



BOARD MEETING MINUTES February 19, 2019

Attendance:

Angela Teldeschi, Brian Coffman, Curtis Bunch, Curtis Lawton, Denise Alexander, Jennifer Moore, Jesse Gudino, Joe Rushka, Jon Roybal, Keith Hui, Keith Jobe, Lam Nguyen, Larry Alexander, Laura Lawton, Stefan Klindworth, William Wong

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
- d. September 16, 2019 San Mateo Council Meeting –
 - i. Presentation of the Flags at 7 PM

Action Items:

- Angela will send out reminders closer to the dates.

2. New Business

- a. San Mateo AYSO Goals for 2019

Action Items:

- Edsel: Develop and Present Academy 8U Fall/Spring
 - Marco: Store Replacement
 - Karn: Players Evaluations
 - Lam: Tournament Director-?
- b. Spring League Update
 - 8 teams have signed up
 - Waiting on U16 for final decision
 - Schedule due out next week (Feb. 25)
 - Decrease in numbers of teams
 - c. Open Key Board Positions (B7u/B8u DC, Asst. G7u/8u DC, B12u DC)
 - i. Positions that are open

Action Items:

- All: Please review open positions, ask around.
- d. Safety Director Update
 - i. Nothing to report, practice and games injury report

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e. RCA Update

Action Item:

- Please prepare anything to contribute regarding player cards and will give us something to discuss in March.
- AYSO will continue to utilize UK Soccer for the next three years, UKIS.

f. RRA Update

- Winter has some referees
- Recruitment for 10U Ref

Action Item:

William will take on action item

- Goal reduce the number of games Gene/Carlos Ref
- 10U additional silent Saturdays-explore more
- Training for Refs and Dates we want-William

g. Request field space for coach and referee training

h. Treasury Report

- Spring registration fees have come in
- 228 in registration fees and sponsorships
- Currently we have: \$211K in expenses
- Currently we have: \$20K left in expenses

- i. Registration Fees for 2019
 - i. 25% increase in field fees and per player fees

The following was written on the white board by Keith Jobe, for the purpose of the discussion of raising the registration fees:

Players Per registration Year (appx): (124 players less per annual registration)

Year	# of Players
2015	2016
2016	1980
2017	1850
2018	1644

National Fees:	\$2.50 per player
Field Increase of:	25% or approx. \$4.00 per player
Volunteer Fees:	\$25.00 per volunteer
<ul style="list-style-type: none"> • 540 Volunteers • 1640 Players 	\$8.00 per player

Overall increase of \$15.00 per player

2017	2018
\$140 per players	\$130 per player
\$258,000K @ 1850 players	\$211,000K @ 1649 players
-\$8.00 per player	+10.00 per player

Fee Structures:

Fee Structure for 2017:	Fee Structure for 2018:	Fee Structure for 2019:
Early Registration: \$65.00	Early Registration: \$80.00	Early Registration: \$100.00
Regular Registration: \$90.00	Regular Registration: \$110.00	Regular Registration: \$130.00
Late Registration: \$115.00	Late Registration: \$130.00	Late Registration: \$150.00

Approximately:

- 300 players register early
 - 910 players register regular time
 - 426 players register late
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- Angela proposes a motion to raise fees to the following:
 - \$100 for early: March 11 through April 5-Fall 2019
 - \$130 for regular: April 6 to May 14
 - \$150 for late: May 15 through xxxx

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- Keith Jobe – Seconds motion
 - No Nay’s-motion passes
- Refund policy change?
 - No National fee refund?
 - Discussion, to now make \$25.00 of registration fee non-refundable
 - Keith Jobe make motion to approve the above
 - William Wong seconds motion
 - No Nay’s-motion passes
- Open Discussion (Anyone)

3. Future Business

- a. Board Member Registration and Safe Haven- March
- b. Select Program Review-March
- c. Opening Day/Picture Day- April

8:25 p.m. Board Meeting Adjourned