

AYSO Region 10 Board Meeting Minutes

May 15th, 2019

In Attendance: D. Capozzola, B. Caseres, A. Cha, D. Donatoni, G. Ferguson, P. Hamel, J. Hernandez, J. Ignacio, J. Jacobson, A. Lem, R. Lin, R. Murdock, S. Nozaki, K. Oberstein, D. Olson, M. Rappaport, D. Potter, D. Roberson, A. Siegel, M. Wolff, C. Wong.

Minutes – The minutes for the April meeting were approved.

Open Board Positions – B. Caseres informed us that we are still in dire need of a Division Coordinator for BU8 and CVPA's. We also need a new RC.

Walk-in registration – Our one and only walk in registration is coming up this Saturday from 11:00 – 15:00. We need all Div Coordinators for 10U and under to man their tables. All other board members are encouraged to come help as this will be busy with only one event offered. Although we will have the late registration walk-in available prior to our board meeting on June 19th from 17:30 – 18:45.

Extra - S. Nozaki brought the LARGE team trophy and picture of her team's first placement that we will display during our registration day. Parents in our U11B division have voiced concerns that they have not yet been notified by anyone since our EXTRA tryouts. Coach is incommunicado and not returning neither anyone's calls nor e-mails. Matter referred to Tournament committee who will make a determination of action and how to proceed.

Referee / 9U – 14U Referee Point system - A. Siegel provided the written proposed Playoff participation rules for the upcoming season for everyone to review and discuss. M. Wolff mentioned when Region 12 implemented similar system they had a transition year with a lower point system requirement to ease everyone into it. As this system was already used in U11B and U10B last season Board overwhelmingly is in favor of the idea. D. Olsen had objections that the points may be difficult to reach in his division (and others) if Refs are competing over spots with the EXTRA refs who still have a higher quota of games to fulfill their core program obligations. D. Capozzola explained how he adjusted points towards end of season to make it work. As the purpose of the plan is to ensure all games have referee coverage, this may be a nice problem to have. The point system should be used in all divisions with scores and standings.

Registration – A. Lem provided slideshow on our current registration breakdown per division and gender group. As of today we have 750 registered players with U8B being the largest division. Hence our desperate need for a DC. This number is down 600 from the same time last year. B. Caseres stated our early bird registration fee of \$164 with sibling discount will end Monday after our walk-in registration event. Fees will then increase to \$185 with no sibling discount. Each DC should check the Red folder at registration which will contain all the request for playing up. These requests will as usual have to be approved by RC. Playing down is still not allowed.

Uniform Selections – B. Caseres reported everyone should have received an e-mail from Brian O'Neil with the three uniform options for the season; Denmark (clearly superior looking per JJ but also \$1.00 more/shirt), Mexico and

Wales. As voting was supposed to be done via e-mail directly to Brian and he was not present – we will eagerly anticipate the results at our next meeting.

Division Coordinators – No reports.

Youth Volunteers – No reports.

New Business - B. Caseres reminded us that if we do not find a new RC by October - area will step in and run our Region. A. Siegel suggested all D/C allocate 30-40 min at their upcoming coaches meetings for the Ref coordinator to explain the substantial new law changes for the year. He also encouraged everyone to set their meeting date sooner than later to ensure Ref coverage at each meeting.

Next meeting is June 19th. Please note there is NO JULY meeting!

Meeting adjourned at 8:40 PM