

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Tuesday September 06, 2005, Mountain Mikes Pizza Next Meeting: **Tuesday October 04, 2005 Mountain Mikes Pizza**
7:00 PM – 9:00 PM Monthly Meeting

Meeting Goals:

- Fall Registration: Are we done?
- Team assignment issues
- Coaching issues / Training plans
- Referee issues / Training update
- Picture Day / Sweat Shirt Plans
- Quakes day plans

A. APPROVAL of August 2005 MINUTES – All

B. REGISTRAR - DIANNE Depositari, MANNY Cappello

1. Coach / Player Final counts

C. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Team / Coach Issues
2. Fall play-up / Play-Down requests
3. Player Eval plans / Mid-season Coach / referee meeting

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

1. Fall Refereeing: How are we doing
2. Final Fall Training plans, dates and locations
3. Update on the New scheduling system
4. Mid-season Coach / referee meeting

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

1. Fall Training plans, dates and locations
2. Mandatory coaches meeting
3. Mid-season Coach / referee meeting

F. AWARDS – JOHN Payne

1. Update on Picture Day plans
2. Update on Awards

G. UNIFORMS – MAHESH Jethanandani

1. Coach / Referee Equipment needs
2. Sweet shirt plans

H. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. September 24th Earthquakes day update

I. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Great Opening Day!
2. Fall Season Plans / VIP Plans

J. FIELDS COMMISSIONER – TOM Lustenader, HOWARD Miller

1. Updates
2. Update from the City

K. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in August, September, October and November
2. Next Board meeting

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L. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Petition
2. Other Updates

M. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra, KENNETH Wong

1. Great Opening Day!
2. 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

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. Oct 4: Player Evaluation plans
2. Oct 4: Initial Spring Plans
3. Oct: U10-U14 Turkey tournament: Teams
4. Nov 1: Final plans for U10 OST, U12 Tournament
5. Nov 1: U14+ tournaments
6. Nov 1: U10-U14 Turkey tournament: Teams and Referees
7. Dec 6: Wrap-up / Off Site plans