

## Saratoga AYSO Board Meeting Agenda

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

**Next Meeting: July 06, 2004 Mountain Mikes Pizza**

### Meeting Goals:

- Wrap-up of Spring program
- Fall Registration: Counts, Problems, Plans and Adjustments
- Uniforms: Purchasing Decisions: Uniform Styles
- Calendar Review

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

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

1. Spring Wrap-up:
  - a. PCSSL, VIP and Area @A/2J league – Finished

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

1. Select Uniform Style for U6 though U14.
2. Discuss U16/U19 options
3. 80% uniform order due in 3 weeks.
4. Delivery date is August 12

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

1. Registration results – Review problem areas if any
2. Player, team counts adjustments
3. Registration plans 6/5
4. Change U6 late registration date to match league schedule
5. U6 Division Discussion

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

1. Play-up requests (Attached)

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

1. Upcoming room reservations in June, July and August
2. Review Training schedules
3. Review web posted schedule

### **G. TREASURER – DAVID Wachenschwanz**

1. Monthly budget Update

### **H. FIELDS / CITY Update – MARK Chapman, HOWARD Miller**

1. City Plans
2. SUSD

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

1. Training Plans
2. Fall problem areas

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

1. Training Plans
2. Fall Problem Areas

## **Saratoga AYSO Board Meeting Agenda**

### **K. REGIONAL COMMISSIONER – HOWARD Miller**

1. Next Area Meeting: June 24 – Prunedale @ 7:30
2. Area 2J update
3. NAGM Update
  - a. Fall AYSO Fees
  - b. EAYSO
  - c. Other Business

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

1. Update

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

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

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

1. Need a new Kicker editor

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

### **Q. CONSULTANT – Van Nelson**

### **R. PURCHASING COMMISSIONERS – MAHESH Jethanandani**

### **S. PHOTOGRAPHER, AWARDS – LISA Payne**

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

### **U. REGISTRAR - DIANNE Depositar**

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

### **W. SPECIAL PROGRAM COMMISSIONER –MARIA Guerra**

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

### **Y. FUTURE ITEMS**

1. July: Final Uniform Order
2. July: Final Training Plans
3. July: Preliminary Fields at meeting, final July 15<sup>th</sup>
4. July: Preliminary Schedule / Final in August
5. July: Team Formation plans
6. August: Opening day plays
7. August: U14-U19 play rules and plans