



BOARD MEETING MINUTES

January 8, 2019

Attendance:

Adam Fahey, Jennifer Moore, Joe Rushka, Stefan Klindworth, Curtis Bunch, Angela Teldeschi, Paul Chun, Vince Kurr, Keith Hui, Lam Nguyen, Keith Jobe, Karn Johal, Edsel DeLosReyes, David Lim, Ivan Nightengale, Zaida Bowers

7:06 p.m. The meeting called to order. RC Angela Teldeschi presiding.

1. Upcoming Business

- a. 2019 AYSO EXPO, February 22-24 in Sparks, NV
 - i. Going: Angela, Karn, Lam, Jennifer
- b. 2019 Walk-In Registration Dates (tentative)
 1. Walk in Sat, April 20 9:00am-1:00pm
 2. Walk in Wed, April 24 6:00pm-8:30pm
 3. Walk in Sat, May 11 9:00am-1:00pm
- c. September 16, 2019 San Mateo Council Meeting – Presentation of the Flags at 7 PM

2. New Business

- a. Introduce new board members
 - i. Adam Fahey introduced. Welcome!
- b. Treasury Report – See statements from Curtis Bunch, Treasurer
 - i. Registration Fees for Winter Select = \$8,850
 - ii. Uniform invoice not yet in from Score for Winter Select
 - iii. Collecting funds from coaches for President's Cup in February. 10 teams going.
 - iv. San Bruno Turkey Tournament – David Lim needs to submit reimbursement form
 - v. Profit/Loss Statements
 1. Keith Jobe w/ questions re: profit/loss forms
 2. Karn Johal – Expenses are \$1,000 less? Angela points out per player fee not yet paid to City
 - vi. Locker Storage – Paid in full - \$4,000
 - vii. Signs in neighborhoods. Angela to follow-up with AYSO vendor
- c. San Mateo AYSO Goals for 2019
 - i. Angela asks everyone to start thinking of goals for 2019
- d. Winter & Spring League Update
 - i. No issues to report
 - ii. Spring update – Player invites to go out next week. Coaches being contacted

January 8, 2019 Board Meeting Minutes (continued)

- e. Open Key Board Positions (B7u/B8u DC, Asst. G7u/8u DC)
- f. Safety Director Update – Be sure to file reports. Paul to remind Winter League coaches
- g. RCA Update – UK coaches evaluations came in very complimentary
- h. RRA Update – Pass. William Wong travelling in Asia.
- i. Registration Fees for 2019
 - i. AYSO National fee going up from \$17.50 to \$20
 - ii. Field fees going up 25%
 - iii. Per Player fee needs to increase
 - iv. AYSO assessing \$25 volunteer fee. San Mateo deciding how best to handle this fee.
 - v. San Mateo AYSO still one of the lowest, if not THE lowest registration fee among youth sports leagues on the Peninsula, including other AYSO Regions.
 - vi. No final decision made on final fee for 2019.
- j. Open Discussion (Anyone)
Edsel would like to have a Spring 8u academy run by San Mateo. Will put together a proposal and send to Karn for discussion.

3. Future Business

- a. Board Member Registration and Safe Haven- February
- b. 2019 player fee set