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

## October 26, 2016

<u>In Attendance</u> –K. Callanan, A. Chu, B. Coffey, A. Dahle, B. Daniel, D. Donatoni, B. Gardner, R. Govenar, M. Heinze, J. Jacobson, N. Jasanis, A. Kossoff, A. Lem, S. Mastan, A. McFerson, E. Mendez, M. Mitchell, G. Moore, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, V. Nayebi, J. Nourayi, B. O'Neil, A. Panetta, M. Pope, S. Shaul, M. Toumaian, C. Wong, M. Worthge, M. Zoeckler

Minutes – The minutes for the September meeting were approved.

<u>Treasurer's Report</u> – R. Govenar presented the financial results through October 23, with registration fees for the fall season above budget, and field maintenance expenses running above budget.

<u>Area Report</u> – B. Daniel reported on news from the latest Area meeting. This included four out of five of the region's upper division teams winning sportsmanship awards, EXPO being announced for March 3-5 in Las Vegas, and San Pedro not holding their Harbor Classic tournament this year. Region 10 will also co-run the VIP program with Region 12 starting this next year, and is looking for a person to run the program.

<u>Regional Commissioner Election</u> – B. Caseres was voted in by the board as the region's new regional commissioner.

<u>CVPA Report</u> – V. Nayebi reported that all 256 coaches for the fall season were up to date with their volunteer forms and safe haven training. Only five are still missing their concussion awareness training.

<u>Winter Soccer</u> – A. Dahle reported that winter soccer will all be held at Point Vicente, and that registration forms are starting to slowly come in.

Sportsmanship Awards – B. Daniel asked DCs to send sportsmanship winners to him by November 9<sup>th</sup>.

<u>Youth Volunteer Report</u> – B. Daniel asked for an emailblast to be sent out to potential youth coaches for the winter season.

<u>Trophies/Medals</u> – B. Daniel noted that most of the trophies have been ordered, and that DCs need to turn in the information for placement trophies as soon as possible.

<u>Playoffs and KOH/QOH planning</u> – A. Kossoff reported that K/QOH will be on December 10 at Ladera Linda, with one of the fields being enlarged for the U14 game.

<u>Player Ratings</u> – J. Jacobson reported that four divisions had turned in their player ratings, with the rest due by October 28.

<u>Coach Administrator Report</u> – B. Coffey noted that the coach administrators were available for mentoring, including for new select coaches.

Fields/ Water – A. Kossoff reported few complaints.

<u>Referee Reports</u> – C. Wong reported that there would be a referee meeting on November 15 at PenHi to go over playoff rules. J. Nourayi asked DCs to let their female referees know about the new Women's Referee Group.

EXTRA – K. Callanan reported that the EXTRA season was about half over with the end of the regular season on November 20, and playoffs starting December 3-4 for U9/10, and December 10-11 for the older age groups. About half of the region's teams are in either first or second place.

<u>Select Coaching Applications</u> – B. Daniel reported that all of the Select coaches had been chosen, though another could be used at BU8, and the coaches meeting was scheduled for November 2.

<u>Division Coordinator Reports</u> – Division coordinators reported on the current status of play in their divisions, together with the schedules for their ratings meetings and for the playoffs.

<u>Banquet Reminder</u> – B. Daniel reminded everyone that the last board meeting of the year was on November 16, and the banquet would be on January 21.