AYSO Region 10 Board Meeting Minutes

May 20, 2020 / Zoom meeting ID 868 4314 7260

<u>In Attendance</u> – M. Baranek, P. Bernier, D. Capozzola, B. Caseres, G. Ferguson, C. Handjian, J. Ignacio, J. Jacobson, D. Jahns, N. Jasanis, A. Kossoff, J Lantz, T. Lantz, R. Lin, A. Lem, L. Manth, E. Mendez, W. Murdoch, R. Murdock, J. Nolan, D. Olson, E. Pedersen, A. Rosales, T. Scotto, A. Siegel. GUEST: Jason Smith – our new Area Director

Minutes – The minutes for the April 2020 meeting were approved.

Wendy Murdoch asked board members who missed our first meeting of 2020 to provide a fun fact about themselves: Noucha: intermittent fasting, Pancho: led cheers for Korean team at World Cup, Craig: pulled a dead body out of a lake, Dan J.: member of the screen actors guild, Eric P: in college, lead singer for Grateful Dead cover band, Jeffery N: lobster fisherman in Mass, handcuffed in Manhattan Beach for jaywalking, Bob C: bungee jumped in New Zealand, Jason Smith: friend of Larry's for 14 years

<u>Open Positions</u>: Ref Admin is still open as is Uniform Coordinator and Extra Coordinator – which we are looking to fill from one of the EXTRA teams. If no one steps up, we will not be able to participate in EXTRA this fall. Division coordinators still needed are: 7UB, 7UG, 6UB & 6UG.

<u>Budget:</u> There is currently nothing to report regarding our budget as our entire program has been on hold for the past 2 months. We are still searching for a Treasurer to fill Richard Govenar's position.

<u>Area/National:</u> W. Murdoch reported National has released their "Back to Play" guidelines which she will forward to the Board. This is a changing document but will provide Nationals current view on the Covid situation and how to return to play. No specific date for returning to play has been announced yet, as of this meeting.

<u>Ladera Update</u>: A. Kossoff reported the school district has asked AYSO to reimburse them for the legal fees incurred in the Ladera Dirt investigation. National is scheduled to meet with the school board.

<u>Referee:</u> A. Siegel reported they are reviewing ideas for online referee instructions.

Registration: W. Murdoch asked how many board members had currently registered as volunteers for the upcoming season and the following raised their hands: M. Baranek, P. Bernier, B. Caseres, J. Ignacio, J. Jacobson, A. Kossoff, A. Lem and W. Murdoch. (This will be on the Quiz at the banquet). "No children playing" is now an actual category that you can choose when registering as a volunteer so you no longer need to attach yourself to any one specific division. She encouraged everyone to get their registration and any required online training completed on UAYSO now. D/C's should encourage Intermediate and Advanced coaches to prepare for their in field sessions by completing all online training now as well. B. Caseres will be able to run a report for each D/C to let them know prior to Coaches meetings who has completed what required training.

As of today we have 188 players registered. Hesse is scheduled for our first walk in registration on June 6th if county is "open" at that date. Mask and gloves will be worn by all volunteers. W. Murdoch will contact Score to see if we can order special soccer masks for all the volunteers. Our contest "Show your soccer spirit #PVASYO" is open until May 31st. Prize for best picture posted is one free registration for the fall program.

<u>Select/EXTRA</u>: W. Murdoch informed us all EXTRA coaches have been notified that they were chosen. Coaches were informed that our Regions participation in the EXTRA program will depend on filling the two spots required; EXTRA Coordinator along with EXTRA REF Coordinator. Dates for open try outs have not yet been set.

<u>UK camps/Skills:</u> UK Camps have provided training session via Zoom for ages 10U and under. L. Manth stated he does not think the training sessions have been very motivating. Our youngest division is still slated to be covered by UK coaches this fall - as done in the past. As far as camps – they are still trying to make this happen. The June camps are a No-Go but August may still happen. We will request they slow down their e-mail blasts as we all are getting bombarded with e-mails from them and they will lose their effectiveness

<u>New Business</u> – Jason South, our new Area Director – who has known Larry Manth and his family for the last 16 years (or as he specified; Katie Manth's Iphone) - introduced himself to the Board. He informed us Area along with National is working hard to get us back to playing as soon as possible. Open board positions for Area, in case anyone is interested in joining are: Secretary and Safety Director.

E. Mendez reported Ault league will most likely start when the professional leagues start.

No one could figure out how Jeff Nolan managed to have his picture sideways the entire meeting.

Next meeting is June 17th – may or may not be another Zoom meeting.

Meeting adjourned at 8:22 PM.