

AYSO Region 10 Board Meeting Minutes

April 10th, 2019

In Attendance: K. Baranick, D. Capozzola, B. Caseres, A. Cha, J. Council, G. Ferguson, C. Handjian, J. Hernandez, J. Ignacio, J. Jacobson, N. Jasanis, K. Kordich, A. Kossoff, A. Lem, L. Manth, S. Mastan, R. Murdock, J. Nolan, S. Nozaki, K. Oberstein, D. Olson, M. Rappaport, D. Potter, A. Rosales, A. Siegel, M. Wolff, M. Worthge.

Minutes – The minutes for the March meeting were approved. The February minutes were also approved with one slight revision.

Open Board Positions – B. Caseres introduced our new Board members; Karen Kordich GU6 Div Coordinator, Alex Cha BU6 Div Coordinator and Arturo Rosales BU10 Div Coordinator. We still need Div Coordinator for BU8 and CVPA's.

Founders Cup – We need volunteers for check-in table at Founders Cup weekend of April 13th & 14th. Last year we provided Referees only.

Extra - S. Nozaki reported that the first tryouts for EXTRA was very well attended. Our Challenger coaches Filipe and Jeff helped out with the drills. Upcoming Friday is second tryout. Would be great if any Board members can come out to help evaluate Friday afternoon!

Referees - A. Siegel reviewed the upcoming proposed point system for the fall season's divisions with scores and standings; 2 points for CR position, 1 point for each AR spot for a total of 4 points per game refereed. A total of 18 points would be possible to add on to your score if referee spots are fulfilled for each team. D. Capozzola suggested having parents assigned to a different division than the one their child is playing in to earn their ref points similar to what EXTRA did last year – since some divisions seem to have ref overload (GU11) and some had to beg, steal and borrow to fill their spots (BU11). EXTRA have a 6 game ref requirement to fulfill for our Core program. The point system has reduced the Ref shortage problem by 90% in Regions where they implemented this system. If you don't meet the 18 points you are not able to move on to area play. In our Region teams that do not fulfill the referee requirements will not advance to playoffs nor be able to move onto area play.

The build out line will continue for the upcoming season.

Medals/Trophies – We were treated to a rare appearance by J. Nolan. He didn't have anything to report just wanted us to see his cute face.

Registration/ Walk in dates – B. Caseres reported National is having some issues with implementing the \$25.00/volunteer fee on Blue Sombrero. If you already registered as a volunteer you may have noticed there was no charge. Register Now so we can save some money!

Our online registration has been open for a while. So far we have 400 players signed up. May 18th is our only walk in registration – all board members should plan on being there. B. Caseres had a leak in his garage during the rainy period and we'll need all new signs for our Walk in Registration day.

Division Coordinators – No reports.

Youth Volunteers – K. Oberstein volunteered to recruit some additional yots to distribute flyers at schools.

New Business – B. Caseres made the sad announcement that Valente Marin, RC for Region 12 South Torrance passed away from complications from a long term illness.

A new RC for our Region will need to be elected in October of this year. Nominations should be forwarded to B. Caseres. B. Caseres reported he was very pleased to not have received any texts or messages in regards to the Ladera gate problem in the last 4 weeks. A. Kossoff reported that we are attempting to get WiFi at Ladera, which will allow Fabian to control the timers for our sprinklers from his phone. This is our latest solution to control the excessive water cost. Last season our water bill was approximately \$80K. He also reminded all D/C's to check their sheds for nets before season starts. Montemalaga needs new locks. City is spending \$350K on sprinklers at Hesse Park. Field should be ready for our season start.

Next meeting is May 15th.

Meeting adjourned at 8:34 PM