

MILLBRAE AYSO – REGION 145
REGIONAL BOARD MEETING MINUTES – November 2010

DATE: November 10, 2010

PLACE: Millbrae C of C

CONVENED: 7:35 PM

PRESENT: Julie Turner, Meredith Doro, Chuy DeLeon, Mike Palu, John Ford, Sam Habash, Michael Lim, Ciaran Phibbs, Amir Davallou, Steve Jacobs, Lou Skyriotis, Ted Marsh, Ana-Marie Kelley, Steve Almes

GUESTS: None

TOPIC	DISCUSSION	Comments/Next Steps
1. Approval of Minutes	<ul style="list-style-type: none"> November 2010 minutes as sent 	M/S Steve Jacobs, Lou Skyriotis
2. Old Business	<ul style="list-style-type: none"> 2010 Calendar Updates <ul style="list-style-type: none"> See revised draft of Master Calendar attached to minutes 	
3. Regional Commissioner's Report – Steve Chinn and Meredith Doro	<ul style="list-style-type: none"> Area Board Meeting <ul style="list-style-type: none"> Last meeting on 11/9/10 Reviewed agenda from meeting which included various topics 	
4. Regional Referee Administrator Report – Amir Davallou	<ul style="list-style-type: none"> 24 hour incident report should be sent to Regional Referee Administrator only and not sent to the entire Board Need more referees to replace current referees that are unavailable due to injuries Area tournament referees are all scheduled and ready to go 	
5. Regional Coach Administrator's Report –Chuy DeLeon	<ul style="list-style-type: none"> One coach for U14 Boys team is not certified to level of play, this has resulted in disqualification from Area tournament – coach has been notified and parents will be notified Discussed how to prevent this in the future with no definitive conclusions other than to decline a coaching opportunity for the non-certified U14 boys coach next year Player rating meeting on 11/17/10 	
6. Treasurer's Report – John Ford and Steve Jacobs	<ul style="list-style-type: none"> Financial News/Review: <ul style="list-style-type: none"> No reduction in players for the current year Revenue is on track Turkey Tournament checks have been sent Budget amounts for fundraising expense have been adjusted to include appropriate costs 	
7. Registrar's Report – Laurel Gibbs	<ul style="list-style-type: none"> Millbrae Cup is scheduled and is available online Trophies have been ordered for Millbrae Cup 	

TOPIC	DISCUSSION	Comments/Next Steps
8. Web Master/Scheduler – John Ford	<ul style="list-style-type: none"> Brackets for Millbrae Cup need to be finalized 	
9. CVPA – Ciaran Phibbs	<ul style="list-style-type: none"> None 	
10. Field Manager – Victor Chavez	<ul style="list-style-type: none"> U6 games will be played at Meadows, instead of MHS, on November 13 	
11. Safety Director – Mike Palu	<ul style="list-style-type: none"> None 	
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"> U16/19 – None U12/14 – doing well U10 – None U8 – None U6 – Suggestion of 1 coach per field is being met with resistance; consideration was given to referring to this position as a “referee” instead of coach 	
13. Equipment Coordinator – Steve Almes	<ul style="list-style-type: none"> None 	
14. New Business	<ul style="list-style-type: none"> U5 Party – awards have been ordered and need to be picked up by Chuy Additional sweatshirts are still available for purchase Equipment collection will be done after last games for U6 and U8 Divisions Voted on Coach of the Year and Referee of the Year December Board meeting will be cancelled 	
	The meeting was adjourned at 8:57pm. The next meeting is January 12, 2010.	

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; PM TBD)
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
	16 Mon	U5 Team Jam Night??
	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
	20	Millbrae AYSO Dinner Dance
	21	Section planning meeting
	27 and 28	San Bruno Turkey Tournament
	30	Area tournament coaches meeting @ 7pm
Dec	4, 5	Area tournament
Feb	10-13	Section Conference in Santa Clara