

## Saratoga AYSO Board Meeting Agenda

**February 3, 2004, Mountain Mikes Pizza**

6:30 PM – 7:00 PM Spring Late Registration

7:00 PM – 9:30 PM Monthly Meeting

**Next Meeting: March 2 , 2004 Mountain Mikes Pizza**

### Meeting Goals:

- Set the Fall 2004 Budget
- Vendor Visit: Soccer Select at 7:30
- Update everyone on Spring program
- Finish 2004 Policy Handbook collection of feedback
- Continue collection of Updated Job Descriptions changes
- Start the Fall 04 Uniform, Sweats, equipment selection process
- Finalize Scoring for U10 and U12 standings

### **A. Approval of Offsite 2004 Minutes, Approval of December Minutes – All**

### **B. Spring Update – HOWARD Miller, DIANNE Depositar, MANNY Cappello, KAREN Sloan, VAN Nelson, TOM Lustenader, All**

1. Spring Update: PCSSL, VIP, Aera 2J AYSO
2. Team Counts
  - Coach issue
  - Player counts
3. Spring Fields
4. Spring Uniforms
5. MLS Support
6. League Schedule of upcoming events

### **C. Adopt a 2004 Budget – HOWARD Miller, ALL**

1. Review revised 2004 budget
2. Decide on a spending plan
  - Coaches Shirts, Plaques
  - Sweatshirts
  - Uniforms max cost
  - Field Improvement Projects for 2004 and estimates for 2005
  - MLS Coaching
3. Fund Raisers
4. Snack Shack
5. Scholarships
6. Sponsor Estimates

### **D. Score Proposal – HOWARD Miller, ALL**

1. This was supposed to be on the offsite agenda
2. Current system
  - Loss = 0 Points, Tie = 3 points, Win = 6 Points
  - Plus one point per game up to 3 points max
3. Proposed
  - Loss = 0 Points, Tie = 3 points, Win = 6 Points
  - Plus one point per game up to 3 points max
  - Plus one point for a shutout
4. Advantage: Causes more focus on Defense, less on scoring once you are ahead.
5. Advantage: Allows losing team the chance to be a spoiler, even if they can't win
6. Disadvantage: Losing against an impossible to beat defense may be worse than a blowout.

### **E. INCOMING REGIONAL COMMISSIONER – HOWARD Miller**

1. Next Area Meeting – February 26 – Queensborough @ 7:30 – Hosted by R27
2. Field Updates
  - Congress Springs
  - Kevin Moran
  - Foothill

## Saratoga AYSO Board Meeting Agenda

3. Board Member Positions
4. Section Meeting
5. Area 2J Update

### **F. ASST REGIONAL COMMISSIONER – KAREN Sloan**

1. Update on Special programs board position

### **G. OUTGOING REGIONAL COMMISSIONER – MARK Chapman**

1. Update on City issues
2. Section Meeting
3. Words of Wisdom

### **H. Consultant – Van Nelson**

1. Roster Handbook Review
2. Fall 2004 Schedule Update
3. Update

### **I. PURCHASING COMMISSIONERS – MAHESH Jethanandani and Lisa Payne**

1. Vendor Review Plan and Schedule
2. Picture Plan for Fall 2004
3. Update

### **J. COMMUNICATIONS COMMISSIONER – NANCY Cheadle**

1. Kicker Calendar / Plan
2. Update

### **K. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom**

1. Update

### **L. TREASURER – DAVID Wachenschwanz and Jenny Wu**

1. Update

### **M. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**

1. Update

### **N. REGISTRAR - DIANNE Depositar**

1. Update

### **O. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris**

1. Update

### **P. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

1. Update

### **Q. REGIONAL COACH ADMINISTRATOR – Kent Bossange / Ken Izzo**

1. Update

### **R. REGIONAL REFEREE ADMINISTRATOR - Vikram Kohli**

1. Update

### **S. SNACKSHACK COMMISSIONER - Sukdev Kapur**

1. Update

### **T. FIELDS COMMISSIONER – TOM Lustenader**

1. Update

### **U. SPECIAL PROGRAM COMMISSIONER –KAREN Sloan**

1. Update

## **Saratoga AYSO Board Meeting Agenda**

### **V. MLS/QUAKES RELATIONSHIP COMMISSIONER – KAREN Sloan**

1. Update

### **W. SECRETARY – DEBRA MATSUHIRO**

1. Update

### **X. FUTURE ITEMS**

1. March: Vendor Reviews - Sukdev Kapur
2. March: Approve Final copy of Fall 2004 handbook - All
3. March: Set Estimated Number of Teams for Fall 2004 - MANNY Cappello, ALL
4. April: Vote on uniforms, Coach and Sweat Shirt Colors - MAHESH Jethanandani
5. May: Set Number of Fall 2004 Jobs Needed – All
6. May: Snack Shack Price Plan approval - MAHESH Jethanandani
7. June: Re assess Teams and Job needs for 2004; Recount forms - All