

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday August 01, 2006, Mountain Mikes Pizza

7:00 PM – 9:00 PM Monthly Meeting

Next Meeting: Tuesday September 05, 2006, Mountain Mikes Pizza

Meeting Goals:

- Fall Season Issues
- Fall Opening Season Day
- Saratoga 50 Tournament

A. APPROVAL OF June. 2006 MINUTES – All

B. SARATOGA 50 - KAREN Sloan

1. Update on Tournament
2. What can we do to encourage our Saratoga Teams to Participate

C. REGISTRAR - DIANNE Depositar

1. Update on Counts after final late registration
2. U5/U6 plans
 - a. Jobs that still need to be filled
3. Refund requests for coaches moving to CY at the last minute

D. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall Play-up requests
2. Other formation issues requiring Board attention

E. REGIONAL COACH ADMINISTRATOR – GARY Hovey, JOHN Schmelzer, KEN Izzo, MARK Chapman, Ken Wong

1. Our new Coach Administrator is Gary Hovey. Ken will stay around to help the transition work out
2. 8/12 U5, U6, U8 / U10 coach training plans
3. Coach CPR Plans

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

1. Fall Referee status
2. Fall Referee training plans (8/12 class and the U5/6 referee program)
3. Youth Referee Plan
4. Referee BBQ Plans

G. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant

1. Without a special programs person, what can we do?
2. Do we do anything for opening day?
3. Replacement needed for Maria. This work will fall to the coach and Referee Staffs

H. REGIONAL COMMISSIONER – HOWARD Miller

1. Kevin Moran Update
2. Calendar Review
3. Open Board Positions
4. Fall Schedules

I. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in September through December

J. UNIFORMS – MAHESH Jethanandani

1. Equipment Update
2. Uniform color update

K. TREASURER – TERRIE Creamer

1. Will write checks – Bring your Expense reports

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L. MLS/QUAKES RELATIONSHIP COMMISSIONER – KENNETH Wong, JOHN Schmelzer

1. Fall Plans Camps. These start on 8/7, are we all set
2. Fall Development program, How will we run the program this time out?

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

1. Fall plans

N. SNACK SHACK COMMISSIONER – SUKHDEV Kapur

1. Fall Plans
2. Turning over the snack shack for next season

O. SPONSOR DIRECTOR – Open

1. I had a couple of volunteers, that didn't want this job.

P. 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

Q. AWARDS – JOHN Payne

1. Any updates?

R. CHILD VOLUNTEER PROTECTION ADVOCATE – Arati Nagaraj

1. Welcome
2. Also, Jennifer Stern as assistant

S. INFORMATION TECHNOLOGY COMMISSIONER – RICH Faris

1. Updates

T. CONSULTANT – VAN Nelson

1. Fall VIP Update

U. ASST REGIONAL COMMISSIONER – MARK Chapman

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

1. When is the next Kicker?

W. FUTURE ITEMS

1. August: Finish training, start soccer
2. September: Picture day / Sweat Shirt Day
3. Referee bi-weekly meetings (Area wide)
4. Mid-season Coach and Referee meeting
5. Mid-season Intermediate Referee Class
6. November, Set Spring plans in motion
- 7.