

**AYSO SM Board Meeting  
June 13, 2017**

**In Attendance:** Angela Teldeschi, Arthur Korff, Brian Coffman, Carlos Fuenzalida, Curtis Bunch, Curtis Lawton, David Lim, Edsel delos Reyes, Jesse Guidino, Joe Rushka, Keith Hui, Keith Jobe, Kenny Pozzobon, Lam Nguyen, Laura Lawton, Louise Austin, Marco Sanchez, Mark Lackner, Stefan Klindworth, William Wong

7:06 pm: The meeting was opened. RC Angela Teldeschi presiding.

**Action Items**

1. Give flier with coach instructions for the coach badges to the DC's in the next week. (Laura)
2. All badges to be ready by August 1, for the coach's meetings. (Laura)
3. Provide the list of coach training completions to Laura, so badges can be issued. (DC's)
4. Keith H to let Angela know if Joinville/Bayside times will work before next Wednesday. (Keith H)
5. Summarize the BAFSL guidelines in the proposal to communicate to the coaches. (Lam)
6. Get AYSOSM email addresses for each Board position. (Keith J and Angela)
7. Standardize the email names to reflect the Board positions. (Keith J)

The next Board meeting will be held on July 11th, at 7pm.

**Regular Business**

1. Treasurer's report: Final P&L for 2016 was distributed.  
FY2017: Taken in about \$170,000 gross for registration fees. Not at 1,850 players yet, are less than 1,800. Have lost about 100 players due to the age change this year. Budget is on track at this time.  
There is \$2,500 budgeted for Board shirts and jackets.
2. Equipment: Uniform orders need to be sent in this week. Lam will go on Angela's team count. 2 balls for 6-8, 4 balls for 10-12, 6 balls for older. Need to purchase a handful of mesh ball bags.  
Still getting final sizes in for Board shirts and jackets. Last year of Score's contract. Don't need to renew as we get standard pricing, no lock-in.
3. Several Board members still need to do their Safe Haven, 2 need concussion training, 2 need to complete registration.
4. RC Angela sent out the Division numbers and open spots.  
DC's need to let Angela know of coach, Asst. coach numbers and needs.
5. King Field: If U10 can get all games scheduled to be out by 4pm on Bay Meadows, we don't need King. Joinville, we have a scheduling conflict with PAL, so only have the fields until 5.30pm. We have Fiesta Meadows from 8am-8pm, and until 6.30pm in September. There is a meeting next Wednesday, where we will try to push back on the time limitations. Keith H to let Angela know if Bayside/Joinville times will work before then. Given the time limitations, we do need King. The tournament weekends are scheduled. Los Prados scheduled on Sundays 12/1-16, and 11/11, 11/12, 11/19. Schedule is not finalized, and could change.
6. BAFSL proposal was sent out to the Board today. Registration is July 1. Spring/ Winter league team coaches are invited to consider participating. Games are played on Sundays, and involve travelling. Board can mandate that players must play Saturday to be able to play Sunday. Open trials are required and have been scheduled at Joinville from 10-1pm next Saturday. There is the possibility for a second tryout if we can get the team. Will need to send an email blast in the next couple of days. Jesse will be our BAFSL coordinator, and is on the league board. Need home fields. Home team provides the referees.

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Lam made the motion to have AYSO SM 10u, 12u, 14u to participate in the BAFSL this year, according to the guidelines provided by Lam. The motion was seconded by Keith H and passed unanimously by the Board. Lam to summarize the guidelines in the proposal to communicate to the coaches.

7. Angela will work with Keith to get AYSOSM email addresses for each Board position. Keith will standardize the email names to reflect the Board positions.
8. NAGM: Repeal national rules for throw-ins, goal keeper punts, and use of the build out line for specific age divisions. SM Board would like Angela to vote no on the repeal.  
Modify the AYSO national rules – unlimited substitutions by trained coaches as long as they play half the game, in 14u as is currently for 16u and 19u. Angela to vote no.  
Repeal the changes to the birth year. Angela to vote no.
9. RCA update: July 15 intermediate coach in HMB. Will run a coach instructors' class for 12u trained coaches or higher. \$7 charge for coach and ref training – we are asking AYSO for vouchers. Can't ask volunteer coaches to pay, especially for mandatory training.
10. RRA update: Have 5 referees that moved to Intermediate referees. William is sending out emails to referees regarding the Golden Gate camp.
11. Spring League finished over Memorial Day weekend. A successful season, with a lot of positive feedback.
12. Safety Director Update: All must take concussion, accessed through AYSO-U. Volunteers need to have one registered member of the same gender with the players.
13. Marketing Update: Received confirmation that Fire Dept. will be at Picture Day/Opening Day. Working with food truck vendors to see if will turn up, without requiring a deposit. Has a photographer to take some photos for the website.
14. Equipment manager: Went through the items that we don't need and can donate. The T-shirts are going to AYSO East LA in August. Have a Nicaragua contact who would take the jerseys for an orphanage. Going to have coach team's equipment sent to the respective DC's.
15. Open discussion: Stefan sent the Board pricing options for canopies for Los Prados. 1 canopy is \$1,500. 3 canopies (package deal) are \$2,737.67. Includes weight bags and roller bags, Only have dedicated storage at Los Prados.  
Stefan made the motion to purchase the package of 3, seconded by Curtis B. 6 people voted for 3, 3 people voted for purchasing 1, and 3 people voted for none. The Board will purchase the package of 3.  
We have a new Board meeting location, starting next month. Foster City Community Center 7-9pm. 1000 East Hillsdale Blvd, next to the FC library.

8.52 pm: RC Angela Teldeschi closed the Board meeting.