

**AYSO AREA 2B
MONTHLY BOARD MEETING
TUESDAY, MARCH 10, 2009**

1. Meeting called to order at 7:08pm
2. **Attendees:** Heidi Pierce, Greg Pierce, Marie Nahass, Manny Cotla, Allen Nixon
Mike Palu, Ron Kratochvil, Robert Casco, Wendy Kelley, John Keefer,
Mary Elena Milliken
3. February Meeting Minutes were approved, **Motion** by Wendy, **Second** by Allen Nixon.
4. Treasures' Report - Wendy reported that the current balance is \$6,539.48 and that the AYSO check book was stolen during the Section Conference. The account was closed and no transactions were made and a new account was open. Area paid for Wendy's hotel expense at the conference. Discussions were made over the budget about increases and decreases.
 - a. Discussion about Oct. 1st payment for players fee's
 - b. Region will pay for folders, player cards and lamination material
 - c. Area will pay for yearly stamp
 - d. Maintain growth of area account
 - e. A motion was made to decrease the number of paid players fee's by 5% - from 3500 to 3325 total area players. (**Motion by San Bruno and second by Millbrae, all approved**)
 - f. There will be a treasures meeting on March 18th and Wendy will send out an e-mail reminder.
5. New Business:
 - Heidi talked about the Julie Foudy Leadership Academy to be held in Moraga the week of July 26th – 30th. Heidi also discuss about the Local Road Show to be held by Area J, looking to focus on mini camps for Management, Coaches and Referee classes
 - Discussion about Herbalite Shake.
 - RAP' S please start doing how.
 - Heidi would also like all RC's to copy her in there E-mails that get sent out.
6. Old Business:
 - Heidi talk about Section Conference and she also gave out pins and each region received a certificate for Region Assessment Award
 - Everyone discuss the Guidelines Update and agree to have another meeting on March 24th at 7pm , due to the length of the project
 - Wendy talked about Region accounts and putting the Area account in the Guidelines

- Still have open positions for :
 - a. Area Management
 - b. Administrator
 - c. Area Recruiter
 - d. Area Secretary
 - e. Area CVPA
 - Golden Gate Camp scheduled for July 17th to 19th and to be held at Norte Dame College in Belmont
 - April 23rd is Extended Area Meeting, everyone is invited to attend at Parkside School in San Bruno. 7pm to 8:30pm
7. Referee Administrator's Report: No course plan in spring, maybe Sept.
 8. Coaches Administrator's Report: The Selection Conference went very well.
 9. Coaches Trainer's Report: No report given
 10. Area Developer's Report: Had some good feed back from Brisbane Region regarding fields.
 11. Regional Reports
 - # 145 Millbrae – No reports
 - # 146 Daly City – Daly City was not in attendance
 - # 157 Pacifica – No reports
 - # 249 San Bruno – No reports
 - # 1344 Brisbane – No reports
 12. Questions: Heidi – Still has open positions for Area
 - Greg – Talked about player's development.
 13. Next Meeting: March 14, 2009 at 2455 Whitman Way and April 23rd at Parkside School
7 pm start time
 13. Meeting adjourn at 8:58pm
- Submitted by: Manny Cotla