

Saratoga AYSO Board Meeting Agenda

Tuesday September 14, 2004, Mountain Mikes Pizza
7:00 PM – 9:30 PM Monthly Meeting

Next Meeting: October 05, 2004 Mountain Mikes Pizza

Meeting Goals:

- Complete (Sign) Regional Assessment
- Picture Day Plans
- Sweat Shirt Distribution Plans
- Kicker Plans
- Fields / Safety Issues
- Snack Shack Issues / Plans
- Spring 05 Overview
- Calendar Review

A. Approval of August 2004 Minutes – All

B. Regional Assessment – HOWARD Miller

1. Finished...except signatures

C. Fall Program Update – DIANNE Depositar

2. Final Player Counts

D. FALL TEAMS, SCHEDULE AND PLAY - MANNY Cappello

1. Play-up requests (if any)

E. SECRETARY – DEBRA MATSUHIRO, ALL

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

F. PHOTOGRAPHER, AWARDS – LISA Payne

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

G. Uniforms – MAHESH Jethanandani

1. Sweat Shirt distribution Plans

H. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Roster Handbook Plans

I. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle

1. September Kicker schedule and content
2. We need board members to submit articles
 - a. Coach's Corner
 - b. Referee Corner
 - c. RC letter
 - d. Snack Shack – Info or Flier
 - e. MLS Update
 - f. Others

J. FIELDS / CITY Update – TOM Lustenader, HOWARD Miller

1. Status on Fields
2. Paint Status
3. Goals for U14 practices
4. Kevin Moran Park Project

K. SNACKSHACK COMMISSIONER – SUKDEV Kapur

1. Open Day / First Day reports

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L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. MLS Coaching plans / recovery
2. Sept 25th Earth Quakes update

M. REGIONAL COACH ADMINISTRATOR – KEN Izzo

1. Update on Training of Coaches: How many trained, How many missing
2. Fall problem areas

N. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli

1. Update on Training of Referees: How many trained, How many missing
2. Fall Problem Areas

O. CONSULTANT – VAN Nelson, HOWARD Miller

1. Fall VIP Update

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

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

Q. REGIONAL COMMISSIONER – HOWARD Miller

1. Next Area Meeting: September 16 – Quinlan @ 6:30
2. Area 2J Positive Coaching Alliance Leadership Training: September 16 – Quinlan @ 7:30
3. Spring Overviews: Planning has started.
4. Open Board Positions
5. Area 2A / 2J update

R. ASST REGIONAL COMMISSIONER – KAREN Sloan

1. 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. October: Field rotation plans
2. October: Coaches Meeting
3. October: Preliminary Tournament plans
4. October: Spring Kick-off
5. November: End of season plans
6. November: Mandatory Coaches (12/2?) meeting plan
7. November: Spring Advanced Registration plan
8. December: Articles due for Kicker
9. December: Spring Regular registration plans