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

## September 27th, 2017

In Attendance – M. Beranak, B. Caseres, K. Callanan, D. Capozzola, J. Council, M. Croke, D. Donatoni, G. Ferguson, B. Gardner, R. Govenar, J. Jacobson, A. Lem, L. Manth, K. Mark, S. Mastan, A. McFerson, E. Mendez, M. Moore, K. Murdoch, W. Murdoch, B. Murdock, V. Nayebi, J. Nourayi, D. Olson, B. O'Neil, D. Potter, H. Potter, D. Roberson, A. Siegel, J. Tabrisky, W. Welch, C. Wong, M. Worthge.

Minutes – The minutes for the Aug meeting were approved.

<u>Treasurer's Report</u> –R. Governar encouraged all D/C's to submit any coach meeting expenses they had so he could reimburse them. Galaxy bill was just paid.

<u>Opening Day/Photos</u>: J. Jacobson reported Opening Day was a huge success with 209 teams photographed +84 U5 players. Make up picture date will be set and announced once we receive and distribute all pictures from Opening Day.

<u>Registration</u> -\_A. Lem reported we currently have 2,277 registered players. The Waitlist feature on Blue Sombrero has proven to be a very useful tool. E. Mendez reported that we may be able to generate game schedules directly from Blue Sombrero next year. He will practice this feature in our winter program.

<u>Game Scores</u> – B. Caseres encouraged ALL D/C's to get the scores current online so we could keep closer tally on the scores and standings. One division has not posted any scores yet.

Region Night Galaxy — W. Murdoch reported we did not receive enough RSVP's from children of Referees to fill all of our field spots for our upcoming Galaxy event. Flag bearers must be over 12 years old this year which has prevented a lot of kids from participating. They must be over 12 even if accompanied by an adult. They should wear white shirt and black pants to participate. Tickets must be hand delivered to each coach by D/C's — we do not want to find unused tickets in any shed after game night. We received 19 parking passes for board members. Please note all seats are in General Admission Area despite having seat assigned numbers printed on ticket. No one will be allowed in with a purse or backpack unless they are clear.

<u>Fields</u> – B. Caseres informed that we have paint stored at Ladera for any D/C that needs more.

<u>EXTRA</u> - K. Callanan reported everything is going well, standings are posted online. 15U was unable to field enough teams to carry a division; hence no 15U games this season. Discussion was had if Select coaches should be allowed to pay certain tournaments directly with their own credit card as some are allowing this. R. Governar agreed this would make his life a lot simpler. No final decision made in this regard.

<u>Division Coordinators</u> - Reports provided by G8U, G10U, B6U, B8U, G9U, G11U, B7U, G14U, G7U, G12U, B11U, B12U and B14U. Newsletter sent out to all parents in B11U by D. Capozzola has been very well received by parents and players. Encourage other D/C to adopt similar approach to foster comradery between coaches, players and parents.

<u>Referee Report</u> – A. Siegel reported we have 84 new referees in older divisions and only 25 new referees in 8U – this is substantially down from last year. The \$7.00 fee for the referee class was donated back to or region for equipment use by 81 of the students taking the ref class for older divisions.

Referee participation points will show in CGI. This will effect playoff seeding only - not final placements for trophies. D/C's will have discretion if they want to deduct points in standings for poor sportsmanship, red card infractions and/or blowout scores.

Tabrisky suggested letting coaches know if and when Referee assessments are taking place and to please not interfere with the assessor nor the assessment process..

<u>CVPA</u> – V. Nayebi reported the system is having some serious malfunctions where names are mysteriously disappearing from the completed list. Problem shooting tickets have been opened with AYSO National to solve this issue. The "merge" system is not working at all making the entire process extremely overwhelming right now.

<u>Youth Volunteers</u> – J. Jacobson reported 47 youth trainers showed up to the two evening training events we hosted.

<u>Winter Soccer</u> - E. Mendez reported registration for Winter soccer will be on Blue Sombrero. Generic banners will be hung at all the schools. Backpack fliers as well as e-mail blasts will start going out mid-October.

<u>New Business</u> – M. Beranek asked the board to approve students applying for the Jeff Rickel scholarship to be allowed to mail in their applications as well as submit them online. Board approved request. Deadline to submit will be same as always; Dec 31<sup>st</sup>. Application process will be announced to schools on Nov 1<sup>st</sup>.

- B. Caseres reported Select coach applications for 9U and up will be going out mid-October as well. There will be a slight increase in price.
- J. Jacobson reported the instructions for upcoming Ratings meetings will be sent out to all D/C's next week.

Meeting adjourned 8:40 PM.