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

## October 21, 2015

<u>In Attendance</u> – K. Callanan, A. Cha, A. Chu, B. Coffey, A. Dahle, B. Daniel, R. Govenar, M. Heinze, Jn. Jacobson, Jo. Jacobson, N. Jasanis, S. Lai, L. Manth, S. Mastan, N. McHugh, E. Mendez, M. Mitchell, M. Moore, W. Murdoch, B. Murdock, V. Nayebi, J. Nolan, B. O'Neil, A. Panetta, L. Pizer, D. Potter, A. Siegel, M. Toumaian, C. Wong, W. Zhang, M. Zoeckler

Minutes – The minutes of the September meeting were approved.

<u>Treasurer's Report</u> – R. Govenar presented the income statement for the fiscal year through October 18, with fall registration fees above budget, while charges do not yet include water fees for the last few months from PVPUSD.

<u>AYSO Camps & UK Report</u> – L. Manth reported that one of the UK trainers handling the U6s had to return home for family reasons, and that a new one was arriving the beginning of the next week.

Registration – B. Daniels noted that registration for winter soccer had opened.

<u>Youth Volunteer Report</u> – Jo. Jacobson reported that a youth coach meeting had been held the previous week, and that youth coach recruiting had started for the winter.

<u>Photos</u> – Jn. Jacobson reported that photos had been picked by Division Coordinators and should have been handed out to players, and that make-up photos were taking place the coming Saturday.

<u>Post Season Teams and Applications</u> – B. Daniel reported that the tournament committee was meeting the next week to choose post-season coaches, with coaches to be notified shortly after that. Division Coordinators were asked for information on the coaches.

<u>Annual Banquet/Santa Ynez</u> – B. Daniel reported that the banquet would be on January 23. The Santa Ynez tournament has been moved to the weekend of January 30<sup>th</sup>, the same time as the EXTRA playoffs, so keeping all our EXTRA teams from attending.

<u>PV Spring Select</u> – This discussion was postponed until the October meeting.

<u>Sportsmanship Awards</u> – B. Daniel asked that every Division Coordinator get together with their Referee Coordinator to choose a sportsmanship award winning team from every division, and that these names should be turned in by November 15<sup>th</sup>. The winners will receive a pizza party the week of King/Queen of the Hill, which the DCs should attend.

<u>Player Ratings</u> – Jn. Jacobson and D. Potter reported that only the ratings for BU10 had been turned in, and encouraged rest of the DCs to hold their meetings and get them turned in as quickly as possible.

<u>CVPA Report</u> – V. Nayebi reported that all of the girls' coaches had completed their volunteer forms and safe haven training, while only four coaches from the boys' divisions were not yet complete.

<u>Winter Soccer</u> – A. Dahle and M. Heinze reported that registration forms had started to come in and that eAYSO needed to be re-opened for winter registration.

<u>Medals/Trophies</u> – J. Nolan reported that participation trophies were all done for U5s, and half-way completed for U6-U8. For the competitive divisions, names should be sent in when the standings have stabilized.

<u>Coaches Report</u> – B. Coffey asked DCs to email him if they have any coaches with problems, and that an email will go out to all coaches with Sportsmanship Tips.

<u>Area Report</u> – B. Daniel reported that the upper division playoffs were coming up, that the AYSO EXPO would be April 1-3 in Ontario, and that the National meeting would be in Chicago this year.

<u>Fields/PVPUSD/Water</u> – B. Daniel reported that water usage was up at Ladera Linda due to leaks, and that a new permanent sign was going up there saying "Home of PV AYSO".

<u>Referee Report</u> – A. Siegel reported that 3 referees from our region attended the Advanced Referee Class the past week, and that an Intermediate Class was coming up soon. A list of referee credits for all teams was passed around.

<u>EXTRA</u> – K. Callanan reported that it was the midpoint of the EXTRA season, and there still were no standings. There were only a couple of more weeks of training sessions by the UK coaches.

<u>Division Reports</u> – Division Coordinators gave progress reports on their divisions, especially how balanced they are. They were also asked to be ready for possible rain-outs, adjust their practice schedules for the time change on Nov. 1<sup>st</sup>, and get ready to choose teams for Area playoffs.

<u>New Business</u> – M. Mitchell showed designs for the new post-season uniforms for the 2016-2017 season.