AYSO Region 10 Board Meeting Minutes

March 20th, 2019

<u>In Attendance</u> – D. Capozzola, B. Caseres, J. Council, M. Dee, D. Donatoni, G. Ferguson, Hamel, J. Ignacio, J. Jacobson, N. Jasanis, R. Lin, L. Manth, S. Mastan, E. Mendez, W. Murdoch, R. Murdock, K. Oberstein, D. Olson, D. Roberson, A. Siegel, W. Welch, M. Wolff, S. Wollman, C. Wong. Guest K. Baranick.

<u>Minutes</u> – The minutes for the February meeting were revised.

<u>Fields/Ladera</u> – B. Caseres reported that the city of RPV appointed a negotiator/liaison at their last council meeting to work with the school district in their quest to lease upper Ladera, as some of the city council do not think AYSO is proper use of the space. As superintendent & the school district is currently looking for additional funds due to the decline of approximately 1,000 students, this may be one additional proposed revenue source in their mind.

Extra - S. Nozaki sent a congratulatory report read by J. Jacobson pointing out the achievements of the EXTRA teams this season; Both EXTRA GU10 The PV Crushers & BU10 The PV Thunder won Section 1 championships. Apparently the PV Thunder had some digestive issues to deal with prior to sealing their Win! Our GU14 team PV Fire placed third in the Section 1 championships. B. Murdock will take over as our EXTRA coordinator and Andrew Power assisting him. We will continue with one team per division starting with U10 only if a coach applied and can field a team. Dates for tryouts have been posted on our website per Nationals rules. Coaches have been chosen by the Tournament committee and contacted. The EXTRA coach meeting is scheduled for Thursday, March 28th at Hesse Park 6:30.

<u>Fall Marketing</u> - E. Mendez_reported this will be the first year ever we are not sending out physical mailers in regular snail mail. In the past we have spent \$3,000 annually on the mailers with no notable change in registrations following the paper mailers. The most significant uptick in registration has been immediately after one of our E-mail blasts. The banners put up 2 weeks prior to our walk in registration on May 18th will say "REGISTER NOW" as opposed to the actual date of the walk in registration. There's been wording added to the registration form in regards to no tolerance of Referee harassment.

E. Mendez also reported the new Adult league is gaining speed. Games are still on Sunday mornings 8:30 but they added a Wed night option as well. Currently 35 registered players for the spring program with summer being added as well.

<u>Referee</u> – A. Siegel reported FIFA's been busy again. They came out with 47 pages of new rules – which will be relevant to our program as well. Some of his highlights include Refs can now officially red card a coach and parents. Coin toss change. Dropped Ball changes. If ball hits referee – there will be a dropped ball awarded to opposing team. There's also some major re-writes of the handball rules. Goal kicks will now be considered "in play" as soon as ball has moved. Ball does no longer need to clear the penalty area to be considered "in play". National is in process of developing all new training materials. The new rules are in effect as of June 1st this year.

<u>Open Board Positions</u>: We are in need of Division Coordinators for G & B 6U, U8B and U10B & CVPA;s Brent Daniel will return to the Board as our Referee mentor.

<u>Division Coordinators</u> – No reports.

<u>Youth Volunteers</u> – No reports.

<u>New Business</u> – B. Caseres encouraged ALL board members to register as 2019 volunteers EARLY. If Div Coordinators know they have returning coaches – please encourage them to do so as well. National will start charging us \$25.00 per background check for each volunteer after April 1st.

The official fall season for all core teams is 9 games long. Playoff games are not included as each team will need to accumulate enough points for Referees to qualify for the playoffs.

We still need volunteers for Founders Cup April 13th & 14th.

Next meeting is one week earlier than usual; April 10th.

Meeting adjourned at 8:12 PM