

Saratoga AYSO Board Meeting Agenda

March 09, 2004, Mountain Mikes Pizza

5:30 PM – 7:00 PM Spring Late Registration

7:00 PM – 9:30 PM Monthly Meeting

Next Meeting: April 06, 2004 Mountain Mikes Pizza

Meeting Goals:

- Update everyone on Spring program
- Vendor Visits: 2 for Uniforms, one for picture
- Final approval of the HB, if it has not already been done
- Set and/or Review plans for kicking off fall registration

A. Approval of Offsite 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, Aera 2J AYSO
 - Game Schedules
 - How Referees are Scheduled
 - Field Plans
2. Training update
 - Coach training done
 - Referee training coming up
3. League Schedule of upcoming events
4. VIP Plans
5. Future Spring Seasons

C. Uniform Review – MAHESH Jethanandani, ALL

1. Uniform Vendor matrix

D. Photographer Review – Lisa Payne, ALL

1. Review Options

E. Photographer Review – Vendor at 7:40

F. Uniform vendor Review – Vendor at 8:00

G. Fall Program Update – MANNY Cappello, DIANNE Depositar, ALL

1. Kicker plans
2. Estimated number of teams per division Min / Max
3. Number of Players per team
4. Advanced Registration plans
 - a. Time, Date, Location
 - b. Which board members will be there
 - c. What materials do we need to have ready to hand out (GG Camp Flyers, etc)

H. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in March, April and May

I. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting – March 18 – Queensborough @ 7:30 – Hosted by R27
2. Updated Regional Objectives...holdover items from the offsite
3. 2004 Regional Assessment
 - a. Budget just sent in
 - b. RIF . Done with eAYSO (So all board members need to get online and do the Registration form)
 - c. Financial items
 - i. Need an audit
 - ii. Need Cash handling procedure needed??
 - iii. Next year include spring in main-line budget
 - iv. Accurate count of scholarshiped players

Saratoga AYSO Board Meeting Agenda

- d. Board terms and Elections
- e. New section on web for board meeting and minutes
- 4. eAYSO update and our plans for fall (not using it)
- 5. e-mail update
- 6. Area 2J Update

J. San Jose Earth Quakes – Vendor at 9:00

K. ASST REGIONAL COMMISSIONER – KAREN Sloan

- 1. Update

L. CONSULTANT – MARK Chapman

M. CONSULTANT – Van Nelson

N. PURCHASING COMMISSIONERS – MAHESH Jethanandani and Lisa Payne

O. COMMUNICATIONS COMMISSIONER – NANCY Cheadle

P. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom

Q. TREASURER – DAVID Wachenschwanz

- 1. Monthly budget Update

R. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

S. REGISTRAR - DIANNE Depositar

T. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

U. HEAD LEAGUE COMMISSIONER - MANNY Cappello

V. REGIONAL COACH ADMINISTRATOR – Ken Izzo / Kent Bossange

W. REGIONAL REFEREE ADMINISTRATOR - Vikram Kohli

X. SNACKSHACK COMMISSIONER - Sukdev Kapur

Y. FIELDS COMMISSIONER – TOM Lustenader

Z. SPECIAL PROGRAM COMMISSIONER – Maria Guerra

- 1. Update – Welcome!

AA. MLS/QUAKES RELATIONSHIP COMMISSIONER – KAREN Sloan

BB. FUTURE ITEMS

- 1. April: Vote on uniforms, Coach and Sweat Shirt Colors - MAHESH Jethanandani
- 2. May: Set Number of Fall 2004 Jobs Needed – All
- 3. May: Snack Shack Price Plan approval - MAHESH Jethanandani
- 4. June: Re assess Teams and Job needs for 2004; Recount job forms - All