

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday March 22, 2005, Mountain Mikes Pizza
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: April 05 or 12, 2005 Mountain Mikes Pizza

Meeting Goals:

- Section meeting update
- Spring Updates and Plans
- Process to update job descriptions and to collect feedback on number of Fall jobs

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

B. SOCCER XTREME PRESENTATION – All

C. SPECIAL ANNOUNCEMENTS – Howard Miller

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

1. Field Plans
2. Practice issues
3. First Day: 4/2
4. Picture Day: 4/3
5. T-Shirt orders

E. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in April, May and June

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. Spring Housing Issues

H. CONSULTANT – VAN Nelson

1. Roster handbook Plans

I. FIELDS – TOM Lustenader, HOWARD Miller

1. Status on Fields; Blue Hill Contractor
2. City Issues / Sand Channels
3. Marshall Lane
4. Kevin Moran Park

J. REGISTRAR - DIANNE Depositar

1. Fall Jobs
2. Fall Job counts – Everyone needs to review what they need
3. Fall Team / Player counts
4. Early registration plans
5. E-Mail communications plans

K. REGIONAL COACH ADMINISTRATOR – KEN Izzo

1. Coaching Staff – Welcome Back Mark Chapman
2. Fall Plans

L. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli

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

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

1. Kicker Sent
2. When is the next Kicker?

N. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

O. REGIONAL COMMISSIONER – HOWARD Miller

1. Section Update

P. ASST REGIONAL COMMISSIONER – KAREN Sloan

Q. UNIFORMS – MAHESH Jethanandani

R. SPECIAL PROGRAM COMMISSIONER –MARIA Guerra

S. SAFETY COMMISSIONER – (OPEN) TOM Lustenader acting

T. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

U. HEAD LEAGUE COMMISSIONER - MANNY Cappello

V. FIELDS COMMISSIONER – TOM Lustenader

W. AWARDS – JOHN Payne

X. FUTURE ITEMS

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