

Saratoga Soccer, AYSO Region 27 Board Meeting Agenda

Board Meeting: Tuesday, October 03 2006, Mountain Mikes Pizza

7:30 PM – 9:00 PM Monthly Meeting

Next Meeting: Tuesday November 07, 2006, Mountain Mikes Pizza

Meeting Goals:

- City Election – Meet the candidates at 7 PM
- Fall Season Issues
- Picture Day

A. APPROVAL OF October. 2006 MINUTES – All

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

1. Coach Issues
2. MLS Clinic Plans
3. Coach Mid-season Meeting

C. MLS/QUAKES RELATIONSHIP COMMISSIONER – JOHN Schmelzer

1. Fall Plans Camps
2. Fall Development program, How will we run the program this time out?

D. HEAD LEAGUE COMMISSIONER - MANNY Cappello

1. Fall Evaluation
2. Post Season Meeting Plans

E. AWARDS and PICTURES – JOHN Payne

1. Picture Distribution Plans
2. Award Plans

F. CHILD VOLUNTEER PROTECTION ADVOCATE – Arati Nagaraj

1. CVPAs are now trained!

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

1. Fall Referee status
2. Fall Referee training plans U10 AR training, and Late Referee Training

H. SPECIAL PROGRAM COMMISSIONER – MARIA Guerra as a consultant

1. HOW DO WE FIND A REPLACEMENT

I. 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
3. Goal Safety Stickers
4. Gofer eradication quotes

J. REGIONAL COMMISSIONER – HOWARD Miller

1. Kevin Moran Park Update
2. WVC Update
3. Calendar Review
4. Open Board Positions
5. RC Nominations / December Vote
6. Manny Hershal Award Nominations
7. Regional Assessment

K. SECRETARY – DEBRA MATSUHIRO, ALL

1. Upcoming room reservations in October through December

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L. UNIFORMS – MAHESH Jethanandani

1. Sweat Shirt Updates

M. TREASURER – TERRIE Creamer

1. Can't make meeting, send your Expense reports

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

1. Fall Issues
2. Plans for the remainder of the season

O. SNACK SHACK COMMISSIONER – SUKHDEV Kapur, NANCY Persall

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

P. REGISTRAR - DIANNE Depositar

1. Registration completed
2. 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. Mid-season Coach and Referee meeting
2. November, Set Spring plans in motion
3. Plan Offsite