

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

**June 21st, 2017**

In Attendance – K. Callanan, B. Caseres, A. Chu, D. Capozzola, C. Checketts, J. Council, D. Donatoni, G. Ferguson, R. Govenar, C. Handjian, J. Jacobson, N. Jasanis, A. Kossoff, A. Lem, L. Manth, E. Mendez, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, J. Nourayi, D. Olson, D. Roberson, L. Pizer, A. Siegel, M. Toumaian, W. Welch, S. Wollman, M. Worthge.

Minutes – The minutes for the May meeting were approved.

Treasurer's Report – R. Govenar reported that we fell prey to an e-mail scammer who managed to steal \$6,900. Torrance police was notified and advised we should contact the FBI who deals with online crime. We are also reaching out to bank to see what – if anything they can do. Bank fees had caused some confusion this last statement period. Refund checks were finally received from the Thanksgiving tournament. Budget is overall slightly below where we were at this time last year. National now deducts their fee from all registrations before we see any money. National is also tightening up the requirement for copies of all bills paid by each region.

UK International - Bob reported that UK camps have encountered some VISA issues for the upcoming fall coaching staff and will only be able to provide 2 coaches for our fall program. We are waiting for Challenger Soccer Sports to provide a bid and see if they will be able to provide additional coaches needed. At a minimum Challenger will run our U5 program.

Registration – A. Lem reported that we are currently at 1,937 registered players. We had about two dozen walk-ins at the last registration tonight. B. Caseres urged all board members to get registered on Blue Sombrero ASAP! He also encouraged all of us to check and make sure all of our certifications have transferred over properly from eAYSO.

Fields/Water – A. Kossoff reported that field maintenance will get started in July. Likely maintenance at Malaga Cove, Montemalaga, Pt Vic and Vista Grande.

Ladera Update -Re-testing of the soil at Ladera has been completed. Waiting on test results.

EXTRA – K. Callanan reported that all rosters and checks are due.

Referee Report – A. Siegel reported that the new official rule changes implemented by National will require extensive re-training of all younger division coaches. Among all the changes noted were the no punting allowed by Goal Keepers and the "Build-out-line" - which will be implemented in 8U, 9U and 10U. We decided to order extra blue paint to help players, coaches and referees with the implementation of the Build-out-line" for the upcoming season. We will also need to ensure that we have Referees attend all coaches meetings to explain the new rules. Also noted in the younger divisions there will no longer be any throw-ins. Replaced by "kick-ins".

There will be a \$7.00 fee for any coach or referee online class taken by all volunteers in 9U and above. After lengthy discussion as to what action to take to get compliance, a suggestion to reimburse the fee at the actual

Division Coordinators mandatory coaches meetings was agreed upon. This should reduce the CVPA's having to chase coaches later on with insufficient certification.

D. Olson suggested an e-mail be drafted that DC's can use informing all coaches for the affected divisions with links as to where the appropriate training need to take place along with instructions that they will be reimbursed for fee when they attend the coaches meeting.

Division Coordinator Reports – Nothing new to report.

New Business – Nothing new to report.

Meeting adjourned at 8:50 PM