.

-*Upper Division Report* provided by Mel Mann
Mel reported on ongoing schedule challenges and referee needs.

-*Field Maintenance and Development Report* provided by Mel Mann
Mel reported on the progress at LMMS. Sod is now in. Stair rails should be installed this week.

Mel announced that the City of Oceanside is potentially offering us field lights. He will update the Board on developments as they occur, as we will need to have public hearings to address concerns.

Mel announced that we have potential sod for SVMS from Qualcomm. We would like to extend the upper field at SVMS. Based on the current budget, Edith suggested that we might want to table this project for now.

-*New Business*
Craig announced that the LMMS upper field needs to be cut next week. We need to approve a maintenance contract ASAP.

-*Other Items*
Any Old Business
Open Input and Forum

-Meeting adjourned at 8:58 p.m.
-Minutes submitted by Board Secretary, Amy Hill