

AYSO Region 10 Board Meeting Minutes

March 17, 2021 / Zoom Meeting ID: 640 321 1539

In Attendance – J. Catanzarite, G. Ferguson, B. Gardner, J. Ignacio, J. Jacobson, M. Juneau, B. Kim, A. Lem, R. Lin, E. Mendez, W. Murdoch, B. Murdock, S. Nozaki, A. Rosales, T. Scotto,

Meeting called to order at 7:06pm.

Minutes – Meeting Minutes from February meeting were approved.

Open Positions – Wendy had great news; Mike Juneau is our new Treasurer!! We will need to find new DC's for several divisions for the Fall 2021 season, in addition to CGI Scheduler, Open Day Coordinator, Banquet Chair, Referee Administrator and Uniform Coordinator. Wade Welch and Richard Govenar have both retired as of 2021. We thank them for their many years of volunteer service to our Region.

Budget – The annual budget meeting was attended by 10 board members via Zoom on Monday, March 1st. The proposed 2021 budget is based on approximately 1,200 registered players. Registration is expected to decline this fall due to families continued reluctances to signing up their kids and/or soccer taking a backburner to other activities during Covid times. Julie Manth is our Auditor. We will request she conduct an official audit this year once tax season is over.

Area/ National – Area was supposed to have a meeting Monday of this week but it got postponed to next Monday. Expo is still supposed to happen this year on May 29th.

Winter Skills & Drills - Program is coming to an end this weekend. J. Ignacio reported 9U & 10U G had a good, consistent turnout and parents were happy. J. Catanzarite was thrilled to see the U14G players socializing and talking to one another. A. Rosales reported U11B&12B had good attendance and parents were great. No incidents of Covid in any division, for the entire winter Skills & Drills program were reported. Final number for registered player ended at 310.

Registration – E. Mendez reported we should be ready for Registration to open up mid April. He is targeting April 15th for initial blast email to all parents. Sports Connect should be done with their final upgrade to add Mobile App by April 4th. The school district is requiring a disclaimer on all our Banners that will be hung on school property this year. This will add an increased cost for banners in order to accommodate this request.

EXTRA – B. Kim reported EXTRA has had 6 games this season. There will be an EXTRA season this fall. He is in contact with Section to get additional information. We will continue to offer EXTRA this fall to U11, U12 and U13.

New Business - J. Catanzarite noted gopher holes at Highridge have been “fixed” by putting large rocks in them. Complete safety hazard for the players. W. Murdoch will inquire with the city as to what happened to the sand they are supposed to use to fix the holes. W. Murdoch reported PV Little league have approached school district with a plan to expand the baseball field onto our soccer field at Upper Malaga Cove. UK Camp will offer one week camp sessions this summer and also running a program April 12th – June 11th. PV High School has been using Ladera for their sports activities. They will be paying the water bill for March and April as well as Fabian for mowing during those months.

Upcoming Board meeting: April 21st @ 7:00 PM.

Meeting adjourned at 8:08 PM.