

AYSO Region 10 Board Meeting Minutes

March 23, 2016

In Attendance – K. Callanan, B. Caseres, B. Coffey, B. Daniel, J. Daniel, M. Deley, D. Donatoni, B. Gardner, R. Govenar, M. Heinze, Jn. Jacobson, Jo. Jacobson, A. Lem, S. Mastan, A. McFerson, M. Mitchell, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, V. Nayebi, A. Panetta, D. Potter, A. Siegel, M. Toumaian, T. Vierra Lambert, W. Welch, C. Wong, M. Worthge, M. Zoeckler

Minutes – The minutes for the February meeting were approved.

Treasurer's Report – R. Govenar presented the Region's financial results for 2015-2016 fiscal year, reporting a surplus mainly due to lower than expected field maintenance and water expenses.

2016 Budget – B. Daniel presented the 2016-2017 budget, with field maintenance expenses increased from 2015 budget to catch up with work delayed from 2015. The Board approved the new budget.

Open Positions – The Board approved E. Potter for Used Uniforms, B. Gardner for BU6 Coordinator and M. Worthge for BU11 Coordinator.

Fall Registration – B. Caseres reported 235 electronic applications as of that day, with the first walk-in registration coming up on April 16.

Uniforms – M. Mitchell presented four choices for the fall uniform, with the Board choosing the Sweden design. The EXTRA teams will also get newly designed jerseys, with total uniform costs of ninety dollars.

Spring Select T-shirts and swag – M. Deley reported that the Spring Select t-shirts with their new logos had been ordered, and that the medals and pins were expected in mid-April.

Marketing – B. Daniel reported that the t-shirts for the U5 and U6 registrations had been ordered, and lunch bags ordered for pre-schools.

Founders Cup – B. Daniel reported that 42 to 50 teams will be playing at Ladera Linda, with help needed for re-lining the fields the Thursday before, together with help on the days of the tournament (April 23-24).

AYSO Camps & UK Report – Jn. Jacobson reported 159 kids in the Spring Academy, 18 in Playtime Adventure, and 54 sign-ups for the Spring Break Camp. Youth volunteers will be needed for the Spring Break Camp.

Youth Volunteer Report – Jo. Jacobson reported that volunteers were being lined-up for the Spring Break Camp, April registration, and Founders Cup.

Coach Administrator Report – B. Coffey reported that there will be Intermediate and Advanced coaching classes in San Pedro in June, with another Intermediate class probably being held in August. Our region will also try to get more assistant coaches trained and vetted starting this year, and all teams will need to be entered into eAYSO to facilitate National checking coaching certifications.

Post Season Practices – K. Callanan reported post-season teams were using Malaga Cove, Ladera Linda, Highridge, and Pt. Vicente, with no problems reported.

PV Spring Select – No problems reported.

Area Report – B. Daniel reported the last Area meeting mostly covered logistics for Founders Cup, and potential changes to the referee program.

Fields/PVPUSD/Water – B. Daniel reported that the Region was looking at installing solar-powered cameras at Ladera Linda for security purposes.

Referee Report – A. Siegel reported that M. Pope was taking over from G. Yu as EXTRA Referee Coordinator, and J. Tabrisky was the new Area Referee Coordinator.

EXTRA – K. Callanan reported that the EXTRA coaches' meeting was the next night, and tryouts were starting in April as posted on the website, and evaluators were needed.