

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday August 02, 2005, Mountain Mikes Pizza **Next Meeting: Tuesday September 06, 2005 Mountain Mikes Pizza**
7:00 PM – 9:00 PM Monthly Meeting

Meeting Goals:

- Fall Registration End Game / Critical Job left to be filled
- Team assignment issues
- Coach Training Update
- Referee training update; Referee scheduling Plans
- Opening Day Plans
- Snack Shack Plans
- Picture Day Plans
- Quakes day plans

A. APPROVAL of July 2005 MINUTES – All

B. REGISTRAR - DIANNE Depositar, MANNY Cappello

1. Coach / Player counts: Look at where we are at
2. Critical Jobs left to be filled
3. U5 / U6 + other openings: registration plans

C. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Team / Coach Issues
2. Fall play-up / Play-Down requests

D. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli, JORDAN Silver, CHARLIE Bedard, GARRETT Short, SCOTT Emery

1. Fall Plans, How so we get the referees we need? What is the action plan?
2. Fall Training plans, dates and locations
3. New scheduling system
4. Youth Referee plans
5. Game Schedule

E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman

1. Fall Training plans, dates and locations
2. Missed coaches / How do we update the e-mail list to get ALL coaches

F. FIELDS COMMISSIONER – TOM Lustenader

1. Goals for U14 Practices
2. Field layout-plans (need outlines at CSP by 8/15)
3. Porta-potties (4 SUSD schools + RMS)

G. Team Reps – KAKREN Sloan

1. Fall Training plans, dates and locations

H. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Plans for creating / updating the Parents, Team Reps, Coaches, Referees and Adult Soccer web pages
2. Other Updates

I. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra, KENNETH Wong

1. Fall Season Opening Day Plans and Issues
2. U5/U6 MLS Support for opening day

J. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Fall Season Opening Day Plans and Issues
2. Fall Season Plans

K. SAFETY COMMISSIONER – JIM Crotty

1. Official AYSO Training is needed

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

2. 1st Aid and CRP coaches training

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. September 24th Earthquakes day update
2. Opening Day plans
3. U5 Support for Every Saturday

M. AWARDS – JOHN Payne

1. Update on Picture Day plans
2. Update on Awards

N. UNIFORMS – MAHESH Jethanandani

1. Coach / Referee Equipment needs
2. General Order Status / Uniform Distribution plans
3. Sweet shirt plans

O. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in August, September, October and November
2. Next Board meeting

P. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports

Q. HEAD LEAGUE COMMISSIONER - MANNY Cappello

R. CONSULTANT – VAN Nelson

1. Fall VIP Update

S. REGIONAL COMMISSIONER – HOWARD Miller, MARK Chapman

T. ASST REGIONAL COMMISSIONER – KAREN Sloan

U. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositar

1. When is the next Kicker?

V. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

W. FUTURE ITEMS

1. Sept 6: Season issue
2. Sept 6: Picture Day plans
3. Sept 6: Sweat Shirt Distribution plans
4. Sept 6: Mid-season Coach / Referee meeting
5. Oct 4: Player Evaluation plans
6. Oct 4: Initial Spring Plans
7. Nov 1: Final plans for U10 OST, U12 Tournament