

AYSO Region 10 Board Meeting Minutes

December 16, 2020 / Zoom Meeting ID: 640 321 1539

In Attendance – M. Baranek, K. Baranick, J. Catanzarite, M. Catanzarite, G. Ferguson, P. Hamel, J. Ignacio, J. Jacobson, N. Jasanis, B. Kim, T. Lantz, R. Lin, A. Lem, E. Mendez, W. Murdoch, E. Pedersen, A. Rosales, T. Scotto, A. Siegel.

Minutes – Meeting Minutes from November meeting were approved.

Open Positions – Dean Olson is stepping down from G14U, Jim Catanzarite has agreed to take his spot. Dan Jahns B9U is moving to No Cal. Craig Handijan G10U and Damian Capozzola B14U are also both stepping down. We will need to find new DC's for both these divisions in addition to still searching for a Treasurer along with Div Coordinators for B&G U7 and B&G U6 for our upcoming Fall program.

Budget – Per E. Mendez as of today we have made refunds in the amounts of \$13,216.75. There is still \$3,350 requested in our system which will be refunded.

Area/ National –W. Murdoch missed the Area meeting due to death in the family.

Winter Skills & Drills Program - W. Murdoch reported we currently have 300 registered for our Skills& Drills program beginning in January, 2021. We estimate the cost will run \$20/child for the T-shirt with PV AYSO Logo and a ball they will receive. The breakdown of registered players per division is as follows:

5U & 6U will be combined and run by UK coaches. 25 kids enrolled.

GIRLS: G7U & GU8 combined with 31 kids enrolled.

G9U & G10U combined 39 enrolled players and

G11U & G12U 19 players

BOYS: B7U & B8U combined with 41 enrolled players.

B9U & B10U 43 player.

B11U & B12U 30 players.

B14U 19 players.

Field space and time will be allocated as follows:

5U & 6U with UK coaches – Highridge 8 AM -11 AM

G7U & G8U - Ladera ; Saturday's 10 AM – 10:45 AM

G9U & G10U – Highridge; Saturday's 11 AM – 12 noon

G11U & G12U – Highridge; Saturday's 12:15 PM – 1:15

G14U – Highridge; Saturday's 12:15 PM – 1:15 PM

B7U & B8U – Ladera Upper; Tuesday's 4PM – 5PM

B9U & B10U – Ladera; Saturday 12 noon – 3PM

B11U & B12U – Ladera; Saturday's 11 AM – 12 Noon

B14U – Highridge; Saturday's 2 PM – 3 PM

T. Scotto suggested we hold a coaches meeting like we normally do before “season” start to set everyone’s expectations as to how we need this program to run. Each volunteer will run their practice sessions as normal with a set guideline as to what skills and drills to work on each week. The only difference will be no games this season – unless the county guidelines change and then we’ll include scrimmage games.

Referee – Nothing new to report.

Registration – Per E. Mendez we will keep Registration open with active “wait list” as people hear about it we expect more to sign up.

EXTRA – Per B. Kim EXTRA won’t have any conflicts with Core program as far as their practice and field space go since there is sufficient field space to cover both right now.

Upcoming Board meetings: Jan 6th at 7:00 PM. Feb 2021 will be decided at a later time.

Meeting adjourned at 8:21 PM.