

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Friday June 10, 2005, Mountain Mikes Pizza Next Meeting: Tuesday (June 28th) July 05, 2005 Mountain Mikes Pizza
6:45 PM – 9:00 PM Monthly Meeting

Meeting Goals:

- Sort out uniform Style; Ready for first order to be placed
- Fall registration Plans
- Fall Training / Room Plans

A. APPROVAL of May 2005 MINUTES – All

B. UNIFORMS – MAHESH Jethanandani

1. Sweat Short color: Decided last season: Blue, but what Blue?
2. What Uniform styles
 - a. 2 Styles for U8B and U10B. Maybe 2 for U8G
 - b. Double-Extra Small in only available in 5 Styles (needed for U5 and U6)

C. REGISTRAR - DIANNE Depositar, MANNY Cappello

1. Coach / Player counts: Look at where we are at, Action plans
2. Coach changes / additions
3. Team count adjustments
4. Referee Count and Plan
5. Late registration plans
 - a. Times / Locations
 - b. Who can come
 - c. Notification
6. E-Mail / Web communications plans

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. Golden Gate Camp

E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman

1. Fall Training plans, dates and locations
2. Golden Gate Camp

F. SPRING UPDATE – MANNY Cappello, HOWARD Miller, TOM Lustenader, KAREN Sloan, All

1. Field Plans, RMS Field Rotation
2. Player Evaluations, Are we doing them?
3. T-Shirt orders

G. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in June, Jul and August
2. Next Board meeting

H. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports

I. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall play-up / Play-Down requests

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

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2. Update on RMS
3. Fall Fields

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Housing Plans / Issues
2. August 27th Earthquakes day update
3. September 24th Earthquakes day update
4. Opening Day plans

M. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra

1. Fall Season Opening Day Plans and Issues

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

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

O. CONSULTANT – VAN Nelson

1. Fall VIP Update

P. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

Q. REGIONAL COMMISSIONER – HOWARD Miller, KAREN Sloan

1. Organizational Changes
2. NAGM – Update

R. ASST REGIONAL COMMISSIONER – KAREN Sloan

S. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositari

1. When is the next Kicker?

T. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

U. FIELDS COMMISSIONER – TOM Lustenader

V. AWARDS – JOHN Payne

W. FUTURE ITEMS

1. June 28: Training issues / Plans
2. June 28: Team Formation
3. June 28: Game and Practice Fields
4. Aug 2: Finalize Opening Day Plans
5. Aug 2: Final Registration Plans
6. Sept 6: Season issue