AYSO Region 89
Board Meeting Minutes: January 25, 2011
First United Methodist Church
4609 Palm Avenue La Mesa, CA

Proceedings:

- *Meeting called to order* at 7:09 p.m. by Mel Mann
- Board Introductions
- The Board approved the November 2010 Meeting Minutes. A motion was made by Hunter, seconded by Mac. The Board voted, all approved.

-*Treasurer's Report* provided by Stephanie Wieborg

Stephanie reported the balances in the following accounts as:

- Checking: $3,772.60
- Savings: $34,429.11
- Matrix: $14,263.20
- Tournament: $1,220.68

-*Referee Administrator Report* provided by Hunter in Rob's Absence
Hunter reported that Tournament of Champions (TOC) and All-Star's went very well. We had great referee coverage. A great quality experience was had by all players, volunteers, etc.

Pending classes: Rob will provide details at a later date.

Referee Appreciation Dinner: Hunter announced that there will be a referee appreciation dinner for TOC/All-Stars volunteers at Oggi's on February 2, 2011 in Santee, CA at 6:30 p.m.

-*CVPA Report* provided by Scott Lemler
Scott reported on status and concerns.

-*Matrix Report* provided by Ana Hernandez
Ana reported that Matrix currently has eight teams. Brian Orelli inquired as to if there were BU10/GU10 Matrix teams, as he will need to include them in the schedule as they play at LMMS. Ana stated that there were not any teams at this time. Ana announced that Matrix Tryouts will be held February 15 through 18th at LMMS. Information will be updated on Matrix Section of website.

-*Equipment Director Report* provided by Luke Towne
Luke announced that he has replaced locks on all lockers, so please bring in your old keys for exchange of new ones. Luke also announced that he was planning to purchase three sets of goals for the upper field, and two for the lower field at LMMS.

<u>Changing Commissioners</u>

Craig's Agenda
Spring Planning:
Craig is working with Steve Teincuff on coordination. Deadline is February 15, 2011. Season will start on March 8th.

Tournament Director:
Revisit at February Board Meeting.

Registration Dates:
Michelle provided tentative dates for registration. If an additional date is needed, we will revisit after the last registration date. Michelle also announced that she will need player ratings provided to her. Please contact her directly, to determine the best method for providing the data.

Streamlining Registration Process:
John Edwards suggested that we request past volunteer forms from National, instead of printing out at registration sessions. Craig suggested that we create a speed line for volunteers who already have forms readily available. Craig also announced that we will be accepting debit and credit cards, with a convenience fee.

Budget Review: Craig met with Mel, and Stephanie to review the budget, and will do another review before reporting to the Board at the February Board Meeting.

-*Upper Division Report* provided by Gay Farace-Mann
Gay reported on Upper Division results.

-*New Business*
Luke suggested that the Region purchase flags or banners for post-season tournament play for regional representation. Hugh made a motion to allocate a maximum of $600.00 for banners and/or flags for post season tournament play. Debbie seconded the motion. The Board voted, all approved.

Herb reported on porta-potty status.

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

-Meeting adjourned at 8:17 p.m.
Minutes submitted by Board Secretary, Amy Hill