

## Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

**Board Meeting: Tuesday, November 07 2006, Mountain Mikes Pizza**

7:00 PM – 9:00 PM Monthly Meeting

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

Meeting Goals:

- Election – Vote first!
- Fall Season Issues
- Fall Tournaments
- Spring Plans

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

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

1. AYSO Camps will do a short presentation

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

1. Coach Issues
2. MLS wrap-up

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

1. Fall Evaluation
2. Post Season Meeting Plans

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

1. Picture Distribution Plans for remaining pictures
2. Award Plans

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

1. Fall Referee status for Tournaments

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

1. CVPAs are now trained!

**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

**J. REGIONAL COMMISSIONER – HOWARD Miller**

1. Kevin Moran Park Update
2. WVC Update
3. Calendar Review: Spring outline / Offsite
4. Section Conference
5. Open Board Positions
6. RC Nominations / December Vote

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

1. Upcoming room reservations in November through February

**L. UNIFORMS – MAHESH Jethanandani**

1. Any Updates

**M. TREASURER – TERRIE Creamer**

1. Send your Expense reports

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### **N. FIELDS COMMISSIONER – TOM Lustenader as Consultant**

1. Plans for the remainder of the season

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

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

### **P. REGISTRAR - DIANNE Depositar**

1. Spring is Coming

### **Q. SPONSOR DIRECTOR – Open**

1. HOW DO WE FIND 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. COMMUNICATIONS COMMISSIONER – CHANDRASEKARAN Mohan, NANCY Cheadle, DIANNE Depositar**

1. When is the next Kicker?

### **V. FUTURE ITEMS**

1. November, Set Spring plans in motion
2. December, RC Election
3. December, Plan Offsite
4. January, Offsite and board dinner
5. February, Spring training
6. March, start of spring