



Millbrae AYSO Region 145



AYSO's Mission is to develop and deliver quality youth soccer programs, which promote a fun, family environment based on AYSO's Six Philosophies:

Everyone Plays® Balanced Teams Open Registration Positive Coaching Good Sportsmanship Player Development

AGENDA

May 28th, 2014 @7:00PM

Millbrae Park and Recreation Center

Conference Room "C"

Introductions:

Approval of last month's meeting minutes

Old Business:

- Calendar dates: OPENING NIGHT/DAY SHOULD BE 9/5 and 9/6 NOT 9/12, 9/13
- Setting date for annual meeting, as called out for under Regional Guidelines, Article Five part 4 (<https://millbraeaysoboard.shutterfly.com/67/Regional%20Guidelines%20%20Region%20145%202011-2012.doc>). This would be scheduled for 6/17, but better to move back to after coach meeting?
- (Succession Planning) Positions Open: U6 coordinator
- Region Assessment Program application. Due to Area by 7/1, progress report. (http://www.ayso.org/For_Volunteers/region_boards/regional_commissioner/rap.htm#.U0w8vOZdU14)

New Business:

- Motion to formally allocating the certificates of deposit for field development funds.
- Registration update.
 - We were over 475 registrants going into 5/27, so anticipate 600. Will try to prepare a per-division breakdown once we have these entered.
 - E-sign issues. Affecting about 12 applicants.
 - Volunteer registration. All board members will need to be up-to-date in eAYSO! Only seeing 16 names so these need to be entered.
- ACS Relay For Life. Would be nice to one or more Millbrae AYSO teams participate on 7/26...that's the same day as our coach meeting, so it may be good to head over to Central Park after the meeting.

Reports:

RC (Sam Habash)

- Equipment ordering. Needed by 7/26, so the sooner the better.
- Status on fields: unchanged. Not heard back from Rec.
- UK Soccer status. From what they told me, they got
- NAGM report – see open forum.

RRA (Sherman Lam)

- Referee feedback / upcoming courses

RCA (Lou Skyriotis)

- Player evaluation status. Done.
- Setting date for team formation (6/22). Maybe sooner?
- Planning for coach meeting in July. Make sure all materials are ordered, inventory what's on hand in the snack shack in June.



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(continued)

Division Coordinators

- U5 (Jeff Spicker)
- U6 (TBD)
- U8 (Wendy Little)
- U10 (Michael Marano)
- U12-14 (Lili Johnson)
- U16-19 (Lili Johnson)

Treasurer (John Lee)

- Covered above

Registrar (Rose Mendoza)

- See above

CVPA (Craig Robson)

Safety Director (TBD)

Open Forum: NAGM report.

- Three new board members were elected: Fred Freeman, Jeff McClure, Donna Nelson, as well as Mark Stewart, who is also succeeding Paula Burriz as our new President.
- Motion to allow RCs to elect section directors failed for the second year in a row (needs 2/3rs, split about 50-50).
- Language in the by-laws was altered to ease restrictions on outside board members.

Adjournment



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2014 CALENDAR – Please indicate any missing items and they will be added to Shutterfly!

Date	Event	Location / Time
5/13	Area Board Meeting	2455 Whitman St.
5/17	Registration for upcoming season	Checuti Room (9AM-1PM)
5/21	All-Area Meeting	San Bruno Rec (6PM)
5/27	Registration for upcoming season	Checuti Room (6-9PM)
5/28	All-Area Meeting + Regional Board Meeting (moved from 5/21)	Rec Center
6/6-6/7	Safe Haven / Coach training	Rec Center – Conf Room A + Taylor Field (6-9PM + 9AM-3PM)
6/10	Basic Ref Course	Millbrae Community Center (6-9PM)
6/10	Area Board Meeting	2455 Whitman St.
6/12	Basic Ref Course	Millbrae Community Center (6-9PM)
6/14	Basic Ref Course (field portion)	Millbrae Community Center (9AM-12PM)
6/18	Regional Board Meeting	Rec Center
6/29	Team Formation Meeting	TBD
7/8	Area Board Meeting	2455 Whitman St.
7/16	Regional Board Meeting	Rec Center
7/26	Mandatory Coaches Meeting	Checuti Room (9AM-12PM)
7-28-8/1	UK Soccer Camp	Taylor Field
8/1-8/3	Golden Gate Camp	Menlo-Atherton College
8/8-8/10	Area 2 advanced training	TBD
8/12	Area Board Meeting	2455 Whitman St.
8/14	U8 official class	Millbrae Community Center (6-9PM)
8/15-8/17	Area 2 advanced Training	Foster City
8/19	Basic Ref Course I	Millbrae Community Center (6-9PM)
8/20	Regional Board Meeting	Rec Center
8/21	Basic Ref Course II	Millbrae Community Center (6-9PM)
8/22-8/24	Area 2 intermediate training	TBD
8/23	Basic Ref Course III	Millbrae Community Center (6-9PM)
8/29-8/30	Safe Haven / Coach Certification U6/U8/U10/U12	Rec Center – Conf Room A + Taylor Field (6-9PM + 9AM-3PM)
9/4	Referee Refresher	Millbrae Community Center (6-9PM)



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9/5	Opening Night	Taylor Field (6-8PM) [NOT 9/12]
9/6	OPENING DAY	Taylor Field [NOT 9/13]
9/9	Area Board Meeting	2455 Whitman St.
9/16	U8 official class	Millbrae Community Center (6-9PM)
9/27	Picture Day	Central Park (all day)
	...	
11/15	Last weekend of season	Taylor Field
11/22- 11/23	Millbrae Cup	Taylor Field