

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday December 06, 2005, Mountain Mikes Pizza

7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Friday, Saturday and Sunday, January 20, 21 and 22, 2006 Section Conference in Las Vegas

Meeting Goals:

- Final Thoughts on Fall 2005
- Section Tournament
- Spring Registration Update
- Spring training dates / plans
- Section meeting in January
- Region 27 Off-site and Thank-you dinner

A. APPROVAL OF NOVEMBER 2005 MINUTES – All

B. FALL WRAP-UP – All

1. RC perspective / Feedback
2. Snack Shack Review
3. Play Evaluation Meeting review
4. Offsite pre-assignment
 - a. What went well and what did not
 - b. What we should keep the same or change
5. Tournament results

C. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra, KAREN Sloan

1. Section Tournament
2. Replacement needed for Maria This Spring

D. REGISTRAR - DIANNE Depositari

1. Status from Early Registration
2. Plans for January 8th registration
3. Plans for January 28th registration

E. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Spring Team formation plans
2. Spring Play-up requests

F. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman, Ken Wong

1. Spring training plans
2. Spring MLS plans

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

1. Spring training plans.
2. Youth Referee training date
3. Section Tournament Referees.

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Section Conference: Jan 20-22; Las Vegas
2. R27 Offsite planning meeting

I. SECRETARY – DEBRA MATSUHIRO, ALL

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

J. UNIFORMS – MAHESH Jethanandani

1. Board Shirts
2. Spring Plans

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K. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports
2. FY 2005/2006 Budget
3. Each Are needs to provide Terrie feedback about Fall 2006 / Spring 2007 budget needs

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Spring Plans

M. FIELDS COMMISSIONER – TOM Lustenader, HOWARD Miller

1. General Updates
2. Replacement needed for Tom This Spring, Tom will stay through 2006 as a consultant

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Updates on the Red Cross Collection

O. SAFETY COMMISSIONER – Open

1. We lost our Safety commissioner before he started...we need one

P. Team Reps – KAKREN Sloan

1. Replacement needed for Karen (as Team Rep chair) This Spring

Q. AWARDS – JOHN Payne

1. Update

R. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

1. Updates

S. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

T. HEAD LEAGUE COMMISSIONER - MANNY Cappello

U. CONSULTANT – VAN Nelson

1. Fall VIP Update

V. ASST REGIONAL COMMISSIONER – MARK Chapman

W. AREA DIRECTOR - KAREN Sloan

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

1. When is the next Kicker?

Y. FUTURE ITEMS

1. Jan 3: Do we need a meeting???
 - a. Spring registration plans
 - b. Section Meeting
 - c. Off site pre-plan
2. Jan 20-22: Section Conference in Las Vegas
3. Jan: Offsite
4. Feb: Fall organization gets started
5. March: Spring season starts
6. March/ April: Early Fall registration