



BOARD MEETING

Minutes of Meeting

March 13, 2018

Attendance:

Angela Teldeschi, Arthur Korff, Brian Coffman, Curtis Bunch, Curtis Lawton, David Lim, Ernest Lacson, Ivan Nightengale, Jennifer Moore, Jesse Gudino, Jon Roybal, Keith Hui, Keith Jobe, Lam Nguyen, Laura Lawton, Marco Sanchez, Mark Lackner, Stefan Klindworth, William Wong, Zaida Bowers

7:00 p.m. The meeting was opened. RC Angela Teldeschi presiding.

New Business

- a. Review of Action Items and Reminder of Upcoming Business
- b. Treasury Report and MY2018 budget
 - i. When should we see money in our account from registrations?
 - ii. Curtis reviewed P&L
 - iii. Please send in all budget requests for next year to Curtis Bunch for next meeting
- c. Walk-In Registration Sign-Up Process
 - i. Dates are confirmed and ready to go
 - ii. Sign up sheet was passed around to sign up
- d. Blue Sombrero Update and Registration Process for 2018
 - i. Registration is opened up. 40 players registered so far
 - ii. Please register as volunteer ASAP
- e. RRA: recruitment and retention of referees
 - i. Motion by William Wong: For 10U-12U divisions this fall, teams will be awarded 0.1 bonus points for each 10U, 12U, or 14U game a team referee officiates as the referee or assistant referee. Teams may accumulate up to 5 bonus points for regional tournament seeding. For example, if a team referee officiates 30 games for their team, the team will receive 3 bonus points for regional tournament seeding.
 - ii. Motion Seconded by Keith Jobe.
 - iii. Motion Approved unanimously.
- f. Spring League Update
 - i. Jessie provided full update with status of various team's records
 - ii. Teams are signing up for tournaments
- g. AYSO Merchandise store
 - i. Marco presented store idea. We have a website people can go to an order exactly what they want. We don't have to keep an inventory.
 - ii. BOD asked for further information regarding: pricing, and if contract would be required.
- h. BAFSL
 - i. Michael Morrissey has been elected Section Director position. He will not be running BAFSL in the Fall. David Lim to reach out to him to find out if BAFSL will continue.

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- i. Board Member Registration and Safe Haven
 - i. All board members need to register and Angela will individually reach out if you need to complete Safe Haven training update.
- j. Board emails
 - i. Board Members will be issued emails that will be public facing and forward to their personal email.
- k. Open Key Board Positions (G8U B8U and B10U assistant DC, Picture Day Coordinator)
- l. Field permit dates needed (RRA, RCA including UK assistance, RC)
 - i. Angela requested all dates for field needs asap
- m. Open Discussion (Anyone)
 - i. Check to see if we can add a link for sponsors to pay on line via Blue Sombrero

Next board meeting April 10th, 7pm. Foster City Community Center.

8:25pm RC Angela Teldeschi closed the board meeting.