

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday June 06, 2006, Mountain Mikes Pizza

7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Wednesday July 05, 2006???, Mountain Mikes Pizza

Meeting Goals:

- Spring Wrap-up
- Fall Season Issues
- Fall Regular and Late Registration

A. APPROVAL OF May 02, 2006 MINUTES – All

1. Next board meeting – July 4th is Tuesday...so how about July 5th

B. SPRING – All

1. Referee BBQ May 21st - CANCELLED
2. Spring Player Evaluation Plans – DONE (Mostly)
3. PCSSL Completed
 - a. U16 Girls came in second at Davis Cup.
4. AYSO 2J league final games 6/10

C. REGISTRAR - DIANNE Depositar

1. Update on Counts after U10B/U14G appeals
 - a. Coach / Assistant forms being held
 - b. Wait lists counts by division
2. Adjust Fall Team count estimates as necessary
3. Registration plan from this point
 - a. Parent Training
 - b. Referee recruitment Plans
 - c. Coach Recruitment

D. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall Play-up requests
2. U14 Girls Playing up to U16 Girls
3. Team Balance plans

E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman, Ken Wong

1. Fall training plans
2. Golden Gate Plans; Who have we signed up
3. Coach Administration Plans

F. REGIONAL REFEREE ADMINISTRATOR - JORDAN Silver, VIKRAM Kohli, CHARLIE Bedard, GARRETT Short, SCOTT Emery

1. Fall Referee recruitment
2. Fall Referee training plans
3. Youth Referee Plan
4. Golden Gate Plans; Who have we signed up
5. Davis Cup plans? Any Interest in Hawaii?
6. Referee Administration plans

G. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant

1. Without a special programs person, what can we do?
2. Replacement needed for Maria. This work will fall to the coach and Referee Staffs

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Kevin Moran Update
2. Calendar Review
3. Open Board Positions
4. Board positions with people too busy

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I. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in June, July and late Summer

J. UNIFORMS – MAHESH Jethanandani

1. Fall Plans

K. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports
2. Will Write Checks for Golden Gate Camp

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Fall Plans Camps and Development program

M. FIELDS COMMISSIONER – Monica Kaut + TOM Lustenader as Consultant

1. General Updates

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Fall Plans – Do we close the Snack Shack

O. SPONSOR DIRECTOR – Open

1. I had a couple of volunteers, that didn't want this job.

P. SAFETY COMMISSIONER – Phil Costello

1. Fall First Aid and/or CPR class Update
2. New Medical Release Form (Post to the web) and coach/team rep/parent training plans

Q. AWARDS – JOHN Payne

1. Fall Picture Options
2. Fall award plans

R. CHILD VOLUNTEER PROTECTION ADVOCATE – Arati Nagaraj

1. Welcome
2. Also, Jennifer Stern as assistant

S. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

T. CONSULTANT – VAN Nelson

1. Fall VIP Update

U. ASST REGIONAL COMMISSIONER – MARK Chapman

V. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositar

1. When is the next Kicker?

W. FUTURE ITEMS

1. End-of-June: 80% uniform order placed
2. June: Opening Day Plans if any
3. July: Training, and form Teams
4. August: Finish training, start soccer
5. September: Picture day / Sweat Shirt Day