AYSO Region 10 Board Meeting Minutes

April 15th, 2020 / First ever virtual Zoom meeting ID 19868165266

<u>In Attendance</u> – K. Baranick, D. Capozzola, B. Daniel, G. Ferguson, J. Ignacio, J. Jacobson, D. Jahns, A. Kossoff, R. Lin, A. Lem, L. Manth, E. Mendez, W. Murdoch, R. Murdock, J. Nourayi, S. Nozaki, T. Scotto, A. Siegel, M. Wolff.

<u>Minutes</u> – The minutes for the February 2020 meeting were approved. (There was no March meeting due to Covid19 restrictions). Meeting started at 7:05 as everyone had/was eating at home!

Wendy Murdoch asked board members who missed our first meeting of 2020 to provide a fun fact about themselves: J. Nourayi stated she's not fun but spends most of her free time at any and all soccer events; AYSO, club, high school. A. Kossoff was once a DJ and won a yodel eating contest. (D. Jahns provided detailed explanation of what exactly a yodel is). K. Baranick told us her dog's name is Paterno, named after Penn States' coach – years before he got in trouble. (Penn State's coach not her dog) B. Daniel won Chinese checkers in a Big Wheel competition.

<u>Open Positions:</u> Eric Petersen has agreed to be D/C for G8U. Stefan Bodecker, Ref Admin— our shortest ever Board member tenure will be moving out of state. Matt Pope will take on position as Referee Mentor. We still need D/C's for the following divisions; B7U, B6U, G6U and an adult to assist the current Youth coordinators for U5. Our search for a new Treasure continues. B. Murdoch will move over to Upper Division so we also need an EXTRA coordinator.

<u>Budget:</u> R. Govenar was attending another meeting and was therefore unable to participate in our Zoom meeting. W. Murdoch suggested we hold a second budget meeting in June to review everything again. As our Spring Select season got cancelled due to Covid19 restrictions, we refunded all teams their fees which will put a strain on the upcoming budget.

<u>Area:</u> W. Murdoch reported B10U who won their Area play was on their way to Nationals in Arizona when all games sadly got cancelled.

<u>Ladera Update</u>: A. Kossoff reported the dirt issue at Ladera has resurfaced and National is now involved.

<u>Referee:</u> A. Siegel reported_there have been a few minor law changes._Planning for upcoming Ref schedule is ongoing. As Founders Cup is also cancelled there's no imminent need for Referee coverage.

Registration: W. Murdoch reported_our first Walk in registration date set for April 25th is off and our second May 16th date is also looking slim. We have our back up dates set for June 6th and July 18th. E. Mendez reported he activated the birth certificate upload feature in our registration system so that is an option now for anyone who forgets to bring it or needs to provide one... We do not keep the copy of birth certificates. They are immediately deleted after being reviewed. Registration has been open since March. We currently have 128 registered players compared to 308 last year at this time and 410 in 2018 at this time. The online registration system will remain open. He will update the Panorama ads. D. Capozzola suggested sending a blast e-mail at least every 3 weeks to keep AYSO in parent's minds. W. Murdoch mentioned she has been sending blast e-mails and simultaneously updating our website. W. Murdoch suggested we keep the "early bird" pricing longer this year in case parents have

incurred financial hardships due to furloughs or lost wages. B. Daniel suggested this could be done in an unofficial manner as we have always helped anyone who was unable to participate due to financial hardship.

<u>Select/EXTRA</u>: W. Murdoch informed us again the Spring Select season was completely cancelled. We have selected out EXTRA coaches but none have yet been notified due to the current uncertainty of when our tryouts can be held.

<u>UK camps/Skills:</u> L. Manth stated he's not optimistic about any camps happening in the near future. K. Baranick added parents may be scared to send their kids to camp at this moment in time.

<u>New Business</u> – L. Manth suggested we strongly consider a contingency plan should restrictions on group gatherings continue for a longer than anticipated time frame as this will surely affect our fall program. If so, our registration numbers may not support single age divisions. Should we consider joining forces with another Region in order to have enough teams in each division or perhaps double up on our own age? TBC.

Next meeting is May 20th – too soon to tell if it will be another Zoom meeting.

Meeting adjourned at 7:50 PM.