

Millbrae AYSO Board Meeting January 15, 2014
7:00PM at Millbrae Park and Recreation Center

Item	Action
Attendance	Meredith DiOro, Sam Habash, Lili Johnson, John Keefer, Ana Kelly, John Lee, Wendy Little, Michael Marano, Ted Marsh, Ana Kelly, Craig Robson, Lou Skyriotis (QUORUM in attendance)
Meeting called to order	7:08PM
Approval of 1/15 minutes	1 st Lou S., 2 nd Ana K (post-facto emendation of 1/15 minutes to reflect Ted Marsh will be in attendance for AYSO EXPO)
Introductions:	N/A
Election of new board members:	<p>Sam Habash has agreed to accept RC position. Voting was unanimously in favor. Craig Robson was voted in unanimously as new CVPA, replacing outgoing Natalie Esposito. Wendy Little has agreed to become secretary.</p> <p>Safety Director is still currently unfilled, but it may be either be Steve Chinn or Meredith DiOro.</p>
Area 2B meeting summary:	<p>A summary of this month's Area 2B meeting was provided. It was pointed out that unlike other regions, Millbrae certifies their coaches for all age levels, to avoid having somebody with U10 certification from having to attend a class for U6.</p> <p>Many of the other regional RCs are also new (San Bruno) or outgoing (Daly City, Area). Brisbane still does not have an RC.</p> <p>There will be an all-region meeting sometime in May, the exact date was not set.</p> <p>The area wants to encourage regions to celebrate the 50th anniversary of AYSO, which will be commemorated in may, which makes it tough on Millbrae since we have our registration that month. But we could give away 50th Anniversary patches to people who register.</p>
Gift Certificates:	Email Sam for forms. Will give to all schools. Possible UK certificate (see below).
Registration:	<p>Idea for having a raffle at the mandatory coaches meeting to give away a prize (UK summer camp enrollment) as incentive for attending. Should only be for coaches who are SH/CC certified or are signed up for cert classes. The board discussed offering a discount to coaches (either as a percentage or honoring early registration pricing for those signing up later), but there was sentiment against that idea due to the difficulty of handling registrations for coaches who volunteered and then withdrew.</p> <p>The board set the registration dates for the first three Saturdays in May (3rd/10th/17th) with the 27th as a mid-week date for anybody unable to make weekends.</p> <p>Brochures for UK Summer Camp will be handed out, date tentatively set for end of July (7/28 – 8/1).</p> <p>Banner for registration along Broadway has been ordered.</p> <p>(Continued on next page)</p>

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	<p>Both Sam and Meredith will attend the April City Council meetings (4/8 and/or 4/22) to speak on behalf of AYSO registration.</p> <p>Open item from January meeting: Need to finalize flyers with registration fees by March meeting. This is dependent on budget.</p>
<p>Calendar updates:</p>	<p>March 15th: Player ranking meetings. Lou S. to organize location/time.</p> <p>Mar 21-23rd AYSO EXPO – Las Vegas. Ted Marsh will be attending as an instructor. Sam, as the new RC, will also attend. Meredith and Lou also expressed interest, but are questionable.</p> <p>April 8th or 22nd Millbrae City Council Meeting. Chance for AYSO to advertise for registration. Contact: Wayne Lee</p> <p>Pacific Coast Spring Soccer League dates:</p> <ul style="list-style-type: none"> • 1/19: early registration closes • February 20th mandatory coaches meeting • 3/2: first games-Meredith working on getting Sunday field time <p>All Area 2B board meetings to be 2nd Tuesday each month. Regional meetings shifted to 3rd Wednesday each month, which actually works well with respect to event timings.</p> <p>Sometime in May, TBD. Area 2B “all-area” meeting.</p> <p>Registration Dates:</p> <ul style="list-style-type: none"> • 5/3: Checuti Room • 5/10: Millbrae Library Conference Room ‘A’ • 5/17: Checuti Room • 5/27: Mid-week, Checuti Room <p>Team formation meeting: 6/29, TBD</p> <p>Coaches regional Safe Haven / Certification dates: (location to finalize)</p> <ul style="list-style-type: none"> • 6/6 – 6/7 • 8/29 – 8/30 <p>MANDATORY coaches meeting: 7/26 (scheduled around Lou’s availability)</p> <p>Referee classes (regional cert) dates:</p> <ul style="list-style-type: none"> • Will need to finalize, none published yet <p>UK Soccer camp: 7/28 – 8/1</p> <p>Golden Gate camp: 8/1 – 8/3</p> <p>Area 2B intermediate: 8/8 – 8/10 (intermediate, may swap)</p>

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	Area 2N advanced: 8/15 – 8/18 Area 2B intermediate: 8/22 – 8/23 (advanced, may swap) Opening Night Festivities: 9/12 Opening Day: 9/13 Picture Day: 9/27
Reports	RCA report geared towards calendar events. No division coordinator recordings or from any other positions.
Meeting adjourned	8:58PM

Compiled by Sam Habash 2014-02-25 v1.01