Board Meeting

6:30 PM Sports Barn San Marcos

8/2/2012

Board members in Attendance, Joanne Shannon, Carrie Massie, Michelle Giddings, Jennie Gutierrez, Paul Van Es, Kyle Tracy, Lyle McKinnley, Paul Doyle, Mike Williams, Rosa Garcia, Bob Crain, Pam Bancells.

6:45 called to order

July minutes notes not to Joanne yet for review

SM update…Core will not need any lights, the city has been informed

Tri-regional plays in divisions U12 and play with SE for U14.

Area play for U16 & U19 First game should be mid September

Meet your coach day U10 thru U14, every 10 minutes…be there @ 7:30-noon

Need to find sound system…take tables & stuff for Saturday

Team Parent Book has been presented to board members for revisions

Team parent meeting date is 14th of August and uniform pick up

Joanne went over her speech for Saturday, to give on Saturday at meet the coach day

The new points system was discussed, Carrie will be in charge of tracking

Still short coaches in some divisions, Ian working with DM’s to correct.

Ref classes start on the 18th…8-5…Kyle will have Ref flyers for Saturday

Coaching & Referee Went over materials to order with Mendy….

Mendy needs team names for uniforms ASAP

Paul Doyle…U10 boys need coaches

Kyle…Venues for training classes reserved? Encourage coaches to take the ref class pushing hard on the youth Refs…..

Michelle…treasurer report given

Jennie…putting teams together, finding coaches still,

Carrie…team parent meeting, Paul to be there for Ref talk, bouncy houses from Allies

At least 97 teams…..so far

Rosa…working on Sponsors, Aug 26/Sunday is Applebee’s Breakfast to sell tickets @ meets your coach day

Paul V…needs swag for refs. Class

Pam…need team count for VIP to Joanne for scheduling

Bob…San Diego open, 8 teams placed, 6 teams made it to championship games…Sept 3 is first Matrix season game, organizing Palomar college coaching class together, has an ex-galaxy player interested in being trainer, matrix talking to adopting a core team to work together a few times, Hovenic to do clinics on Fridays,

Mike…need to find U12 manuals, need to think coaching classes after the season starts, next coach class aug 11…

Permits…for schools…as of today we have Jolie Ann permit only…will have schools on Tuesday & Thursday per city agreement.

Walnut Grove & Los Posas we can practice Monday and Wednesday Walnut Grove Soulth on Friday…

Motion to Adjourn 8:35