

AYSO Region 10 Board Meeting Minutes

August 23rd, 2017

In Attendance – B. Caseres, D. Capozzola - via phone conference, J. Council, D. Donatoni, G. Ferguson, C. Handjian, J. Jacobson, N. Jasanis, A. Kossoff, A. Lem, L. Manth, K. Mark, A. McFerson, M. Moore, W. Murdoch, B. Murdock, K. Murdock, V. Nayebi, D. Olson, B. O'Neil, M. Pope, D. Roberson, A. Siegel, M. Toumaian, W. Welch, C. Wong, M. Worthge.

Minutes – The minutes for the July meeting were approved.

C. Wong reported that one of our long standing volunteers, John Cruikshank is running for RPV City council.

Treasurer's Report – W. Welch presented R. Governar's budget report in his absence. Field cost is still a substantial expense for us with costs associated with maintenance and Ladera.

Coach Training - J. Council reported that Intermediate coach training is set for this upcoming weekend at Highridge at 9 am. The trainer to coach participant is expected to be 10 – 1. There will be assessments at the end of class. There has been some confusion as to the time of field sessions as Blue Sombrero has displayed the times in EST. This resulted in GU11 coaches showing up after classes were already completed. The discrepancy was found to be due to individual's personal computer settings.

Region Night Galaxy – Per W. Murdoch we had 87 participants show up to our Galaxy Training event. This was a huge success for all participants! Our official Galaxy game night is set for Saturday Sep 30th at 7 PM. Each player in U7 and up will receive a free ticket. Parents purchasing extra discounted tickets will be seated in same area despite tickets potentially printing other seat locations. Board members will be provided parking passes. All D/C are encouraged to ensure all player tickets are distributed appropriately/used and not left behind in mysterious shed locations this year.

Fields – A. Kossoff reported graffiti was discovered on shed by ocean at Ladera. This will be repainted. Two goals were also stolen. Sandbags for goals will be provided to all D/C that need them. Make sure they are placed on all goals prior to season start. New combos for bins will be distributed to D/C's shortly. District's lawnmower broke followed by water shutoff; hence we've had substantial less grass growth. Goals will be delivered shortly. U8 and above – please check your new nets ASAP! U9G and U10G will play first season games at Pt. Vic as the annual Horse Show will occupy Ernie Howlett. We submitted comments to RPV City council in opposition of their proposed noise ordinance. We are still waiting for results from DTSC.

Open Board Positions: B Caseres noted the search for a U6G Division Coordinator has not yet yielded any results.

Region 6 – B. Caseres reported that we are currently at 2,161 registered players. Region 6 (San Pedro) currently have 146 registered players. They are considering sending some of their older kids to our Region as the numbers do not support their own league. D/C's were urged to accept any potential player wanting to play here.

EXTRA – B. Caseres reported we have 8 EXTRA teams this fall season. Schedules are coming out very soon. EXTRA did not receive enough teams in U15B to field competition this fall, so our PV U15B EXTRA team have disseminated, with some players returning to our core fall program.

Division Coordinator Reports – Reports provided by Upper division, U14B, U12B, U11B, U10B, U6B, U5, U14G, U11G and U9G.

Referee Report – A. Siegel explained our point system that we piloted in two divisions; BU9 and GU10 last fall. He suggested all divisions 9U and above follow suite this year, despite chart presented showing less Ref participation in the two pilot divisions compared to other divisions. N. Jasanis explained the point system increased ref participation - despite the EXTRA Referees taking 44% of spots early on in the season - as numbers were much lower previous season. U10B will continue with the point system this fall as they concluded it was a good experience. Board decided each D/C will have discretion to implement as they see fit. M. Pope suggested as we have less EXTRA teams this year we will also have less EXTRA Referees needing to fill volunteer hours, so point system may increase parent participation. A. Siegel noted D/C's deadline for submitting CGI game schedules to J. Nourayi is Sep 2nd. C. Wong reported all Referee classes have been posted online. The online referee course is 90 min long with a \$7.00 charge, which will be reimbursed when participants show up to complete the mandatory field course. 8U has no field course –only online class.

CVPA – V. Nayebi stressed the importance for D/C's to remind coaches to create their Blue Sombrero accounts with same e-mail address as their prior eAYSO ID - as info will not transfer over if they accidentally create a brand new volunteer ID. She also encouraged all D/C's to submit coach lists on reports she e-mailed out earlier this week at their earliest convenience. If anyone completed Safe Haven prior to 2011, it will need to be re-taken. J. Jacobson confirmed that team photos will once again be withheld until coach has completed all required training.

Opening Day/Photos: J. Jacobson distributed physical order forms to all D/C's present. The link to the online form has been e-mailed along with the Open Day flier to all D/c's this week. This must be forwarded to coaches.

New Business – Silent Saturday will be up to D/C discretion. U5 will need help with their meeting tomorrow night 6:30 – 8:00 pm at Hesse.

Meeting adjourned at 9:42 PM