

AYSO Region 10 Board Meeting Minutes

March 22, 2017

In Attendance – Bob Caseres, Wendy Murdock, Jeannette Jacobson, Bob Murdoch, Dawn Donatoni, Mike Croke, Mike Heinze, Alan Siegel, Chris Wong, Joe Trabisky, Deana Benedette, Edgar Mendez, Venus Nayebi, Alyson McFerson, David Potter, Mark Worthge, Noucha Jasanis, Dean Olson, David Roberson, Kyle Murdoch, Kiernan Callanan

Minutes – The minutes for the February meeting were approved.

Treasurer's Report – R. Govenar presented the financial results for the 2016-2017 fiscal year together with the budget for 2017-2018. Registrations for the winter program beat expectations, helping the 2016-2017 results, but a deficit was run for the whole year due to the legal costs surrounding the Ladera Linda litigation. A deficit is again expected in 2017-2018 due to the ongoing legal costs.

Open Board Positions – D. Olsen was approved as G10U division coordinator and Dave Roberson as G9U, with M. Dees taking over the Banquet. There are still open positions for 6Us, B8U, and B11U division coordinators.

Area Report – No Area meeting in March.

Marketing Report – E. Mendez reported that the first ad for registration was appearing in Panorama that week, banners were going up by that Saturday, and ads were in the current backpack flyer. D. Benedetti reported that AYSO water bottles were again going to be handed out at preschools.

7U/8U Fall 2017 – The Board approved a 4v4 playing format for 7Us, but will go with 6v6 plus goalies for 8U. A build-out line will be used for 8U, 9U, and 10U.

CVPA Report – V. Nayebi reported that they are looking for another CVPA, and suggested that coaches be required to have their volunteer forms, safe haven, and concussion awareness training done before the division coaches' meeting. It was also noted that the information in eAYSO can still be accessed for the next year.

Youth Volunteer Report – The youth volunteer were asked for help with getting leaflet place in the pre-school water bottles.

Fields/ Water – A. Kossoff sent in a report that the DTSC had asked for a revise and re-submit on passing upper Ladera Linda.

Referee Report – C. Wong reported that procedures for making Select U14 games more accessible to Advanced Referee candidates were being developed.

EXTRA – K. Callanan reported that 3 EXTRA teams from Region 10 were going to the Wester States Final, and that the coaches for the fall had been chosen and tryout dates posted.

Board/Region Galaxy Night – Board Night at the Galaxy is set for June 17.

New Business – Photo prices in the fall will go up from \$3.50 to \$3.60 per player.