

AYSO Region 10 Board Meeting Minutes

November 16, 2016

In Attendance – M. Beranek, K. Callanan, B. Candella, C. Cartwright, B. Caseres, J. Council, M. Croke, B. Daniel, J. Daniel, M. Dee, D. Donatoni, R. Govenar, J. Jacobson, N. Jasanis, A. Kossoff, A. Lem, L. Manth, S. Mastan, A. McFerson, M. Moore, K. Murdoch, W. Murdoch, B. Murdock, J. Nourayi, D. Olsen, A. Panetta, D. Potter, E. Potter, S. Shaul, A. Siegel, M. Toumaian, W. Welch, C. Wong

Minutes – The minutes for the October meeting were approved.

Treasurer's Report – R. Govenar presented the fiscal year-to-date financials, which are on track to budget. The annual budget planning meeting was scheduled for December 13th.

Area Report – B. Daniel reported on the latest Area meeting, with the dates for Area playoffs announced for the weekends of Jan. 7-8 and Jan. 14-15, both at Columbia Park. Tryouts for AYSO United were scheduled for the last week in January for age groups U10 and up. New play guidelines were announced, with 8U and below playing 4 vs. 4, and no goalie punts allowed until 14U together with the use of a build-out line.

CVPA Report – The CVPAs had nothing to report.

Rickel Scholarship – M. Beranek reported that local high schools career centers had been contacted about the scholarship, and applications were due by the end of the year.

Winter Soccer – B. Daniel clarified that coaches for winter soccer must be certified.

Sportsmanship Awards – B. Daniel reported that the award winners from the fall league were just announced, with the pizza parties to be held at Lamppost Pizza on December 5, 6, and 7.

Youth Volunteer Report – K. Murdoch reported that an email was sent out to all youth volunteers looking for coaches for winter soccer.

Trophies/Medals – B. Daniel noted that U8 and below should have their trophies, and that placement trophies in upper age brackets were being ordered on a rolling basis.

Playoffs and KOH/QOH planning – B. Daniel asked for help in preparing the Ladera Linda fields the week before the games, and in set-up the morning of the games. Game times were posted on the region website.

Area Playoffs/Rosters/Uniforms – B. Daniel advised division coordinators to invite first and second place teams from either K/QOH or regular season to take part in the Area playoffs. Rosters with jersey numbers need to be sent to W. Welch.

Player Ratings – J. Jacobson and D. Potter reported that all player ratings except GU6 and GU7 had been received.

Fields/ Water – A. Kossoff reported RPV was working on fixing the field at Hesse, and that sprinklers were being repaired at lower Ladera Linda. On the situation at upper Ladera Linda, the fields were tested clean by the DTSC, but the process is still moving slowly on the dirt area.

Referee Reports – C. Wong reported that the next Regional referee training was January 5. The region also has three new Intermediate referees and two new Advanced referees.

EXTRA – K. Callanan reported that it was the final weekend of the EXTRA regular season, with playoffs commencing the first weekend in December.

Select Coaching Applications – B. Daniel reported that 36 teams were approved for post-season play, at least five of which would take part in the North Torrance Turkey Tournament. Division coordinators for the Spring Select League were also in place.

Division Coordinator Reports – Division coordinators reported on the progress in their divisions, especially for playoffs gearing up to King/Queen of the Hill.

Banquet Reminder – The Board banquet is scheduled for January 21, with invitations being sent out in December.