

Saratoga AYSO Board Meeting Agenda

May 04, 2004, Mountain Mikes Pizza
7:00 PM – 9:30 PM Monthly Meeting

Next Meeting: June 01, 2004 Mountain Mikes Pizza

Meeting Goals:

- Update everyone on Spring program
- Fall Registration, Progress, Problems and Plans
- Uniforms: Purchasing Decisions: Uniform Styles
- Discuss Snack Shack pricing plan

A. Approval of March 2004 Minutes, Approval of April Minutes – All

B. New Board Member

1. MLS Commissioner: Kenneth Wong

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

2. Spring Update:
 - a. PCSSL – Finished 5/7
 - b. VIP, Aera 2J AYSO Finished 5/22 if no rain-outs

D. Uniforms – MAHESH Jethanandani, ALL

1. Select Uniform Style for U6 though U14.
2. Discuss U16/U19 options
3. 80% uniform order due by the end of May.

E. Fall Program Update – DIANNE Depositar, ALL

1. Registration results – Review problem areas if any
2. Jobs, team counts, etc
3. Registration plans (5/15 and 6/5)
4. Change U6 late registration date to match league schedule
5. Fall Fields...Permits in process

F. SECRETARY – DEBRA MATSUHIRO, ALL

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

G. SNACKSHACK COMMISSIONER - Sukdev Kapur

1. Snack Shack Pricing

H. TREASURER – DAVID Wachenschwanz

1. Monthly budget Update

I. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting: May 20– Queensborough @ 7:30
2. Area 2J update
3. NAGM Update: I am going
4. eAYSO: We all need to log-in so we can complete the RIF

J. ASST REGIONAL COMMISSIONER – KAREN Sloan

1. Update

K. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Jobs needed to be filled

L. COMMUNICATIONS COMMISSIONER – NANCY Cheadle

1. Need a new Kicker editor

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- M. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom**
 - 1. Safety director Training completed

- N. CONSULTANT – MARK Chapman**

- O. CONSULTANT – Van Nelson**

- P. PURCHASING COMMISSONERS – MAHESH Jethanandani**

- Q. PHOTOGRAPHER, AWARDS – LISA Payne**

- R. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**

- S. REGISTRAR - DIANNE Depositar**

- T. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

- U. REGIONAL COACH ADMINISTRATOR – Ken Izzo / Kent Bossange**

- V. REGIONAL REFEREE ADMINISTRATOR - Vikram Kohli**

- W. FIELDS COMMISSIONER – TOM Lustenader**

- X. SPECIAL PROGRAM COMMISSIONER –Maria Guerra**

- Y. MLS/QUAKES RELATIONSHIP COMMISSIONER – KAREN Sloan**

- Z. FUTURE ITEMS**
 - 2. June: Re assess Teams and Jobs for final registration; Recount job forms – All
 - 3. June 1: Place initial Uniform order (80%)