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| **Item** | **Action** |
| Attendance | Sam Habash (RC), Wendy Little (U6 & Secretary), Mike Morano (U10), Craig Robson (CVPA), Lili Johnson (U12-14, U16-19), Steve Chin (Safety Director, Area 2B Scheduler), Ted Marsh (Regional Director of Referee Assessment), John Lee (Treasurer), Lou Skyriotis (RCA), Sherman Lam (Regional Referee Administrator), David Little (Helping with player ratings), Steve (Referee) |
| Meeting called to order | 7:15PM |
| Introductions: | All members introduced themselves |
| Approval of 3/16 minutes | Emendations:• Amend date on top of the last few agenda’s (it still says January).• Sam will input player ratings. • David will input player card data for U10 & U12 age divisions. • Discussion of purchasing balls for each kid and/or purchase rebounders for older age divisions• Decision to purchase enough balls to give to coaches so each player has a ball for practice• Will discuss purchasing rebounders at this meetingJohn motions to approve and Lou seconds, and all voted to carry motion |
| **OLD BUSINESS**2014 Calendar planningCity Council MeetingSuccession Planning  | A few dates have been added that were omitted from agenda calendar:8/14 U8 official class, 8/23 Referee classUpdated calendar to add RC/Board orientation on 4/30. All-area meeting 5/21, scheduled for the same day as our next regional meeting.All board members will attend the ALL AREA meeting, scheduled at the San Bruno Rec. Proposal to move the next regional board meeting to 5/28, 7 pm (after registration on 5/27) approved unanimously.Sam will talk about our vision & mission (6 philosophies) and will also have (time permitting) kids in the program talk about what AYSO means to them (Board members to bring their kids). The plan is to meet a half hour before (at 6:30pm) to make sure we are organized.Positions Open: Safety / Risk Management Director (Steve Chinn) / U6 coordinator (Wendy Little). |
| **NEW BUSINESS**Budget | Approval of 2014 budget. These are due to Area in May, before the meeting on 5/22, and to National by June 1st. John Will get final budget numbers and there will be a special meeting as a board to approve budget. |
| Annual meeting**NEW BUSINESS** (cont)Region Assessment Program  | 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)Hold our annual meeting on 5/28 – possibly in a larger venueApplication is due to National by 7/1. Link: (http://www.ayso.org/For\_Volunteers/region\_boards/regional\_commissioner/rap.htm#.U0w8vOZdUl4)Steve has filled this out in the past, with input from all other board members. Explore this in May and fill out in earnest in June. The form is different from last year – there are more relevant measures and elements than in the past.In 2013, we were awarded Platimum level. It is our hope that we can maintain this again. |
| **REPORTS**RC (Sam Habash)Regional guidelinesArea 2B meeting  | Sam expressed concern that he should be recognized by the bank to have signing authority, which would require meeting with Meredith, Steve, and both Johns Lee and Ford at the Millbrae Bank Of America. It turns out they don’t check signatures, at least based on past observance, but may start doing so if we bring the issue to them. We resolved to address this in December – the thinking is this way any processes for purchases this season don’t get jeapordized.Regional guidelines have been posted on Shutterfly (link is above)Guidelines should be updated – haven’t been updated for over two years.In the past this has happened over email and voted electronically.Team Formation Committee – need to delineate what our guidelines are for this committee, this will be decided at the next meeting.New Area Director is Marie Nahass (current Pacifica RC), starting in July. Upcoming dates as above. |
| Status on Fields | There is a process for getting field space for Mills. The request needs to go in before school is out. Practice time for U16/U19 at Mills (Tues/Wed/Thursday). Sam to book field space. |
| RRA (Sherman Lam) | Referee feedback / upcoming courses (see above). Need to get more (adult) U8 referees. |
| RCA (Lou Skyriotis)Coach MeetingTeam Formation Field Paint | Player evaluation status: Sam volunteered to prepare ratings and input them into eAYSO. Planning for coach meeting in July – Meredith to lead, and to assist as assistant coach administrator.Team formation needs to be done in advance of the mandatory coaches meeting before July 11th (planning for last Sunday in June)Score typically backs up on field paint orders at this time of year. It would be a good idea to secure an alternate vendor. |
| Registrar (Rose Mendoza/Ana Kelly) | Upcoming registration planning:- Coach (ready to go) and Ref Flyers, banner to be delivered for City to display, lawn signs- Staffing information to Ana- Fee Schedule (unchanged from last year)- Coordination of UK Soccer personnel- other items? Magnet with key dates & contact info |
| Open Forum: | Snack bar items:Split refrigeration repair bill with MGSA and Millbrae Lions. This may be in the neighborhood of $2500.Also splitting: Keurig coffee maker, hot dog maker (we were invoiced for this), andshelves.Snack bar ideas: cooler that we can take around to fields, giving tickets to team players for 1 item at the snack bar |
| Meeting adjourned | 8:59PM |

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