

**MILLBRAE AYSO – REGION 145**  
**REGIONAL BOARD MEETING MINUTES – October 2010**

**DATE:** October 13, 2010

**PLACE:** Millbrae C of C

**CONVENED:** 7:33 PM

**PRESENT:** Julie Turner, Steve Chinn, Meredith Doro, Chuy DeLeon, Laurel Gibbs, Mike Palu, John Ford, Sam Habash, Michael Lim, Ciaran Phibbs, Amir Davallou, Steve Jacobs, Lou Skyriotis

**GUESTS:** None

TOPIC	DISCUSSION	Comments/Next Steps
1. Approval of Minutes	<ul style="list-style-type: none"> <li>September 2010 minutes as sent</li> </ul>	M/S Steve Jacobs, Lou Skyriotis
2. Old Business	<ul style="list-style-type: none"> <li>2010 Calendar Updates <ul style="list-style-type: none"> <li>See revised draft of Master Calendar attached to minutes</li> </ul> </li> </ul>	
3. Regional Commissioner's Report – Steve Chinn and Meredith Doro	<ul style="list-style-type: none"> <li>Area Board Meeting <ul style="list-style-type: none"> <li>Last meeting on 10/12/10</li> <li>Registered players for Millbrae are same as last year. However, other cities in the area are down by up to 40 kids.</li> <li>Millbrae club statistics are best in the area and the area consistently points to our region as a leader to be emulated.</li> <li>Area tournament December 4<sup>th</sup> and 5<sup>th</sup></li> <li>November 30<sup>th</sup> @ 7pm meeting for coaches in Area Tournament</li> <li>Adult league to begin in Spring 2011</li> <li>Section conference to be held in Santa Clara on Feb 11, 12, 13</li> </ul> </li> </ul>	
4. Regional Referee Administrator Report – Amir Davallou	<ul style="list-style-type: none"> <li>Amir will be out of town on 10/23 and unable to oversee refereeing of games</li> <li>U19 game times have all been updated</li> <li>U16 game field conflict to be resolved</li> <li>U8 referee experience continues to be an issue to be managed</li> <li>U8 games should be scheduled earlier in the day to avoid referee contention with older division games</li> <li>Discussed how to reschedule a game w/ referee assignments</li> <li>Area and section tournament referees needed</li> </ul>	
5. Regional Coach Administrator's Report –Chuy DeLeon	<ul style="list-style-type: none"> <li>One coach for U14 Boys team is not certified to level of play, this will risk chances of the team playing in future tournaments – coach has been notified</li> <li>U6 recommendation for one coach on the field</li> </ul>	

TOPIC	DISCUSSION	Comments/Next Steps
6. Treasurer's Report – John Ford and Steve Jacobs	<ul style="list-style-type: none"> <li>Financial News/Review:               <ul style="list-style-type: none"> <li>Registered players same as last year</li> <li>Uniform costs need to be reviewed</li> <li>Fundraising revenue from sweatshirts</li> <li>Photo invoice not yet received</li> <li>Field fees are on track</li> <li>Budget amounts need to include fundraising expense</li> </ul> </li> </ul>	
7. Registrar's Report – Laurel Gibbs	<ul style="list-style-type: none"> <li>None</li> </ul>	
8. Web Master/Scheduler – John Ford	<ul style="list-style-type: none"> <li>See referee administrator report</li> </ul>	
9. CVPA – Ciaran Phibbs	<ul style="list-style-type: none"> <li>None</li> </ul>	
10. Field Manager – Victor Chavez	<ul style="list-style-type: none"> <li>U8 field assignments will be changed with field #'s being posted on the fields</li> </ul>	
11. Safety Director – Mike Palu	<ul style="list-style-type: none"> <li>None</li> </ul>	
12. Division Coordinators – Steve Chinn – U16/19 – Mike Palu – U12/U14 – Michael Lim – U10 – Jeff Spicker – U8 – Sam Habash – U6	<ul style="list-style-type: none"> <li>U16/19 – None</li> <li>U12/14 – doing well</li> <li>U10 – Need to continue to send out reminders on field set up</li> <li>U8 – goals need to be put away at the end of the day after last game; U8B coach has been not been attending games consistently and may need to find a replacement</li> <li>U6 – Suggest 1 coach per field</li> </ul>	
13. Equipment Coordinator – Steve Almes	<ul style="list-style-type: none"> <li>None</li> </ul>	
14. New Business	<ul style="list-style-type: none"> <li>November 14, 20, 21 – Millbrae Cup; Locations are TBD</li> <li>Dinner dance to be schedule before Millbrae cup (11/6, 11/13 or 11/20)</li> <li>MGSA registration at games is approved</li> <li>Turkey (to promote San Bruno Turkey Tournament) will be on field</li> <li>10/23 – AYSO Make a Difference Day               <ul style="list-style-type: none"> <li>Millbrae – donate old uniforms to Millbrae/Burlingame Rotary club – Julie to draft email for</li> </ul> </li> </ul>	

