

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

**June 20th, 2018**

In Attendance – B. Caseres, M. Caseres, M. Dee, D. Donatoni, L. Donatoni, G. Ferguson, B. Gardner, R. Govenar, M. Heinze, J. Ignacio, J. Jacobson, N. Jasanis, A. Lem, K. Mark, S. Mastan, W. Murdoch, K. Murdoch, R. Murdock, S. Nozaki, D. Olson, K. Oberstein, D. Roberson, W. Welch, S. Wollman, C. Wong, M. Wolff

Minutes – Minutes for the May 2018 meeting were approved.

Treasure Report- R. Govenar provided an update on our current financial status.

NAGM - B. Caseres reported the vote at Area meeting for free substitutions in U14 & upper division was a No vote (with a large majority), a No vote to 2 new board members, and a Yes vote to 2019 \$2.50 increase for National fee. They also passed the proposal to add a \$25.00 fee/volunteer for the mandatory background check.

Upper Division – B. Caseres reported schedule for Upper Division play will have Saturday and also Wednesday night games in order to be able to offer a 10 game schedule for all teams this the fall season.

Fields –B. Caseres reported all fields are currently shut down the entire month of July for some needed R&R. Currently only three board members have the code to Ladera gate due to complaints received from nearby residents on gate frequently being left unlocked. He has meeting scheduled for next week with HOA in regards to these complaints. DC's are reminded to clean out sheds during summer! City has promised us Highridge fields will be in extra nice shape this fall.

Referee Report – C. Wong reported the Ken Aston referee camp is scheduled for this upcoming weekend. We will reimburse the enrollment fee for any attendants from our Region who participates. An e-mail blast will be sent to all parents with dates & times for the fall ref classes once room locations have been confirmed with Peninsula High school.

Open Board positions 2018 - B. Caseras reported we are still in desperate need of additional CVPA's.

Registration – S. Wollman reported we currently have 1867 registered players. Pay attention to this number as it may be on our upcoming Banquet Quiz. The reduction in registration fees for the younger divisions did not raise the participation level. B. Caseres is considering leaving the registration fee for upper division at the current level even after the deadline as Upper division will now be recruiting at a much later date than normal since Area decided to bring back Upper Division again after National took a U-turn on their prior decision to eliminate it.

Going forward we will have designated contacts for all registration concerns divided by divisions:

S. Wollman: 6U – 10U Boys only

E. Mendez: 6U – 10U Girls only + Upper Division

A. Lem: 11U – 14U Boys and Girls

B. Caseres: 5U

New Business – B. O’Neil e-mailed the entire board the 3 fall uniform choices; Canada/ Austria and France for our upcoming fall season. Please reply to him with your preferred style! Price wise France is slightly cheaper than the rest, also the best looking per yours truly!

B. Caseres reminded us that the July meeting is combined with the August meeting on Aug 8<sup>th</sup>.

W. Murdoch announced that the upcoming Galaxy night is scheduled for Saturday, July 7<sup>th</sup> when we all look forward to watching the miracle that is Zlatan.

M. Dee announced our Board Banquet Jan 2019 location will be Los Verdes country club.

J. Jacobson reminded all that EXTRA team volunteers - preferable dads - should be encouraged to come Friday night and at closing on Opening Day due to the heavy gates that need to be manually set up and removed.

Meeting adjourned at 7:58 PM