

## Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

**Tuesday October 04, 2005, Mountain Mikes Pizza** Next Meeting: **Tuesday November 01, 2005 Mountain Mikes Pizza**  
7:00 PM – 9:00 PM Monthly Meeting

### Meeting Goals:

- Fall Registration: Final Counts, Payment for Area Fees
- Player Evaluation plans
- Picture Day / Sweat Shirt updates.
- Coaching issues
- Referee issues
- Quakes day plans

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

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

1. Final counts
2. Payment for Area Fees
3. Tom has agreed to be the 2006 Registrar

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

1. Player Eval plans / Mid-season Coach / referee meeting
2. End of Season Balance meeting plans
3. U8 Boys Update / New Game Schedule

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

1. Mid-season Coach / referee meeting
2. End of Season Balance meeting plans
3. Turkey Tournament Communication plans

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

1. Fall Refereeing: How are we doing
2. Mid-season Coach / referee meeting
3. Turkey Tournament Referee Plans

### **F. AWARDS – JOHN Payne**

1. Picture Day: How did it go?
2. Update on Awards
  - a. End of Season
  - b. Sportsmanship

### **G. UNIFORMS – MAHESH Jethanandani**

1. Sweet shirt distribution: How did it go
2. Feedback on Uniforms

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

1. 2nd Earthquakes day (10/6) update
2. MLS clinics coming up
3. Adult Soccer

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

1. Updates on the Red Cross Collection

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

1. General Updates
2. Permits
  - a. Blue Hills
  - b. West Valley
  - c. Spring

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3. Update from the City

**K. SECRETARY – DEBRA MATSUHIRO, ALL**

1. Upcoming room reservations in October, November and December.
2. Spring Dates / rooms needed: Initial Assessment

**L. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris**

1. Updates

**M. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra, KENNETH Wong**

1. Updates

**N. SAFETY COMMISSIONER – Open**

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

**O. Team Reps – KAKREN Sloan**

1. Updates

**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**

1. Manny Herschel Award Nominee
  - a. Mark Chapman
  - b. Tom Lustenader
  - c. Garrett Short
  - d. Manny Cappello
  - e. Ken Izzo
  - f. Charlie Bedard
  - g. Karen Sloan
  - h. Others

2. Spring Plans

**T. ASST REGIONAL COMMISSIONER – MARK Chapman**

**U. AREA DIRECTOR - KAREN Sloan**

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

1. When is the next Kicker?

**W. CHILD VOLUNTEER PROTECTION ADVOCATE – JULIE Barsoumain**

**X. FUTURE ITEMS**

1. Nov 1: Final plans for U10 OST, U12 Tournament
2. Nov 1: U14+ tournaments
3. Nov 1: U10-U14 Turkey tournament: Teams and Referees
4. Nov 1: Major Spring Planning
5. Nov 1: Do we need a December meeting?
6. Dec 6: Wrap-up / Off Site plans
7. Dec 6: Spring registration plans
8. Jan 3: Spring registration plans