

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

Wednesday, February 18th, 2015 @7:00PM Millbrae Park and Recreation Center Conference Room "A"

Introductions

Approval of January's meeting minutes.

Old Business:

- Rating entry; finalize who wants to do data entry for ratings. (Carried over from Jan)
- Section conference (Feb 20th-22nd 2014, in Santa Clara). Sam, Lou, and Sherman going. Signups have to be in by 1/29.
- Rate increases. Proposal to keep early registration amounts the same, raise fees after early registration by \$10 (135/120/110/70). Should finalize by March.
- Continuation of November's succession planning discussion, and work to finalize U6/U8/registrar/treasurer succession, as well as finding somebody interested in Fields coordinator (shared between Lou and Craig) and equipment manager (handled by Sam)
- Signage; Steve was working on ordering new overhead and field banners.

New Business:

- Gift certificates for elementary school silent auctions (Green Hills, Meadows, and Spring Valley)
- Our U14B team (Millbrae Kaboom, coached by Tom McGee) won Section and has been invited to Far Western Championships in Lake Forest, CA on March 21st-22nd. Region to vote on covering their registration/uniform costs.

Reports:

RC (Sam Habash)

RRA (Sherman Lam)

RCA (Lou Skyriotis)

Spring League

Division Coordinators

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

Treasurer (John Lee)

- Current financials
- Outstanding approvals for reimbursements
- Cash box handling

Registrar (Rose Mendoza)

• Registration dates (5/2, 5/9, 5/16, 5/26)

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Preparing for e-sign only at Registration **CVPA** (Craig Robson) **Safety Director** (Steve Chinn)

Adjournment

2015 CALENDAR – Please indicate any missing items and they will be added to Shutterfly!

Date	Event	Location / Time
2/7	Area Dinner	Airport Holiday Inn (Mexican-themed buffet) \$50/person
2/10	Area 2B Board Meeting	San Bruno Rec Center (7-9PM)
2/18	Regional Board Meeting	Millbrae Community Center (7-9PM)
2/20-	Section 2 Conference	Santa Clara Convention Center. Heidi (ASD) is looking for
2/22		volunteers.
3/8	Start of PCSSL season	Taylor Field
3/9	Area 2B Board Meeting	San Bruno Rec Center (7-9PM)
3/18	Regional Board Meeting	Millbrae Community Center (7-9PM)
3/22-	Far Western Championships	Lake Forest, CA
3/23	(U14B)	