

AYSO Area 2B
Minutes
April 14, 2009

1. Area Director, Heidi Pierce, called the meeting to order at 7:15 pm.
In attendance: Heidi, Greg, Wendy, Mike, Robert, Allen, Marie, Manny, and Ron
2. The March minutes were read and approved.
3. **Treasurers Report:** We have \$6,514.98 in our checking account. We spent \$24.50 for treasurer manuals and code cards for the Treasurer Meeting, which went well.

Budget for 2009-2010 year

- Estimated that we will have 3325 players (lowered by 5% from last year)
- No increase in player fee so we are budgeting for \$4987.50
- Area is going to pay for each Region's stamps (that are used for the player cards). Area will not pay for the laminate pouches this year.

**** MOTION TO PASS BUDGET – APPROVED**

- The Area Budget will be submitted in June. Any outstanding invoices need to get to Wendy by May 8 because she will be out of town for 3 weeks.

4. New Business:

- a. Heidi wants each Region's budget by the May Area Meeting
- b. Took count for Area Board meeting being held on April 23 – Millbrae with 1.5, Brisbane with 8, Pacifica with 8. No counts from Daly City or San Bruno
- c. We went through the proposed agenda for the Area Meeting. Mary will present the Area Guidelines. Mike will download the videos and put them on a CD for Heidi. Sylvia Cuellar and Heidi will lead the VIP part. Wendy will lead customer service presentation. Officer Scott Luciano will talk about current issues. Greg will lead the videos. The majority of the time will be spent on the Area Guidelines. Area goals will also be discussed.
- d. RAPs are now due on July 1 to Heidi for the 2008-2009 year. It was reported in the April 8 Commish.
- e. NAGM headcount – Mary and Manny are the only 2 going in the Area.
- f. Reminder for the RCs to get their board members to update their volunteer forms. RCs are to turn in their form to Heidi

5. Area Administrator Report Referee – Ron reported that Ted Marsh is looking into a youth release form that is going to be the size of a business card and laminated. A prototype will be shown to the Area Board once it is developed. There are no clinic dates yet. After registration, the date for an Intermediate Referee Clinic will be set (likely to be in August)

6. Area Coach Administrator Report - Robert had nothing to report. The Intermediate Coach Clinic will be in August. The Goal Keeper Clinic will be held in early September.

7. Area Coach Trainer Report – John was not in attendance.

8. Area Developer– Greg will be participating in a conference call with the Section Developers. Allen will give the status of Brisbane adding fields to the Baylands.

9. Regional Reports:

Millbrae – Mike asked if the other Regions were moving up their Opening Day since the season is starting earlier. Both Millbrae and San Bruno are changing their Opening Day to August 29. Pacifica is still staying on September 12. Manny and Pat were not there to respond.

Daly City –Pat was not in attendance.

Pacifica – Marie had nothing to report.

San Bruno – Manny had nothing to report.

Brisbane – Allen attended a meeting the previous night to discuss Baylands. There is interest in putting in soccer fields, a charter high school, or gym in smaller area. There was also discussion in putting a Field of Dreams, golf course, BMX park, or soccer complex in the big area. “Brisbane Citizens of Soccer” is lobbying and meeting with developers. They want to know if AYSO would be interested in managing the complex if it goes through. The developers want to be able to go into the Environmental Impact phase later this year.

10. Old Business:

a) Open Positions – we still have the same spots open. Heidi will bring it up at the Area meeting on April 23.

b) Golden Gate Camp – registration opens on May 1

c) Area Guidelines – Heidi will go through and generate a PowerPoint slide.

Wendy would like the RCs to encourage their treasurer’s to follow these guidelines.

** Vote to Approve Area Guidelines – Unanimously approved

11. Date of next meeting – Tuesday, May 12

10. The meeting adjourned at 8:40 pm