

AYSO Region 10 Board Meeting Minutes

August 24, 2016

In Attendance – K. Callanan, B. Candella, C. Cartwright, B. Daniel, J. Daniel, D. Donatoni, B. Gardner, J. Greenwood, J. Jacobson, N. Jasanis, H. Kim, A. Kossoff, S. Mastan, A. McFerson, E. Mendez, M. Mitchell, M. Moore, K. Murdoch, B. Murdock, K. Murdock, J. Nourayi, B. O’Neil, A. Panetta, M. Pope, D. Potter, E. Potter, S. Shaul, A. Siegel, M. Toumaian, W. Welch, C. Wong

Minutes – The minutes for the July meeting were approved.

Amendment of April 27th Minutes – The minutes were amended due to a typo for the April 27 meeting, adding under Special Presentation the words “approved to be” in front of “moved”. The Board approved the amendment.

Fall Registration – B. Daniel reported 2328 current registrations for the fall season, with 1339 boys and 989 girls signed-up and paid.

CVPA Report – A. McFerson and A. Panetta reminded division coordinators that all coaches will need submitted volunteer forms, and complete safe haven, concussion awareness, and coach training.

AYSO Camps & UK Report – B. Daniel reported 111 attendees at June UK camp, and a total of 223 at the August camps. For the fall season, the UK trainers will be assigned to specific divisions.

Opening Day – J. Jacobson noted that the Board Photo will again be at 8 am sharp. B. Daniel reported that food vendors were secured, that the Galaxy Star Squad will be attending, Give-Get-Go would be collecting used uniforms, and that there would again be a food drive supporting Harbor Interfaith Shelter.

Equipment – B. Daniel asked coordinators to check their sheds and that one equipment order had already been placed.

Uniforms – M. Mitchell reminded division coordinators that shorts can be exchanged at Score, as well as any defective balls.

Youth Volunteer Report – K. Murdock reported that they were still receiving coach volunteers, so let them know of any coaching needs. Also, send them the names of any youth coaches they already have.

Coach Administrator Report – B. Coffey reported that approximately 50 coaches attended training the previous weekend, with even more signed-up for the coming weekend. Ten coaches from the region attended Intermediate training.

Referee Report – A. Siegel reported that a referee point system was being tested in BU9 and GU10 this fall to encourage teams to provide more referees. C. Wong reported that there would be an Intermediate Referee class on Sept 20-21, and that rest of the training classes were listed on the website. J. Nourayi reported that instructions for compiling schedules to go into the CGI system would

be sent out soon to DCs. M. Pope reported that referee requirements for EXTRA games had changed this year, with U13/14 games requiring an Advanced referee at center (and at least Intermediate referees as ARs), at least two Intermediates for U11/12, and Regional-badged referees with at least two years experience for U9/10.

Fields/ Water – A. Kossoff reported that field repairs were completed and that goals would be delivered the coming weekend.

EXTRA – K. Callanan reported that the EXTRA coaches meeting had been the previous night in Culver City, and that there would be a centralized site for the league at the Section 1 website (aysosection1.org).

RC Election Reminder – B. Daniel reminded everyone that the Regional Commissioner election would be in October with nominations due by the end of September.

Division Coordinator Reports – Division coordinators reported on the status of their divisions and their coaches' meetings, together with when they plan to line their fields.

Ladera Linda Update – B. Daniel and A. Kossoff gave a brief history of the on-going situation at the upper Ladera Linda fields.