

AYSO Region 10 Board Meeting Minutes

Aug 8th, 2018

In Attendance – P. Berner, D. Cappozzolo, B. Caseres, M. Caseres, J. Council, M. Dee, D. Donatoni, L. Donatoni, G. Ferguson, B. Gardner, J. Hernandez, J. Ignacio, J. Jacobson, K. Mark, L. Manth, S. Mastan, E. Mendez, W. Murdoch, R. Murdock, V. Nayebe, S. Nozaki, B. O’Neil, D. Olson, D. Potter, S. Potter, D. Roberson, A. Siegel, C. Wong, M. Wolff. Guest: Mica Rappeport

Minutes – Minutes for the June 2018 meeting were approved.

Treasure Report- R. Govenar was not in attendance therefore no report provided.

Photo Day -J. Jacobson distributed photo order forms to each division coordinator in attendance. E-mails had been sent out to the ones who were unable to attend with location for pick up. Board photos will be at 8 am as usual followed by Referees pictures at 8:05.

Ladera Linda parking - B. Caseres reported the Ladera Linda HOA are discussing Red striping from Forrestal to the Gate in order to prevent any potential soccer or hiking parking. A booth to purchase hiking permits were also on the agenda. At the RPV city traffic meeting discussion were had for potential red light at intersection of PV Drive South and Forrestal. Neighbors living close to intersection object to light shining in their windows at night. Would prefer adding an acceleration lane to ease traffic flow leaving Ladera. HOA/city have requested fall game schedule in order to provide flag person to direct traffic. City has allocated \$20,000 budget for this.

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 most field maintenance is complete with the exception of Highridge. The secret combo to the Ladera lock will be kept secret until start of season when D/C’s using this location will be provided with new lock combo. Bulk paint- white and orange - will be delivered this Thursday to Highridge

Referee Report – A. Siegel reviewed some of the new and improved rules such as “Biting” now being considered a red card offense. He also explained the point system used in 2 divisions last year to improve volunteerism as referees. Discussions followed as D. Cappozzola wants to implement a similar system for U12B this fall where teams who did not provide referee coverage will not advance in the playoffs over teams that did provide referee coverage. Teams that refused to provide ref coverage will receive 10 games in regular season. Playoffs are to be considered “invitational only” based on the points received for ref coverage. This system is currently used in Region 35 Redondo Beach with a positive outcome. Vote in favor of allowing him to run as Pilot program this fall. His Pilot program is to be reviewed after season to see if it added any benefits.

Per A. Siegel we did have referee coverage for 95% of our games last season, not necessarily with a 3 man crew, however coverage was decent. EXTRA parents as they are required to provide 10 hours back to the core program did count for a lot of the ref coverage in some divisions.

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

Registration – E. Mendez reported we currently have 2004 registered players. B. Caseras reported the biggest drop is in girls in general and GU19. GU19 will not have a team this year, mostly due to National dicking around with the age rules.

Division Coordinators - V. Nayebi informed that she has e-mailed all D/C their list of volunteers. She also encouraged all when doing their volunteer forms use the same AYSO ID – don't create a new one. Put your spread sheet in alphabetic order prior to returning to her. D/C 's in attendance provided updates on current team status and dates for upcoming coach meetings.

New Business – B. O'Neil reported that fall uniforms are arriving at this house on August 15h.

E. Mendez reported we are days away from the new upcoming Adult league to open!

J. Council requested D/C's send out an SOS for 14U players to be guinea pigs at the upcoming field coaches training held at Highridge weekend of Aug 25th. They will be rewarded with a \$10.00 AMC gift card for participating.

Meeting adjourned at 8:36 PM