



BOARD MEETING MINUTES

May 14, 2019

Attendance:

Angela Teldeschi, Brian Coffman, Curtis Bunch, Curtis Lawton, Edsel DeLos Reyes, Ernest Lacson, Joe Rushka, Jon Roybal, Karn Johal, Keith Jobe, Lam Nguyen, Laura Lawton, Stefan Klindworth, Zaida Bowers

7:07 p.m. meeting called to order. RC Angela Teldeschi presiding.

1. Upcoming Business

- a. Golden Gate Camp August 2nd-4th
- b. September 16, 2019 San Mateo Council Meeting – Presentation of the Flags at 7 PM
- c. Awards Dinner at the Hilton Garden Inn – San Mateo, Sat. Jan. 11, 2020

2. New Business

- a. AYSO United program
- b. Review of Action Items and Reminder of Upcoming Business
- c. Registration count for the 2019 Fall Season
 - i. 1200 players have signed up for Fall 2019. The boy's registration numbers are higher than before. Registration rates by gender is influenced by World Cup historically.
 - ii. Marco will start ordering uniforms in order to get discount
- d. Coaching multiple teams discussion
 - i. Karn, Angela and a few others have had discussions about coaches wanting to do more than two teams. The reasons being:
 1. Scheduling becomes a challenge
 2. Coach being able to dedicate that much time
 3. What is something happens to them, then more than two teams are affected.
 - ii. Rule: No person can coach more than two teams regardless of the role (Head or Assistant)

Action Item: Karn to draft the guidelines that will be placed in the coaches manual, we will have a "No Means No" policy for coaching more than 2 teams. This will not apply when assisting for ad-hock reasons.

- e. Fall game schedule
 - i. Thanksgiving happens a week later and gives us the potential of having an extra week. Proposing a bi-week during the October break. Five weeks of games, a bi-week, another five weeks of soccer.
 - ii. The new schedule would only effect 6u-14u. For the 10u divisions they will still get the five weeks for standings. The last games of the season

would be Nov 16th. Tournaments for 10u and 12u is Nov 23-24. The date for the bi week would be October 12.

- iii. Motion: Laura Lawton: move to adopt the new schedule of 5 weeks, 1 week off, then 5 weeks. (October 12 is the off week)
- iv. Motion Seconds: Jon Roybal

- f. Spring League Update
 - i. Teams doing well in tournaments.
- g. Open Key Board Positions (B7u/B8u DC, Boys 10u asst DC, field liner)
 - i. Coaches Needed

Action Item: DC's, All Board Members: Please get the word out that we need the above listed board positions and many coaches.

- h. Board Member Registration and Safe Haven
 - i. Board Members please register prior to rate changes. Angela will inform you if you need to complete Safe Haven as well.
- i. RCA Update
 - i. Karn: Nothing new at this time.

Action Item: DC's to reach out to coaches for the following age groups to receive their specific age group training (6u-12u) this month.

- ii. Special Night: DC's meeting on June 18 for training and season review.
- j. RRA Update
 - i. William is not able to attend but does mention through Angela that he increased his budget by adding food for the referees on fields. The logistics of how to get that food to them will have to worked out.
- k. Treasury Report and MY2019 budget approval
 - i. Profit and Loss statement:
 - 1. As a region it shows a good effort on keeping within the budget, even coming in under budget.
 - ii. \$120K has come in for 2019 Registration this far
 - iii. Proposed Budget for 2019
 - 1. Estimate to bring in \$274K Spend \$286
 - iv. Motion: Curtis Bunch moves to approve the FY19 Budget
 - v. Motion Second: Joe Rushka seconds the approval of the FY19 Budget

- l. Open Discussion (Anyone)
 - i. Keith Jobe, proposes that we put signatures on one form instead of individual and that would cut down on paperwork. Didn't vote on and tabled until next meeting.

- m. AYSO United
 - i. Introduction of Tobias Guillemain (DOC with AYSO United Bay Area)
 - ii. We are losing kids to club, various sports this is the AYSO version of club
 - iii. Our region would maintain the count of players even if they only played United
 - iv. There will be 2 tryouts for players to be evaluated.
 - v. We can email Tobias if we are interested in having him see a player; here is his contact information: TobiasGuillemin@aysounited.org
 - vi. Would like the regions support to grow his program

May 14, 2019 Board Meeting Minutes (continued)

9:00 p.m. Board Meeting Adjourned

3. Future Business

- a. Division Coordinator's Meeting -June 18th 7pm
- b. Silent Saturday
- b. Opening Day/Picture Day – Sept.7th and 8th