

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

**May 24th, 2017**

In Attendance – B. Caseres, L. Manth, W. Welch, R. Govenar, A. Siegel, G. Ferguson, J. Nourayi, Venus Nayebi, A. McFerson, D. Roberson, S. Wollman, M. Mitchell, H. Potter, D. Capozzola, D. Olson, J. Jacobson, D. Potter, W. Murdoch, B. Murdock, K. Murdoch, B. Gardner, M. Croke, D. Donatoni, M Toumaian, K. Callanan, C. Checketts.

Minutes – The minutes for the April meeting were approved.

Treasurer's Report – R. Govenar gave us the current Treasure report. Our expenses for Spring Select was slightly higher this year compared to last year however, expenses were offset by the medals being slightly less.

Board Positions – We welcomed the following new individuals to our board; Camille Checketts, CVPA's, Damian Capozzolo as our new D/C for Bu11. We also welcomed back David Potter and his son who will be running BU8.

We still need Division coordinators for B6U and G6U.

Spring League – L. Manth reported that our Spring Select League went well with few incidents this season. He suggested the number of Buys per team need to be limited next year as this was cause for major headaches for the schedules. Referee coverage was good. The e-mail blast system to the Refs was an excellent tool to fill the open Ref positions. K. Callahan suggested we make a bigger effort to coordinate the game schedules with school's Spring Break schedules for the teams participating next season as another means to also reduce the Buy requests.

U8 may fall off our Spring Select next year as this division will turn into more of a Gymboree format with our new age brackets.

Youth Volunteer Report – There is a section in Blue Sombrero to sign up as Youth Referee.

Fields/Water – B. Caseres reported that U11 will be back at Hesse Fields in the fall. Ladera is receiving some rest before season starts.

Ladera Update -Re-testing of the soil at Ladera will take place on May 30<sup>th</sup>. Results then go to DTSC for review.

Referee Report – A. Siegel reported that we are awaiting official rule changes from National. Most changes are for divisions under 11. Our Region will again pay for anyone who wishes to participate in the Ken Aston Referee Camp. He also has a plan in motion to have Referee coverage at all upcoming D/C meetings, especially the younger where most new rules will take place.

EXTRA – K. Callanan reported that all tryouts have been completed. Tryouts were held on three different nights and turnout was good. For example 40 boys showed up for the BU11! We have 6 Boys and 3 Girls team in EXTRA. All rosters need to be turned in to K. Callanan by June 24<sup>th</sup>. For the older bracket, age -03 Area is considering combining a few regions to field teams.

Division Coordinator Reports – Current player numbers were reported to each D/C. We guesstimate our player numbers will be around 2200 this fall.

New Business – All Board members need to register on the new Blue Sombrero system. All volunteers need to have forms in by Aug 1<sup>st</sup>.

M. Mitchell presented our choices for fall player jerseys; Cameo, Sweden and Iceland. Iceland received the most votes and therefore will be our new jersey for the fall.

Next Board meeting is Wed June 21<sup>st</sup>. We will also have our last Registration this evening from 5 PM – 7 PM.

Meeting adjourned at 8:17 PM