

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday November 02, 2004, Mountain Mikes Pizza
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: December 07, 2004??? Mountain Mikes Pizza

Meeting Goals:

- Evaluation hand-in / Photo hand-out plans
- Tournament Plans
- Rain-out Procedures
- Spring Plans
- Open Board Positions: Treasurer, Registrar, Safety Director
- Calendar Review

A. APPROVAL OF October 2004 MINUTES – All

B. PLAYER EVALUATION UPDATE – MANNY Cappello

1. Status / Issues if any
2. Final Coach Communication
3. Update on December 2 Meeting

C. PICTURE PICK-UP / AWARDS – LISA Payne

1. Status / Issues if any
2. Procedures for collecting paperwork
3. Procedures for not giving up the pictures until the paperwork is turned in
4. Sponsor recognition awards
5. Medals / Trophies distribution plans

D. END OF SEASON TOURNAMENTS – MARIA Guerra, KAREN Sloan

1. U10 Saratoga Plans
2. U10 Turkey Tournament
3. U12B Tournament hosted by R27
4. U12G, U14 Plans
5. U16/U19 plans

E. SNACKSHACK COMMISSIONER – SUKDEV Kapur

1. Tournament Plans

F. FIELDS – TOM Lustenader, HOWARD Miller

1. Rain-out procedures
2. Status on Fields; Blue Hill Contractor
3. City Issues / Cost of Kevin Moran Park
4. Marshall Lane / Redwood Middle School / Blue Hills – Spring field issues
5. Goals for U14 practices
6. Field Rotation plans
7. Tournament Field Plans (U10 field on 11/14, U12 fields on 11/20)

G. Spring – HOWARD Miller, KAREN Sloan

1. Area 2A-2J Schedule
2. PCSSL Schedule
3. Our Expected size, budget
4. Registration plans: Did Any of the Registration volunteers step forward
5. First registration on December 2
6. Room Reservations
7. Region 27 Play Referee Organization (PRO) – Official Youth Referee Program

H. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in November, December, January, February

I. REGISTRAR - DIANNE Depositar

1. Are we completed with Registration? Paid? In eAYSO?

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

2. Recommendations for Future registrations (with respect to eAYSO)

J. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. e-Mail Update

K. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle

1. Planning for December Kicker; In the mail by 12/17
 - a. Post Season results
 - b. Spring News

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Spring MLS Coaching plans

M. REGIONAL COACH ADMINISTRATOR – KEN Izzo

1. Fall problem areas

N. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli

1. Fall Problem Areas

O. CONSULTANT – VAN Nelson

1. Fall VIP Update

P. TREASURER – DAVID Wachenschwanz, KAREN Sloan, HOWARD Miller

1. Will write checks – Bring your Expense reports
2. Plans for new Treasurer

Q. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting: November 18 – Queens Borough @ 7:00 – Spring
2. City Update
3. Area 2A / 2J update
4. Offsite: What date in January?
5. Section Meeting: March 18, 29 and 20th in Seattle, WA – Who should go
6. Succession planning for board positions / Expanding leadership for Coaching and Refereeing

R. ASST REGIONAL COMMISSIONER – KAREN Sloan

1. Kicker articles needed

S. Uniforms – MAHESH Jethanandani

T. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra

U. SAFETY COMMISSIONER – TOM Lustenader

V. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

W. HEAD LEAGUE COMMISSIONER - MANNY Cappello

X. FIELDS COMMISSIONER – TOM Lustenader

Y. FUTURE ITEMS

1. December: Spring Regular registration plans
2. December Spring Fields
3. December Offsite Plans
4. January Offsite (1/8, 1/15 or 1/22)
5. February Spring team counts, planning, etc
6. March Fall Early registration plans