



AYSO Area 2N Board Meeting Agenda March 21st, 2018

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

Call To Order 7:30pm

Approval of the January Minutes.

Welcome to our new incoming Regional Commissioner; Heather Gates (Burlingame). Our thanks and appreciation to Gary Rainville (Burlingame) for serving as RC for the last 4 years, and Area Secretary for the last 3 years.

My current Term as Area Director is due to end 05/31/2018. I have decided to stand for the position of Area Director for Area 2/N for a new Term of 3 years beginning 06/01/2018. Vote is required by the current Regional Commissioners to confirm.

Regional Reports (RCs 30 Minutes):

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

Reports (Area Staff 30 Minutes):

- Financial (Jeannine). Regional Budgets entered into NAP Online by 06/01/2018. FC Parks & Rec. Invoice Payments.
- Winter Select (Craig). Winter 2018 Season Summary.
- Referee (Sergio) & Training (Jim Hopp).
- Coach & Training (George). Coach Administrator Training. Intermediate Coach Training.
- Management Training (OPEN Position). Auditor – Revised for NAP Online (301); CVPA +Update; Regional Management, Dispute Resolution, Due Process and Management Instructor at Golden Gate Camp.
- 16U/19U Inter-Area League (Eliot) & 12U/14U Inter-Region League (Glenn).
- CVPA (Bob) & VIP (Ron).

New/Continuing Business (Michael 20 Minutes)

- Area Staff: 16U/19U Game/Field Scheduler. Management Administrator. Secretary. Auditor. Assistant Director.
- Regional Commissioner Appointments. Heather Gates (Burlingame) RC Term due to begin 06/01/2018. Successors?
- AYSOU at <https://aysou.org/> – Transfer of Certifications from AYSOU to Blue Sombrero corrected? RC Training?
- Continue to maintain your Region Boards in eAYSO until functionality available in Blue Sombrero.
- AYSO EXPO 2018. Feedback on Courses/Workshops. Mike Morrissey (2C) Section Director starting 07/01/2018.
- AYSO National. 2 Proposals; Raise National Player Fee by \$2.50 to \$20.00; Increase the level of Volunteer Background Check, Regions to be responsible for Cost (\$25). Scott Snyder AYSO Technical Director (National Coach). Yvette Barrett (SD) will be standing as a candidate for the National Board of Directors (NBOD).
- National Management Council. National Referee Council. National Coach Council.
- 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 the last year. 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 Training at the National Office in Torrance, CA. January 26th-28th, 2018 Angela (San Mateo) and Fred Im (San Carlos). May 4th-6th Heather Gates (Burlingame). Marvin Lo (Hillsborough) and Zeljko Zivkovic (Belmont-RS) to confirm.
- AYSO Western States Championships 2018. Bakersfield, CA. March 17th-18th. Hillsborough (4), San Mateo & Foster City
- RC & Board Orientation Course. April 2018 at the San Carlos Youth Center.
- AYSO NAGM 2018. The Marriott Hotel, Newport Beach, CA. June 15th-17th 2018. Early Registration ends May 3rd.
- Section 2 Golden Gate Camp 2018. Menlo College, Atherton, CA. August 3rd-5th 2018.
- AYSO National Open Cup – July 13th-15th 2018, Lancaster, CA.
- AYSO National Games – June 30th-July 7th 2019, Hawaii (Section 7).

The next Area 2N Board Meeting is scheduled for Wednesday April 18th 2018 7:30pm-9:00pm.