TOPIC	DISCUSSION	Comments/Next Steps
	<ul style="list-style-type: none"> <li>○ sending to all Millbrae AYSO families</li> <li>○ San Bruno – coats to be donated</li> <li>○ Shutterfly sites should be updated with this information</li> </ul>	
	<p><b>The meeting was adjourned at 9:13pm. The next meeting is November 10, 2010.</b></p>	

Minutes submitted by:

Julie Turner, Secretary

## Calendar

Month	Date	Event
April	13 Tues	Area Meeting
	14 Weds	Board Meeting
	14 Weds	Budget – First Draft
	20, 22, 24	Basic Referee Training, Millbrae Library B
	21 Weds	Area Meeting / All Region Meeting San Bruno Rec Center 7:00 pm
May	1 Sat	Registration
	8 Sat	Registration
	11 Tues	Area Meeting
	11 Tues	Registration
	12 Weds	Board Meeting
	12 Weds	Budget – Final Draft approval
	15 Sat	Registration
	22 Sat	Registration
June	1, 3, & 5	Basic Referee Training, Millbrae (Library A Tu; Rec Center A Th&Sa)
	8 Tues	Area Meeting
	9 Weds	Board Meeting
	12 Sat	U12 Coach Clinic (AM training @ Rec Center; <b>PM TBD</b> )
July	14 Weds	Board Meeting
	16-18 Fri-Sun	Golden Gate Camp
	31 Sat	Coach Meeting – Mandatory (Roster Available; Practice begins 8/1)
Aug	2 Mon – 6 Fri	UK International Soccer Camp
	7 Sat	UK International Coach Clinic
	6 Frid	Safe Haven Coaches Training
	7 Sat	U6, U8, & U10 Coach Clinics (1-4pm @ Meadows)
	10 Tues	Area Meeting
	11 Weds	Board Meeting
	14 Sat	Mills High School Field Lining / Set Up
	<b>16 Mon</b>	<b>U5 Team Jam Night??</b>
	20 Fri	Safe Haven Coaches Training
	21 Sat	U6, U8, & U10 Coach Clinics (1-4pm @ TBD)
	24 Tues	U12 & U14 Coaches Meeting @ San Bruno Rec Center
	24, 26, 28	Basic Referee Training, Millbrae Location (Library A Tu&Th; Rec Center Game Room Sa)
Sept	4 Sat	Field Lining – Spring Valley & Meadows
	7 Tues	Area Meeting
	8 Weds	Board Meeting
	11 Sat	Opening Day
	18 Sat	Photo Day @ Central Park
Oct	13 Weds	Board Meeting

Nov	10 Weds	Board Meeting
	14, 20, 21	Millbrae Cup
	6, 13 or 20?	Millbrae AYSO Dinner Dance
	27 and 28	San Bruno Turkey Tournament
	30	Area tournament coaches meeting @ 7pm
Dec	4, 5	Area tournament
Feb	11, 12, 13	Section Conference in Santa Clara