

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday April 04, 2005, Mountain Mikes Pizza

7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Tuesday May 02, 2005, Mountain Mikes Pizza

Meeting Goals:

- Get ready to start Spring Play
- Get ready to start Fall Regular Registration

A. APPROVAL OF March 7 2006 MINUTES – All

B. SPRING – All

1. Practice Fields in Use and Issue
2. Game Fields and Issue; Can we move U8 and/or U10
3. Schedules Changes
4. Refereeing Plans: How do we cover the games?
5. Referee BBQ
6. Spring Player Evaluation Plans
7. MLS Plans
8. PCSSL Update

C. REGISTRAR - DIANNE Depositar

1. Update on Counts from Early Registration
2. Adjust Fall Team count estimates if necessary
3. May 6th and May 20th Regular Registration plans
 - a. Parent Training
 - i. What will we do
 - ii. Where
 - iii. Who
 - b. Referee recruitment Plans
 - c. Coach Recruitment
 - d. Team Rep Recruitment
 - e. Sponsors
4. General Job count reconciliation

D. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall Play-up requests

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

1. Fall training plans
2. Golden Gate Plans; Who have we signed up
3. National Coaching Clinic: Two Coaches Nominated (Ken and Mark)

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

1. Fall Referee recruitment
2. Fall Referee training plans.
3. Youth Referee Plan
4. Golden Gate Plans; Who have we signed up
5. Davis Cup plans? Any Interest in Hawaii?

G. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant

1. Without a special programs person, what can we do?
2. Replacement needed for Maria This Spring

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Kevin Moran Update
2. Calendar Review
3. Open Board Positions (Current and future ones)

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

I. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in, April, May, June and Summer
2. What are the plans for Summer Room Reservations

J. UNIFORMS – MAHESH Jethanandani

1. Board Shirts - Handout
2. Fall Plans

K. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports
2. Will Write Checks for Golden Gate Camp
3. FY 2005/2006 Budget

L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong

1. Fall Plans
2. Will we do a “Take your players to the [College Soccer]” event this fall?

M. FIELDS COMMISSIONER – Monica Kaut + TOM Lustenader as Consultant

1. General Updates

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Fall Plans

O. SAFETY COMMISSIONER – Phil Costello

1. Fall First Aid and/or CPR class Update
2. New Medical Release Form (Post to the web) and coach/team rep/parent training plans

P. AWARDS – JOHN Payne

1. Fall Picture Options
2. Fall award plans

Q. CHILD VOLUNTEER PROTECTION ADVOCATE – OPEN

1. We need a replacement

R. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

S. CONSULTANT – VAN Nelson

1. Fall VIP Update

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?
2. News paper registration information, What is the plan?

W. FUTURE ITEMS

1. May: Spring awards distribution
2. May: Final Vendors Selected
3. June: Field repairs in process
4. June: 80% uniform order placed
5. June: Opening Day Plans if any
6. July: Training, and form Teams
7. August: Finish training, start soccer
8. September: Picture day / Sweat Shirt Day