

AYSO AREA 1U
BOARD MEETING
SEPTEMBER 17, 2008

Meeting started at 7:00pm Pathfinder Park, Rowland Heights, CA

In attendance were: Martine Martinez, **David Skalksy**, **Estela Gonzalez**, Dena Florez, **Harry Dalton**, Jimmie Jones, Mohamed Gibani, **Kathie Gonzalez**, **Steve Kennedy**, and Stephen Salyards.

No minutes from previous meeting.

Reviewed information from Section meeting.

Clean hands campaign

“Upper division” Section Playoffs November 22-23 Chino

1st place team will advance plus 2nd place team for GU16 and most likely BU19

U10-U14 Playoffs – Riverside – League – (2/28-3/1) All Star (3/7-3/8)

California Games – Section 11 (3/14-3/15)

Section Conference to be held Feb 6-8, 2009 in Ontario. It may be the last year.

Recap of upper division so far:

Language problems with a few players.

Discipline of coach that came to field without medical releases. Region 23 RC, David Skalsky, will talk with coach and if necessary suspend him for 1 game.

Upcoming “tournament” portion of schedule.

U19 Boys 6 teams; 2 pools of 3; top 2 teams of each pool advance to semi-finals

U19 Girls 7 teams; 2 pools - 3, 4; top 2 teams of each pool advance to semi-finals

U16 Boys 13 teams; 4 pools – 3, 3, 3, 4; top team of each pool advance to semi-finals

U16 Girls 11 teams; 3 pools – 4, 4, 3; top team of each pool and best 2nd.

Stephen Salyards will form pools, game schedules and will provide “multiplier” that will be used to determine best 2nd for gu16

Steve Kennedy is going to order medals and referee coins for the tournament

U10~U14

Dates/locations for Area Playoffs (Kathie is going to check for availability of ROIS)

Area League 1/17~18, rain out 1/23-24 Schabarum has 3 u10 2 U12/U14 Covina 2 U14 2 U12 2 U10 HH 3
U10 1-3 U12/U14

Each region will have 2 spots (except for RH in Gu14, which will have 1)..there will be wildcards in the following: BU14, BU12, GU12, BU10, GU10

Area Allstar: 2/14-15 ROIS

Finances.

Checking account: Balance is 4672.96

Bev Allaire sent Martine a check to close out the Wells Fargo account so that we can open a new one closer to where she lives. The Executive members (in bold above) voted to allow Martine to open an account and for Cindy Greenup to be the new interim Area Treasurer.

There is not a budget as of yet since Martine does not have access to the previous years budget or financial as of yet. As soon as she does she will work on a budget for next year.

Meeting Adjourned: 8:30 pm. Next meeting November 20, 2008.