

## Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

**Tuesday November 01, 2005, Mountain Mikes Pizza Next Meeting: Tuesday December 06, 2005 Mountain Mikes Pizza**  
7:00 PM – 9:00 PM Monthly Meeting

### Meeting Goals:

- Player Evaluation / Picture distribution plans w/ Spring Info Pack
- Tournament plans
- Spring Registration Plan (eAYSO, Dates and Locations)
- Referee tournament plans
- Section meeting in January
- Region 27 Off-site and Thank-you dinner

### **A. APPROVAL of October 2005 MINUTES – All**

#### **B. AWARDS – JOHN Payne**

1. Picture Distribution Plans
2. Spring Info Flier
3. Update on Awards
  - a. End of Season
  - b. Sportsmanship

#### **C. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

1. Player Eval plans (HARD Rule: No Evals, No Pictures)
2. End of Season Balance meeting plans

#### **D. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra, KAREN Sloan, Tom Lustenader**

1. U10 Tournament Plans
  - a. Schedule
  - b. Fields / Goals
  - c. Awards
2. U12 Boys Tournament Plans
3. Turkey Tournament Plans

#### **E. REGIONAL COACH ADMINISTRATOR – KEN Izzo, MARK Chapman, Ken Wong**

1. Updates

#### **F. REGIONAL REFEREE ADMINISTRATOR - VIKRAM Kohli, JORDAN Silver, CHARLIE Bedard, GARRETT Short, SCOTT Emery**

1. Referee plan for the U10 tournament
2. Referee plan for the U12 Boys tournament (We need a schedule and to assigned referees to final games)
  - a. We need a schedule and to assigned referees to final games
  - b. We have a conflict with the U14B tournament in Prunedale
  - c. We need to plan on some referees working Saturday Girls tournaments
3. Turkey Tournament Referees. We need 3 groups of two referees to referee both Sat and Sun.

#### **G. REGIONAL COMMISSIONER – HOWARD Miller**

1. Spring Plans
2. Section Conference: Jan 20-22; Las Vegas
3. R27 Offsite planning meeting

#### **H. REGISTRAR - DIANNE Depositari, TERRIE Creamer, TOM Lustenader**

1. Spring Plans
  - a. 100% eAYSO? We need to setup existing data correctly
  - b. First Spring registration on Dec 1 at coach meeting
  - c. Set January and Feb registration dates

#### **I. SECRETARY – DEBRA MATSUHIRO, ALL**

1. Upcoming room reservations in November, December, January and February.

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### **J. UNIFORMS – MAHESH Jethanandani**

1. Sweat Shirts for Sale
2. Spring Plans

### **K. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong**

1. Final Audit of the MLS Camps
2. Adult Soccer season wrap-up
3. Spring Plans

### **L. FIELDS COMMISSIONER – TOM Lustenader, HOWARD Miller**

1. General Updates
2. Permits
  - a. Blue Hills
  - b. West Valley
  - c. Spring
3. Update from the City

### **M. SNACK SHACK COMMISSIONER – SUKHDEV Kapur**

1. Updates on the Red Cross Collection

### **N. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**

1. Updates

### **O. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris**

1. Updates

### **P. SAFETY COMMISSIONER – Open**

1. We lost our Safety commissioner before he started...we need one

### **Q. Team Reps – KAKREN Sloan**

1. Updates

### **R. TREASURER – TERRIE Creamer**

1. Will write checks – Bring your Expense reports

### **S. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

### **T. CONSULTANT – VAN Nelson**

1. Fall VIP Update

### **U. ASST REGIONAL COMMISSIONER – MARK Chapman**

### **V. AREA DIRECTOR - KAREN Sloan**

### **W. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositar**

1. When is the next Kicker?

### **X. FUTURE ITEMS**

1. Dec 6: Wrap-up / Off Site plans
2. Dec 6: Spring registration plans
3. Jan 3: Spring registration plans
4. Jan 20-22: Section Conference in Las Vegas
5. Jan: Offsite
6. Feb: Fall organization gets started
7. March: Spring season starts
8. March/ April: Early Fall registration