

**AYSO Region 10 Board Meeting
August 5, 2020**

Via Zoom - 7:00PM

Wendy Murdoch called the meeting to order at 7:05PM

Welcome Wendy

- Introductions: We have a famous soccer player amongst us! Brad Gardner once played in a soccer scrimmage against John Harkes, who used to play for the US Mens' National Team
- Brian Kim always drags his family to the soccer stadium in whatever city his family visits on vacation, much to his wife's horror.

Minutes Wendy

- Alan made a motion to approve the minutes from the prior meeting, which was seconded by Shannon— approved unanimously

Ladera Update Wendy, Alan K.

- Bob is representing AYSO with the district.
- There have been ongoing meetings with a group from the school board and attorneys
- The tolling agreement is extended until September 1st
- Under consideration: giving up Ladera agreements

Open Positions Wendy

- Brian Kim volunteered to be the AYSO EXTRA coordinator this year. Thank you!
- Still looking for Treasurer, Regional Referee Administrator, Division Coordinators for boys and girls U5, U6, U7

Budget Richard, Wendy

- Wendy Murdoch reported that she's turned off the water at Ladera fields to save money on water and mowing.
- Jennifer Ignacio received a request for refund from a parent
 - o If anyone else receives a request like this, please forward to Wendy Murdoch who is keeping a spreadsheet of these refunds. Wendy then forwards to Richard to send a check.
 - o So far 15 kids have received refunds
- Wendy proposed cancelling the January banquet

Area/National Wendy

- Sudden Cardiac Arrest Training is in AYSO-U now
- COVID waivers are now included in registration for kids who register
- AYSO-U is now available before the background check is completed to allow volunteers to get started

Plans moving forward

Planning committee

- Alan presented survey results:
 - o Received 249 responses for the period of June 21-24, for about a 20% response rate to the survey.
 - o 83% reported being likely to play in the fall
 - o Most wanted a full normal season starting in September, including King and Queen of the Hill
 - o 14% of respondents said they would be interested in a skills training on the field even if games weren't going to be able to be played
 - o Most people who were not interested in playing were not playing because of health and safety concerns
 - o Biggest issue discussed in comments was masks- some said they'd only play if masks were required, some would only play if their children were NOT required wear masks.
- California Department of Health released guidance on children's sports which does not allow full play for now. Players may do skill building outside, unmasked, with 6 feet of distancing
 - o Wendy is proposing January start for an 8 week season
 - o No playoffs, but trophies for places
 - o No photo day
 - o Decision will need to be made in November whether the season will be able to start
 - o Suggestion made to be clear in communication that the plan is 8 weeks starting in January, and to send the blast out soon, to allow parents to plan their schedules for Fall and Winter.
 - o Discussed also that if January season does not happen, we would not delay again
- Fields available now starting in August are Ladera and Highridge
- Marlene Beranek raised concerns about the Rickles scholarship, thinking they may need to postpone the scholarship this year because most volunteer hours typically come during the fall season.
 - o Wendy will discuss with Treasurer. She thinks funds will be available for the scholarship, but suggested perhaps just not count this current year of volunteering. She also suggested postponing the deadline until March or April.

Coach

Tony S.

- As of yesterday, coach training 8/23-24 was still on
- They're also considering a ZOOM replacement if they're unable to hold it

Referee

Alan Siegel, Wendy

- Alan reported that the referee road show is still planned to occur later in August in Hawthorne
- No referee training sessions have yet been scheduled
 - o Request in to do training remotely

Registration

Edgar, Alan Lem, Wendy

- 274 kids registered prior to halting registrations
- 117 kids on the waitlist
- 15 kids registrations have been refunded (National fee of \$20 is non-refundable, though may carryover)

EXTRA needs to be set to waitlist as well

EXTRA

Larry, Wendy, Brian

- EXTRA is planning on a 6 week season, though there's been no announcement of when that season will start.
- EXTRA teams are ready to start practicing. Wendy will look at open times that are available at Highridge
- EXTRA may start earlier than January if state and county guidelines allow

UK camps/skills

Larry, Wendy

- Had 3 weeks of day camp through UK International- 1 hour camps
 - o Dan Jahns raised concerns about masking and distancing, Wendy followed up with camp and outside observers reported improved compliance- coaches were wearing masks and kids were spread out.
- August UK summer camps are cancelled due to lack of field space
- UK International is offering a fall academy from U5-U14, starting August 31st and going for 8 weeks

New Business

All

Meeting Adjourned at 8:10PM

UPCOMING:

Board Meeting –Sept. 16, 2020