

## Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

**Board Meeting: Tuesday, December 05, 2006, Mountain Mikes Pizza**

7:00 PM – 9:00 PM Monthly Meeting

**Next Meeting: Offsite January 2007, TBD**

Meeting Goals:

- Election – Vote first!
- Fall Season Issues (Coach Meeting)
- Fall Section Tournament
- Spring Plans
- Offsite Planning

**A. APPROVAL OF NOVEMBER. 2006 MINUTES – All**

**B. HEAD LEAGUE COMMISSIONER - MANNY Cappello, GARY Hovey, JOHN Payen**

1. Fall Evaluation
2. Post Season Meeting Plans

**C. REGIONAL COACH ADMINISTRATOR – GARY Hovey, JOHN Schmelzer, MARK Chapman**

1. Coach Issues

**D. SOCCER DEVELOPMENT COMMISSIONER – JOHN Schmelzer**

1. MLS Wrap-up

**E. AWARDS and PICTURES – JOHN Payne**

1. Picture Distribution / Awards Wrap-up

**F. REGIONAL REFEREE ADMINISTRATOR - JORDAN Silver, DAVE Holt, RAM Kunda, CHARLIE Bedard, GARRETT Short, SCOTT Emery**

1. Fall Referee status for Tournaments

**G. CHILD VOLUNTEER PROTECTION ADVOCATE – Arati Nagaraj**

- 1.

**H. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant**

1. HOW DO WE FIND A REPLACEMENT

**I. SAFETY COMMISSIONER – Phil Costello**

1. Gofer eradication quotes / Planc

**J. REGIONAL COMMISSIONER – HOWARD Miller**

1. WVC / Prospect Update
2. Offsite
3. Section Conference
4. Open Board Positions
5. Spring Plans
  - a. Calendar
  - b. Training Plans
  - c. Team Counts
  - d. Fields
  - e. Budget
  - f. Uniforms
  - g. MLS
  - h. Referee Plans
    - i. Youth Referee Plans
6. RC Vote

**K. REGISTRAR - DIANNE Depositar**

1. Spring is Coming

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

1. Upcoming room reservations in December through March (Spring registration and training dates)

### **M. UNIFORMS – MAHESH Jethanandani**

- 1.

### **N. TREASURER – TERRIE Creamer**

1. Send your Expense reports

### **O. FIELDS COMMISSIONER – OPEN**

1. HOW DO WE FIND A REPLACEMENT

### **P. SNACK SHACK COMMISSIONER – SUKHDEV Kapur, NANCY Persall**

1. Turning over the snack shack for next season???

### **Q. SPONSOR DIRECTOR – Open**

1. HOW DO WE FIND A REPLACEMENT.

### **R. VIP DIRECTOR – Open**

1. HOW DO WE FIND A PERSON...Van is Really at the Area Level.

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

1. Updates

### **T. CONSULTANT – VAN Nelson**

1. Spring 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. January, Offsite and board dinner
2. February, Spring training
3. March, start of spring
4. April, Start Fall registration