

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday February 01, 2005, Mountain Mikes Pizza
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: March 08, 2005 Mountain Mikes Pizza

Meeting Goals:

- Spring Updates and Plans
- Earthquakes visit (Friend of the Game / AYSO-Quakes day)
- Set the Fall 2005 / Spring 2006 Budget
- Process to update job descriptions and to collect feedback on number of Fall jobs
- Training Plans: Treasurer; Open Board Positions: Registrar, Safety Director
- Start the Uniform, sweat shirt and equipment selection process
- Calendar / Roster Handbook Final Review

A. APPROVAL OF January 2005 MINUTES (Offsite) – All

B. AWARDS – JOHN Payne

1. Welcome

C. SPRING UPDATE – DIANNE Depositar, MANNY Cappello, HOWARD Miller, TOM Lustenader, All

1. Player counts, Coach Counts, Other job counts
2. Registration plans
3. Field plans
4. Status / Issues if any
5. Training and Calendar communications

D. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in January, February and March

E. Earthquakes – TODD Hogan

1. The New and Improved Student of the Game program
2. AYSO at the Quakes days (May date for spring and September date for fall)

F. TREASURER – HOWARD Miller, KAREN Sloan

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

G. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Spring MLS Coaching plans
2. Fall Camps plan
3. Fall coaching plans / Calendar impact

H. BUDGET – HOWARD Miller

1. Proposal; Discussion; Vote

I. CONSULTANT – VAN Nelson

1. Roster handbook
2. Final Calendar review

J. FIELDS – TOM Lustenader, HOWARD Miller

1. Status on Fields; Blue Hill Contractor
2. Redwood Middles School / Blue Hills – Spring field issues
3. City Issues / Sand Channels
4. Marshall Lane
5. Kevin Moran Park

K. REGISTRAR - DIANNE Depositar

1. Fall Job Descriptions – The Plan for updating them
2. Fall Job counts – Everyone needs to review what they need

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

L. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, KAREN Sloan

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

M. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

N. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli

1. Spring Plans
 - a. PRO
 - b. Training
 - c. Staffing of RMS games
2. Fall Plans

O. REGIONAL COACH ADMINISTRATOR – KEN Izzo

1. Spring Plans
 - a. Training
2. Fall Plans

P. REGIONAL COMMISSIONER – HOWARD Miller

1. Area Offsite update
2. Next Area Meeting: February 17 – Queens Borough @ 7:00
3. Section Meeting, Finalize Plans (March 18, 29 and 20th in Seattle, WA)

Q. ASST REGIONAL COMMISSIONER – KAREN Sloan

R. UNIFORMS – MAHESH Jethanandani

S. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra

T. SAFETY COMMISSIONER – (OPEN) TOM Lustenader acting

U. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

V. HEAD LEAGUE COMMISSIONER - MANNY Cappello

W. FIELDS COMMISSIONER – TOM Lustenader

X. FUTURE ITEMS

1. March: Vendor selections
2. March: Uniform style(s), Sweat Shirt color selections
3. March: Fall structure finalized (Divisions, number of teams)
4. April: Number of volunteers needed
5. May: Snack Shack Plans for fall
6. June: Move board meeting to May 31...to be before second regular registration
7. May 31: Re-assess job counts, Coaches needs, etc