

Saratoga AYSO Board Meeting Agenda

Tuesday August 03, 2004, Mountain Mikes Pizza
7:00 PM – 9:30 PM Monthly Meeting

Next Meeting: September 07, 2004 Mountain Mikes Pizza

Meeting Goals:

- Registration: Counts, Problems, Plans
- Team Formation Report / Any issues left to solve
- Coach and Referee Training Update and Plans
- Opening Day plans
- Purchasing: Uniforms, SweatShirt Plan, other stuff
- Fields / Safety / Snack Shack Plans
- Calendar Review

A. Approval of July 2004 Minutes – All

B. Fall Program Update – DIANNE Depositar, ALL

1. Player, team counts adjustments
2. Registration plans for the final few slots

C. FALL TEAMS, SCHEDULE AND PLAY - MANNY Cappello, ALL

1. Play-up requests (if any)
2. Team formation plans / issues
3. Team assignments / issues
4. Practice field scheduling: Transition from Division managers / issues
5. Game Schedules
6. U14 Play, U16/U19 Play

D. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in July, August and September
2. Review Training schedules

E. FIELDS / CITY Update – TOM Lustenader, HOWARD Miller

1. Lines, Nets, porta-potty plans
2. Board level Volunteer positions
3. Practice field issues
4. Sand Channel at CSP
5. Kevin Moran Park Project

F. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. MLS Camps Staus
2. MLS Coaching plans
3. Sept 25th Earth Quakes update

G. SPECIAL PROGRAM COMMISSIONER –MARIA Guerra

1. Outline of opening day Plans and any Issue

H. REGIONAL COACH ADMINISTRATOR – Ken Izzo

1. Training update and Plans
2. Fall problem areas

I. REGIONAL REFEREE ADMINISTRATOR - Vikram Kohli

1. Training update and Plans
2. Fall Problem Areas

J. CONSULTANT – Van Nelson

1. Fall VIP Plans

K. Uniforms – MAHESH Jethanandani, ALL

1. 80% uniform order placed

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2. Uniform Distribution plans
3. Delivery date is August 12, what is the plan

L. SNACKSHACK COMMISSIONER - Sukdev Kapur

1. Update on Fall Plans

M. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle

1. September Kicker schedule and content

N. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Roster Handbook Plans

O. TREASURER – DAVID Wachenschwanz

1. Monthly budget Update

P. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting: August 19 – Queensborough @ 7:30
2. Area 2A / 2J update

Q. ASST REGIONAL COMMISSIONER – KAREN Sloan

1. Update

R. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom

S. PHOTOGRAPHER, AWARDS – LISA Payne

T. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

U. REGISTRAR - DIANNE Depositar

V. HEAD LEAGUE COMMISSIONER - MANNY Cappello

W. FIELDS COMMISSIONER – TOM Lustenader

X. FUTURE ITEMS

1. September: Picture day plans
2. September: Sweatshirt distribution plans
3. October: Field rotation plans
4. October: Preliminary Tournament plans
5. October: Spring Plans