

Saratoga AYSO Board Meeting Agenda

April 06, 2004, Mountain Mikes Pizza
7:00 PM – 9:30 PM Monthly Meeting

Next Meeting: May 04, 2004 Mountain Mikes Pizza

Meeting Goals:

- Update everyone on Spring program
- Fall Registration, Progress and Plans
- Uniforms: Purchasing Decisions, Sweat Shirt colors
- Resolve MLS offer

A. Approval of March 2004 Minutes, Approval of February Minutes – All

B. Spring Update – HOWARD Miller, KEN Izzo, VIKRAM kohli, DIANNE Depositar, MANNY Cappello, KAREN Sloan, VAN Nelson, TOM Lustenader, All

1. Spring Update: PCSSL, VIP, Area 2J AYSO
2. Future Spring Seasons

C. Uniforms – MAHESH Jethanandani, ALL

1. Vendor Plan
2. Pick Sweat Shirt colors

D. Photographer, Awards – Lisa Payne, ALL

1. Vendor Plan

E. Fall Program Update – DIANNE Depositar, ALL

1. Registration results – Review problem areas if any
2. Registration plans (4/24, 5/1)
3. Advertising plans

F. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in April, May and June

G. TREASURER – DAVID Wachenschwanz

1. Monthly budget Update
2. New Bank

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting – April 22 – Queensborough @ 7:30
2. Updated Regional Objectives...holdover items from the offsite
3. NAGM Update: Issues that will be voted on
 - a. U6 to include 4 year olds
 - b. Limit special programs to 3 years
 - c. Limit Pilot regions to 5 years
 - d. Insure Pilot regions >3 years old use all the same rules as normal regions
 - e. Allow for formation of AYSO+ or All-Start programs
4. eAYSO update and our plans for fall (not using it)
5. e-mail update
6. Area 2J Update

I. ASST REGIONAL COMMISSIONER – KAREN Sloan

1. Update

J. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Jobs needed to be filled

K. COMMUNICATIONS COMMISSIONER – NANCY Cheadle

1. Need a new Kicker editor

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- L. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom**
 - 1. Safety director Training completed
- M. CONSULTANT – MARK Chapman**
- N. CONSULTANT – Van Nelson**
- O. PURCHASING COMMISSONERS – MAHESH Jethanandani and Lisa Payne**
- P. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**
- Q. REGISTRAR - DIANNE Depositar**
- R. HEAD LEAGUE COMMISSIONER - MANNY Cappello**
- S. REGIONAL COACH ADMINISTRATOR – Ken Izzo / Kent Bossange**
- T. REGIONAL REFEREE ADMINISTRATOR - Vikram Kohli**
- U. SNACKSHACK COMMISSIONER - Sukdev Kapur**
- V. FIELDS COMMISSIONER – TOM Lustenader**
- W. SPECIAL PROGRAM COMMISSIONER –Maria Guerra**
- X. MLS/QUAKES RELATIONSHIP COMMISSIONER – KAREN Sloan**
- Y. FUTURE ITEMS**
 - 1. May: Snack Shack Price Plan approval - MAHESH Jethanandani
 - 2. June: Re assess Teams and Job needs for 2004; Recount job forms – All
 - 3. June: Place initial Uniform order (80%)