

## Saratoga AYSO Board Meeting Agenda

Tuesday October 05, 2004, Mountain Mikes Pizza  
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: November 04, 2004 Mountain Mikes Pizza

### Meeting Goals:

- Coach Meeting Plan
- Awards Plans
- Tournament Preliminary Plans
- Field Rotation
- Spring Outline
- Open Board Positions: Treasurer, Registrar, Safety Director
- Calendar Review

### **A. APPROVAL OF SEPTEMBER 2004 MINUTES – All**

### **B. COACHES MEETING PLANS – KEN Izzo, MANNY Cappello**

1. The meeting is 10/7 - Update

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

1. End of Season U6/U8 award plans
2. End of season U10, U12 and U14 Trophies
3. Coaches awards
4. Sponsor recognition awards

### **D. END OS SEASON TOURNAMENTS – MARIA Guerra, KAREN Sloan**

1. U10 Saratoga Plans
2. U10 Turkey Tournament Option (Do we want to be involved)
3. U12B Tournament hosted by R27
4. U12G, U14 Plans
5. U16/U19 plans

### **E. FIELDS – TOM Lustenader**

1. Status on Fields; Blue Hill Contractor
2. Goals for U14 practices
3. Field Rotation plans

### **F. Spring Outline – HOWARD Miller**

1. Area 2A-2J Schedule
2. PCSSL Schedule
3. Our Expected size, budget and outline of some options

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

4. Upcoming room reservations in July, September, October, November and December

### **H. Uniforms – MAHESH Jethanandani**

1. Board Sweat Shirt distribution

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

1. e-Mail Update

### **J. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle**

1. September Kicker Just about out!
2. Planning for December Kicker; In the mail by 12/17
  - a. Post Season results
  - b. Spring News

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

1. Sept 25<sup>th</sup> Earth Quakes: How did it go?
2. Clinic reports
3. MLS Coaching wrap-up plans

**L. REGIONAL COACH ADMINISTRATOR – KEN Izzo**

1. Positive Coaching Update
2. Fall problem areas

**M. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli**

1. Fall Problem Areas

**N. CONSULTANT – VAN Nelson, HOWARD Miller**

1. Fall VIP Update

**O. TREASURER – DAVID Wachenschwanz, KAREN Sloan, HOWARD Miller**

1. Monthly budget Update
2. Audit Status
3. Plans for new Treasurer

**P. SNACKSHACK COMMISSIONER – SUKDEV Kapur**

1. Update

**Q. REGIONAL COMMISSIONER – HOWARD Miller**

1. Next Area Meeting: October 21 – Queens Borough @ 7:30
2. Open Board Positions
3. Area 2A / 2J update

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

6. Update

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

**T. SAFETY COMMISSIONER – TOM Lustenader / NAILL Malcomsom**

**U. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**

**V. REGISTRAR - DIANNE Depositar**

**W. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

**X. FIELDS COMMISSIONER – TOM Lustenader**

**Y. FUTURE ITEMS**

1. November: Finalize End of season plans
2. November: Mandatory Coaches (12/2?) meeting plan
3. November: Spring Advanced Registration plan
4. Late November: Articles due for Kicker
5. December: Spring Regular registration plans
6. December Spring Fields
7. December Offsite Plans
8. January Offsite (1/8, 1/15 or 1/22)