

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday July 05, 2005, Mountain Mikes Pizza
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Tuesday August 02, 2005 Mountain Mikes Pizza

Meeting Goals:

- Fall Registration End Game / Critical Job left to be filled
- Team Counts / Team formation / Coach meetings
- Coach and Referee Training Plans
- Opening Day Plans
- Snack Shack Plans
- Regional Communications for Fall / Web site

A. APPROVAL of June 2005 MINUTES – All

B. REGISTRAR - DIANNE Depositari, MANNY Cappello

1. Coach / Player counts: Look at where we are at, Action plans
2. Coach changes / additions
3. Team count adjustments
4. Critical Jobs left to be filled
5. Late registration plans
6. E-Mail / Web communications plans

C. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Team Formation Process / plans (overview)
2. Team Assignment Process / Plans (overview)
3. Team Assignment Night Coaches meeting plans and needs (Who is going to do which parts)
4. 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

E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman

1. Fall Training plans, dates and locations

F. Team Reps – KAKREN Sloan

1. Fall Training plans, dates and locations

G. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Plans for creating / updating the Parents, Team Reps, Coaches, Referees and Adult Soccer web pages
2. Roster Hand Book: Do we need one? Who will do it?
3. Other Updates

H. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra

1. Fall Season Opening Day Plans and Issues

I. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

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

J. SAFETY COMMISSIONER – JIM Crotty

1. Official AYSO Training is needed
2. 1st Aid and CRP coaches training

K. FIELDS – TOM Lustenader, HOWARD Miller

1. Status on Fields; Blue Hill Contractor
2. Fall Fields

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L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. September 24th Earthquakes day update
2. Opening Day plans

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

O. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in June, Jul and August
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, KAREN Sloan

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. FIELDS COMMISSIONER – TOM Lustenader

X. FUTURE ITEMS

1. Aug 2: Finalize Opening Day Plans
2. Aug 2: Final Registration Plans
3. Aug 2: Picture Day Plans
4. Aug 2: Sweat Shirt Distribution plans
5. Sept 6: Season issue
6. Sept 6: Picture Day plans
7. Sept 6: Sweat Shirt Distribution plans