

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday May 3, 2005, Mountain Mikes Pizza
7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: May 31, 2005 Mountain Mikes Pizza

Meeting Goals:

- Finish off Spring
- Fall registration
- Fall Purchasing Plans
- Region Assessment for 2005, NAGM Plans

A. APPROVAL OF March 2005 MINUTES – All

B. 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

C. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in May, June, Jul and August

D. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports

E. REGISTRAR - DIANNE Depositar

1. Fall Team / Player counts: Look at where we are at, Action plans
2. Regular registration plans
 - a. Times
 - b. All board members need to be there to help
 - c. Karen: Pre-Entry Parents Meeting plans
3. E-Mail communications plans

F. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall play-up / Play-Down requests

G. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman

1. Fall Staffing Plans, What is still needed and how do we find these coaches
2. Fall Training Plans
3. Golden Gate Camp

H. SAFETY COMMISSIONER – JIM Crotty

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

I. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli, CHARLIE Bedard, GARRETT Short, SCOTT Emery

1. Fall Plans, How so we get the referees we need? What are the action plans?
2. Fall PRO Program
4. Golden Gate Camp

J. UNIFORMS – MAHESH Jethanandani

1. Who should be our uniform supplier for this fall: Soccer Select or Sports Essentials

K. FIELDS – TOM Lustenader, HOWARD Miller

1. Status on Fields; Blue Hill Contractor
2. Marshall Lane for Fall
3. LDS Church for Fall

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L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. May 14th Earthquakes day update
2. Fall Coaching plans

M. CONSULTANT – VAN Nelson

1. Fall VIP Update

N. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

O. REGIONAL COMMISSIONER – HOWARD Miller, KAREN Sloan

1. New Regional Assessment Program: The new system will be much harder
2. NAGM –
 - a. Overview of the Proposals and my thoughts
 - b. Karen Sloan (Funded by Area 2J) will represent R27

P. ASST REGIONAL COMMISSIONER – KAREN Sloan

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

1. Fliers sent to schools, some interesting issues noted
2. When is the next Kicker?

R. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra

1. Fall Season overview, Plans and Issues

S. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain

T. FIELDS COMMISSIONER – TOM Lustenader

U. AWARDS – JOHN Payne

V. FUTURE ITEMS

1. May 31: Snack Shack Plans for fall
2. May 31: Re-assess job counts, Coaches needs, etc
3. May 31: Sweat Shirt Color, Uniform Styles
4. June 28: Training issues / Plans
5. June 28: Team Formation
6. June 28: Game and Practice Fields
7. Aug 2: Finalize Opening Day Plans