AYSO Region 10 Board Meeting Minutes

April 19, 2017

In Attendance — B. Caseres, L. Manth, W. Welch, C. Wong, A. Siegel, G. Ferguson, J. Nourayi, S. Mastan, A. McFerson, D. Roberson, D. Olson, J. Jacobson, D. Potter, W. Murdoch, B. Murdock, N. Jasanis, B. Gardner, D. Donatoni, M Toumaian, K. Callanan, K. Murdoch.

Minutes – The minutes for the March meeting were approved.

<u>Treasurer's Report</u> – R. Govenar did not have anything to report this month.

<u>Open Board Positions</u> – B11U have been filled by Damien Cappizzola. We still need Division coordinators for B8U, B6U and G6U.

<u>Area Report</u> – Area noted that Region 6 (San Pedro) will be split between Region 6 and Harbor Youth sports league. This may lead to some additional players coming over to our region. Founders Cup was also discussed at Area meeting. We will be hosting GU16 and GU14 this weekend at Ladera. Volunteers are needed.

<u>Marketing Report</u> – E. Mendez have put up banners around town. Mailers have gone out. Water bottles were dropped off at pre-schools in time for Earth Day.

CVPA Report – We are still in need of one more CVPA.

<u>Youth Volunteer Report</u> – The youth volunteers were reminded they need to check the e-mail account more frequently as we are getting closer to registration.

<u>Fields/ Water</u> – A. Kossoff sent in a report that an agreement has been reached with the DTSC in regards to the re-test. It was also noted in open discussion that Hesse field is looking a lot better after all the rains we've had. Highridge is need of new nets on the west field. There are some holes that need to be filled. Malaga is currently in good shape.

<u>Referee Report</u> – A. Siegel reported that rooms have been reserved at Peninsula high school for the upcoming referee classes. J. Nourayi reported that the CGI spring schedule has been working excellent. System has been tailored to fit out needs.

<u>EXTRA</u> – K. Callanan reported that we had 125 players attend the first tryouts for EXTRA. The second tryout is scheduled for next week.

<u>New Business</u> – New board attire was passed out, so that the new, red T-shirts can be worn at our upcoming registration on April 29^{th} at 11 am – 4:00 pm.

A youth volunteers from last season, Cameron Keogh is pursuing his Eagle Scout award. He is proposing to take on any potential building project we may have; benches, sheds etc.. He will need an answer from us by the end of this month.

Volunteers need to register in the new system Blue Sombrero this season. A. Siegel is awaiting reply from National as to the process of signing up for mandatory classes now that our old system eAYSO is supposed to be merged with Blue Sombrero.

Next Board meeting is Wed May 17th.