

## **AYSO Region 10 Board Meeting Minutes**

**November 14th, 2017**

In Attendance – B. Caseres, D. Capozzola, J. Council, M. Croke, M Daley, M. Dee, B. Gardner, R. Govenar, M. Heinze, J. Jacobson, N. Jasanis, A. Kossoff, A. Lem, L. Manth, K. Mark, R. Lin, S. Mastan, M. Moore, K. Murdoch, W. Murdoch, K. Murdock, R. Murdock, J. Nolan, J. Nourayi, S. Nozaki D. Potter, H. Potter, D. Roberson, A. Siegel, M. Toumaian, W. Welch, S. Wollman.

Minutes – The minutes for the October meeting were approved.

Treasury Report - R. Govenar reported all uniforms and balls have been paid for. Some upcoming expenses will be photos and trophies. Field costs are over budget this year. Water is paid up through September. Greg Moore was issued a refund due to no division provided in Extra for his team to play in.

Select Season –B. Caseres reported we are still looking for suitable candidates for coaching additional teams in Select U9B and U10B. Participation in Area playoffs will once again be offered to the U14 teams.

KOH/QOH times - Game times and field locations for upcoming King and Queen of the Hill game were reviewed for all divisions.

Fields – A. Kossoff provided update on Ladera fields. We have received the 5<sup>th</sup> consecutive clean bill of health on the dirt.

EXTRA – B. Caseres introduced Matthew Daley and Stacy Nozaki who will be taking over EXTRA from K. Callanan going forward.

Spring Marketing - B. Caseres encouraged the youth volunteers to get involved with our marketing project for Winter soccer. J. Jacobson will do e-mail blast to all current youth volunteers to gauge interest.

Challenger Soccer International - M. Toumaian gave rave reviews of how the 5U program was handled by Challenger Soccer sports this season. B. Caseres noted we received better and more service for same pricing as UK Soccer Camps have provided in the past. We will renew our contract with them for our upcoming season.

Referee Report – A. Siegel reported the referee point system used in U9G worked well despite three teams providing no referee coverage whatsoever. He will compile statistics for us by comparing same system used in U9B, U10B and U12B this year and compare to last year's referee coverage. Discussion was had on various ideas of how to get first time referees to come back. Ten consecutive Silent Saturdays was suggested.

J. Nourayi reported very little support for referees even as our playoff games are starting despite having over 300 "active" referees in our system. A pre playoff referee meeting took place last week with approximately 30 referees in attendance. She suggested D/C's encourage new referees to practice their skills in our winter program. Our next upcoming referee class is on January 4<sup>th</sup> at 6 pm.

Division Coordinators - Reports provided by U8G, U8B, U9B, U9G, U14G, U12B, U6B, U10B and Upper Division.

It was noted that our PV teams U16G/Potter and U19G/Martin & Toumaian both won the coveted sportsmanship award in Upper division this year.

CVPA – No CVPA's present to report.

Youth Volunteers – Nothing new to report.

Winter Soccer - M. Heinze reported an increase in inquiries from parents about the winter program.

Board positions 2018 - B. Caseres reiterated we need a new Safety Director for our upcoming season as well as uniform coordinator and potentially another CVPA and new Division coordinator for our U5 program. B. Caseres requested everyone affirm their continued board positions if they have not yet done so.

New Business - J. Jacobson informed Make up pictures are arriving at the end of this week.

B. Caseres encouraged all board members to attend the Community meeting at Point Vicente Interpretive Center on Nov 16<sup>th</sup> at 6 PM. Sportsmanship parties will be held week after King and Queen of the Hill at Lamppost. Annual budget meeting will be held Dec 13<sup>th</sup> at 6:30.

Meeting adjourned at 8:45 PM