

AYSO Region 10 Board Meeting Minutes

April 27, 2016

In Attendance –K. Callanan, B. Caseres, J. Council, M. Croke, A. Dahle, B. Daniel, J. Daniel, D. Donatoni, N. Guglielmo, J. Greenwood, M. Heinze, Jn. Jacobson, Jo. Jacobson, A. Lem, V. Long, L. Manth, S. Mastan, A. McFerson, E. Mendez, M. Mitchell, G. Moore, M. Moore, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, V. Nayebi, J. Nourayi, A. Panetta , L. Pizer, M. Pope, S. Shaul, W. Welch, C. Wong, M. Worthge, W. Zhang

Minutes – The minutes for the March meeting were approved.

Treasurer's Report – Postponed until May meeting.

Special Presentation – B. Daniel reported on the EPA investigation of the dirt that the school district had **approved to be** moved to Ladera Linda. **(See Amendment Notes)**

Fall Registration – B. Caseres reported 1612 electronic applications as of that day, about 150 ahead of last year's pace. Next walk-in registration is May 21.

Marketing – E. Mendez reported that the next registration date was going up on all of the banners that weekend. Advertising for registration was also set to appear in the next backpack flyer and in Panorama, and a mailer had already gone out. J. Daniel reported that AYSO-logoed lunch bags had also been dropped off at pre-schools and kindergartens.

Uniforms – M. Mitchell presented several potential EXTRA jerseys, with the board approving the black/red and white/red jerseys.

Spring Select T-shirts and swag – L. Manth reported that the Spring Select t-shirts had arrived.

Founders Cup Recap – B. Daniel thanked everyone who had helped at Ladera Linda which hosted the U12 age groups. Over 200 teams took part in the tournament. It was recommended that more port-a-potties be ordered for next year's event at Ladera Linda.

AYSO Camps & UK Report – L. Manth reported that our new UK representative was doing a great job, and that four camps were set for the summer.

Youth Volunteer Report – Jo. Jacobson reported that a few youth coaches had already signed-up, and asked the division coordinators to cc the youth volunteer coordinators when they contact these coaches. The CVPAs reminded DCs that assistant coaches will need to be certified and trained before they can appear on the eAYSO rosters.

Coach Administrator Report – Postponed until May meeting.

Post Season Practices – K. Callanan reported that the post-season was winding down, and teams would be contacted to see how much longer they would need field space.

Area and EXPO Report – B. Daniel reported on the annual EXPO meeting, with the biggest news being that Region 10 finally received the top level Platinum rating, especially due to the hard work of V. Nayebi and B. Caseres. Other news included that eAYSO was migrating to a new system in September, and that next year's EXPO will be in Las Vegas.

Fields/PVPUSD/Water – B. Daniel reported that field reconditioning would start in July.

Referee Report – C. Wong reported that a few referees were still needed for the last weekend of Spring Select, and recommended the Ken Ashton Camp (June 24-26 in Chapman) for any referees looking to upgrade their credentials.

EXTRA – K. Callanan reported that 79 boys and 78 girls had attended the first week of EXTRA tryouts, and some evaluators were still needed for the second tryouts.

RC Election – B. Daniel reminded the board that nominations for the new Regional Commissioner were due in June.

EXTRA – K. Callanan reported that 79 boys and 78 girls had attended the first week of EXTRA tryouts, and some evaluators were still needed for the second set of tryouts.

Division Coordinator Reports – Division coordinators reported on the current status of their divisions, mostly covering the number of coaches who were returning from the previous year.

AMENDMENT NOTES:

Amendment of these minutes approved at meeting of the Board on August 24, 2016.