

AYSO Region 10 Board Meeting Minutes

July 20, 2016

In Attendance –K. Callanan, B. Coffey, J. Council, B. Daniel, J. Daniel, M. Dee, D. Donatoni, B. Gardner, J. Greenwood, M. Heinze, N. Jasanis, A. Kossoff, A. Lem, S. Mastan, A. McFerson, G. Moore, M. Moore, K. Murdoch, B. Murdock, V. Nayebi, J. Nourayi, B. O’Neil, L. Pizer, M. Pope, S. Shaul, A. Siegel, M. Toumaian, W. Welch, C. Wong, M. Worthge, W. Zhang

Minutes – The minutes for the June meeting were approved.

Treasurer’s Report – R. Govenar presented results through July 17, with registrations number still below budget. The Spring Select program is expected to show a net positive contribution of 10K once all reimbursements are sent out.

Fall Registration – A. Lem reported 2205 current registrations for the fall season, just slightly below the previous year’s numbers of 2225 at this point of the summer.

Marketing/Banners – B. Daniel reported that EMAILBLASTS and ads in Panorama are continuing.

Galaxy Report – J. Daniel reported that the Region 10 Board Night is scheduled for Aug. 13, the Galaxy open practice is tentatively scheduled for Aug. 4, and the Region Galaxy Night is scheduled for Sunday Sept. 25th.

Ladera Linda Update – B. Daniel and A. Kossoff reported that the school board released its soil test results (which were good, matching up with previous tests), but the government agencies have not yet released their results.

CVPA Report – V. Nayebi reported that spreadsheets will be sent out to the DCs, which need to be returned with their coach lists. All teams with youth on coaching staff will also need a fully trained adult.

AYSO Camps & UK Report – B. Daniel reported that the summer program was in operation and more camps were upcoming in August.

Youth Volunteer Report – K. Murdock asked DCs to notify the youth volunteers of any coaching needs.

Photo Day – J. Jacobson handed out photo packages to DCs, to give out to coaches at their coach meetings. Spreadsheets will be sent out for time sign-ups.

Coach Administrator Report – B. Coffey reported that information on the training courses was on the website, including an Intermediate Coaching course Aug 20-21 at Highridge.

Fields/ Water – A. Kossoff reported that renovations were taking place at Vista Grande, Point Vicente, Malaga Cove, Montemalaga, and lower Ladera Linda.

Referee Report – A. Siegel reported that M. Pope had completed his Advanced Referee training, being one of four persons from the region to attend the Ken Ashton Camp. J. Nourayi reported that instructions will be sent out to DCs for entering their games into scheduling system.

EXTRA – K. Callanan reported that the EXTRA season will start Sept. 10, with playoffs beginning Dec. 10-11. EXTRA home game times will be sent out to DCs which share fields with them.

Field Assignments – The following field assignments were made for fall: Hesse (U5), Montemalaga (U6), Valmonte (GU7), Point Vicente (BU7, GU11/12), Vista Grande (BU8), Ernie Howlett (GU9/10), Malaga Cove (BU10/11), Ladera Linda (GU8, BU9/12), and Highridge (GU14, BU14). Division coordinators were asked to check supplies at their fields, such as sandbag covers, corner flags, AR flags, and bathroom keys. Fields will be open on August 22.

RC Election Reminder – B. Daniel noted that nominations for Regional Commissioner were open and due by the end of September.

Division Coordinator Reports – Division coordinators reported on their expected number of teams for the fall, whether they had a Referee Coordinator, and the timing of their coach meeting. The meeting for new DCs was set for Sunday, July 31. The Board voted to allow heading in U12