

Area 2N Board Meeting Minutes

Foster City Community Center - Sail Room November 14, 2018

Present

Michael Cassidy (AD), Sergio Raddavero (ARA), Tracy Delmonico (RC #62 FC), Jeannine Holper (ATR, AS 16U/19U), Bob Bierman (ACVPA, AMA, AWEB), Zeljko Zivkovic (RC #108 BL-RS), George Butterworth (ACA), Sue McGill (RC #1 RC) Angela Teldeschi (RC #36 SM), Marvin Lo (RC #110 HB), Craig Wallace (ALD WS), Charlotte Lee Smith (RC #1099 HM), Eliot Alfi (ALD 16U/19U)

Absent

Colleen Shannon (ADSEC), Heather Gates (RC #63 BR), Karn Johal (ACTR), Ron Seligman (VIP), Fred Im (RC #107 SC), Clayton Wishoff (ARDA), Jim Hopp (ARDI)

Area Auditor (OPEN)

Meeting called to order at 7:29 PM.

Approval of October Minutes.

Motion to approve minutes from October 17, 2018: Sue McGill noticed corrections needed to be made on time, date, and attendees. Corrections were noted and minutes approved unanimously.

Reports (Area Staff 30 Minutes):

- **Winter Select (Craig)**

A request was made to have players play down in HMB for 9UG (2-3 players), 11UG (about 6 players), & 11UB (2-3 players). It was voted unanimously to approve players playing down in HMB

WS budget has big surplus (\$16,000). Per player fee was waived last year and would like to waive again for this year WS. It was decided that Area would waive WS per player fee one more year.

Sergio to have Ref incentive again for doing 8 matches, 16 matches and 24 matches.

- **16U/19U Inter-Area League (Eliot)**

Reported winners for the season. Thank you to Jeannine for getting scheduling done. It was brought up not to play another full match within 72 hours and to be considered for next year. Only 2-3 reds were given and those were primarily in the playoffs.

● **Coach & Training (George).**

RCs need to contact George if any coaches need coach training for Winter Select. Will try to squeeze in a session if needed.

4 coaches in Burlingame and 1 in Hillsborough have not completed the Field Sessions for their Intermediate Coach Training Certification.

● **Financial (Jeannine)**

- \$1.00 Per Registered Player Area Fee Due from Belmont & Hillsborough.
- Over \$11,000 in regular bank account & over \$16,000 in WS account.

Area 2N Championships - Dec. 1st&2nd - Bob to manage Port Royal (12U), Tracy to manage Sea Cloud (14U) & Charlotte will help on Sunday at Catamaran (10U). Still need help for Saturday. Sue is organizing food and Sergio is managing the Referee Schedule.

Please report to Michael and send in your rosters from Blue Sombrero (#11) as soon as you know what teams will be playing. Coach ID badges needed. Line up cards completed by jersey 3s. All info was sent in an email last week. Meeting on 11/26, 7 pm, FC Comm. Center, Wind Room. Angela, Tracy, Sue, Charlotte, Zeljko, and Sergio to help.

Game schedule is done and posted on Area 2N website.

Western States - told Mike Morrissey will take any slots from our Area to participate if there are openings

5 new Section 2 Awards - Please submit your Region Volunteer of the Year to Michael by 12/15/18.

Regional Commissioner Appointments - HMB due by 01/31/2019, RWC (Sue) Approved.

Regional Board Meetings - Michael has attended all 8 Regions this year.

AYSO Regional Policies & Protocols - 4/8 regions received. Due by 12/31/18. FC signed off tonight for changing refund policy AD will submit to Section

Audit - Regions 110 & 36 and Area 2N completed. Please get audits done.

Area 2N Appreciation Dinner on 01/23/2019 - RWC to host and venue and time TBD

AYSO National Games – Foster City 10UB, 12UB, & 12UG have been accepted and will be attending the National Games in Hawaii in June/July 2019.

No meeting in December. Next meeting will be 01/16/2019

Meeting adjourned - 9:00 pm