



## AYSO Area 2N Board Meeting Agenda January 17<sup>th</sup>, 2018

**Foster City Community Center, Sail Room @ 7:30 pm**

Call To Order 7:30pm

Approval of the November Minutes.

Welcome to our new Regional Commissioners; Fred Im (San Carlos), Marvin Lo (Hillsborough). Our thanks and appreciation to Wendy Turner (San Carlos) and Eric Isero (Hillsborough) for serving as RCs for the last 2 years. Jeannine Holper has now transitioned to Area Treasurer (ATR) and Rand Potter to Assistant Area Treasurer (AATR). Our thanks and appreciation to Rand for the many years he served as Area & Section Treasurer and on the eAYSO Commission.

Reports (Area Staff 30 Minutes):

- Financial (Jeannine). MY2018 Player Fees; National - \$17.50; Area 2/N - \$1.00 (TBC). FC Parks & Rec. Payments.
- Winter Select (Craig).  $\frac{3}{4}$  Play Rule. Goalkeeper Maximum 2/4 for 10U, 11U, 12U. Positive Coaching. Teams in BSB.
- Referee (Sergio). Area 2N Championships. Referees officiating Home Region.
- Referee Training (Jim Hopp).
- Coach (George). Area 2N Championships. Coaches in Technical Area.
- Coach Training (George). Coach Administrator Training – January 2018. Area 2/N held 3 Intermediate Coach Classes in 2017; 07/15/2017, 08/26/2017 & 11/18/2017 also Section 2 at Golden Gate Camp; 08/04/2017.
- Management & Training (OPEN Position). Would like to appoint new AMA by 04/01/2018.
- 16U/19U Inter-Area League (Eliot).
- 12U/14U Inter-Region League (Glenn).
- CVPA (Bob).
- VIP (Ron).

New/Continuing Business (Michael 20 Minutes)

- Area Staff Positions Open: Management Administrator. Auditor.
- Regional Commissioner Appointments. Sue McGill (Redwood City) extended for her 4<sup>th</sup> year through 12/31/2018. Marvin Lo (Hillsborough) appointed 01/01/2018 through 12/31/2019. Fred Im (San Carlos) appointed 03/01/2018 through 02/29/2020. Gary Rainville (Burlingame) current RC Term due to end 05/31/2018.
- AYSOU at <https://aysou.org/> – AYSOU failing to Credit Volunteer Records with Coach Certifications.
- Continue to maintain your Region Boards in eAYSO until functionality available in Blue Sombrero.
- Area 2N Volunteer Appreciation Dinner. Eric volunteered to host in Hillsborough in January 2018.
- Player & Volunteer Registration Numbers. Compared to MY2016 and trend over last 5 years.
- BAFSL. Number of Teams by Region.
- AYSO Regional Policies & Protocols (P&Ps) – Regional Amendments. 4/8 Regions Received by AD.
- Regional/Area Audits – Request for Regions to confirm their last Audit Period. Area 2N Audit Required.
- Regional Board Meetings. I have attended 4/8 Regional Board Meetings in 2017. My goal is to attend Foster City, Belmont, Hillsborough and Half Moon Bay in the next 4 months.

AYSO Training, Events & Tournaments (Michael 10 Minutes):

- RC & Board Orientation Course. February 2018 at the San Carlos Youth Center.
- RC Training at the National Office in Torrance, CA. January 26<sup>th</sup>-28<sup>th</sup>, 2018 Angela (San Mateo), Zeljko (Belmont-RS) and Fred Im (San Carlos). Marvin Lo (Hillsborough) to confirm. Charlotte completed RC Training in December 2017.
- AYSO EXPO 2018. The Rio, Las Vegas, NV. March 2<sup>nd</sup>-4<sup>th</sup> 2018. Western States, Sections: 1, 2, 9, 10, 11, 12.
- AYSO Western States Championships 2018. Bakersfield, CA. March 17<sup>th</sup>-18<sup>th</sup>, 2018. Sections: 1, 2, 10, 11.
- AYSO NAGM 2018. The Marriott Hotel, Newport Beach, CA. June 15<sup>th</sup>-17<sup>th</sup> 2018. Registration is Open.
- Section 2 Golden Gate Camp 2018. Menlo College, Atherton, CA. August 3<sup>rd</sup>-5<sup>th</sup> 2018.

Regional Reports (RCs 30 Minutes):

Redwood City, San Mateo, Foster City, Burlingame, San Carlos, Belmont-RS, Hillsborough, Half Moon Bay

The next Area 2N Board Meeting is scheduled for Wednesday March 21<sup>st</sup> 2018 7:30pm-9:00pm.