

## Saratoga AYSO Board Meeting Agenda

**Wednesday June 02, 2004, Mountain Mikes Pizza**  
7:00 PM – 9:30 PM Monthly Meeting

**Next Meeting: August 02, 2004 Mountain Mikes Pizza**

### Meeting Goals:

- Registration: Counts, Problems, Plans
- Team Formation Plans
- Coach and Referee Plans
- Purchasing: Uniforms, SweatShirt Plan, other stuff
- Fields / Safety / Snack Shack Plans
- Calendar Review

### **A. Approval of June 2004 Minutes, Approval of April Minutes – All**

### **B. SECRETARY – DEBRA MATSUHIRO, ALL**

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

### **C. Fall Program Update – DIANNE Depositar, ALL**

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

### **D. CONSULTANT – Van Nelson**

1. Fall VIP Plans

### **E. FALL TEAMS, SCHEDULE AND PLAY - MANNY Cappello, ALL**

1. Play-up requests (if any)
2. Team formation plans / issues
3. Team assignments
4. Practice fields
5. Schedules
6. U14 Play
7. U16/U19 Play

### **F. TREASURER – DAVID Wachenschwanz**

1. Monthly budget Update

### **G. FIELDS / CITY Update – TOM Lustenader ,MARK Chapman, HOWARD Miller**

1. Lines, Nets, porta-potty plans
2. City update
3. Sand Channel
4. SUSD

### **H. REGIONAL COACH ADMINISTRATOR – Ken Izzo**

1. Training Plans
2. Fall problem areas

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

1. Training Plans
2. Fall Problem Areas

### **J. Uniforms – MAHESH Jethanandani, ALL**

1. 80% uniform order placed
2. Discuss U16/U19 options
3. Delivery date is August 12, what is the plan

### **K. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong**

1. MLS Camps Staus
2. Plans and any Issue

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**L. SNACKSHACK COMMISSIONER - Sukdev Kapur**

1. Update on Fall Plans

**M. SPECIAL PROGRAM COMMISSIONER –MARIA Guerra**

1. Outline of opening day Plans and any Issue

**N. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris**

1. Roster Handbook Plans

**O. REGIONAL COMMISSIONER – HOWARD Miller**

1. Next Area Meeting: July 22 – Queensborough @ 7:30
2. Area 2A / 2J update

**P. ASST REGIONAL COMMISSIONER – KAREN Sloan**

1. Update

**Q. COMMUNICATIONS COMMISSIONER – NANCY Cheadle**

1. When is the Next Kicker

**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. July: Preliminary Fields at meeting, final July 15<sup>th</sup>
2. July: Preliminary Schedule / Final in August
3. August: Opening day plans
4. August: U14-U19 play rules and plans
5. September: Picture day plans