

## **Saratoga Soccer, AYSO Region 27 Board Meeting Agenda**

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

7:00 PM – 9:00 PM Monthly Meeting

**Next Meeting: Tuesday October 02, 2006, Mountain Mikes Pizza**

Meeting Goals:

- Fall Season Issues
- Picture Day
- City Elections and their impact of fields

**A. APPROVAL OF August, 2006 MINUTES – All**

**B. REGISTRAR - DIANNE Depositar**

1. Registration completed
2. Some coaches slow to contact their added players

**C. HEAD LEAGUE COMMISSIONER - MANNY Cappello**

1. Fall Play-up requests
2. VIP Requests Issues

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

1. Coach training Completed
2. Coach CPR Plans
3. Coach Issues with Goals at CSP

**E. 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, U5/U6 Training

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

1. HOW DO WE FIND A REPLACEMENT

**G. REGIONAL COMMISSIONER – HOWARD Miller**

1. Kevin Moran Update
2. Calendar Review
3. Open Board Positions
4. Regional Assessment

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

1. Upcoming room reservations in September through December

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

1. Picture Envelopes
2. Picture Day Schedule

**J. UNIFORMS – MAHESH Jethanandani**

1. U5/U6 Goal Distribution Plans
2. Sweat Shirt Plans

**K. TREASURER – TERRIE Creamer**

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

**L. MLS/QUAKES RELATIONSHIP COMMISSIONER – JOHN Schmelzer**

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

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

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

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

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

### **O. SPONSOR DIRECTOR – Open**

1. HOW DO WE FIND A REPLACEMENT.

### **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
3. Goal Safety Stickers
4. Gofer eradication quotes

### **Q. CHILD VOLUNTEER PROTECTION ADVOCATE – Arati Nagaraj**

1. CVPAs are now trained!

### **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. Referee bi-weekly meetings (Area wide)
2. Mid-season Coach and Referee meeting
3. Mid-season Intermediate Referee Class
4. November, Set Spring plans in motion
- 5.