

## **AYSO Region 10 Board Meeting Minutes**

**April 21, 2021 / Zoom Meeting ID: 640 321 1539**

In Attendance – M. Barenek, J. Catanzarite, M. Catanzarite, G. Ferguson, M. Heinze, J. Ignacio, J. Jacobson, B. Kim, T. Lantz, A. Lem, E. Mendez, W. Murdoch, S. Nozaki, A. Rosales, A. Siegel, T. Scotto, M. Wolff.

Meeting called to order at 7:05pm.

Minutes – Meeting Minutes from March meeting were approved.

Open Positions – All open positions reported last month, unfortunately still remain open. 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.

Area/ National – Area had a meeting Monday night of this week. Area is looking into holding advanced coach classes in August. The Ken Aston referee camp will be held at Chapman University this year. Area has implemented a change in their financial system to where they are using ZipBooks. They are trying to streamline and expedite their process of reimbursements by utilizing pre-paid cards which can synch with accounting in Zipbooks. Our new treasures Mike Juneau will need to familiarize himself with this new system as RC's and regions are expected to use the same system.

A. Sigel and M. Wolff informed us of referee zoom classes available now where specific game topics have been covered. These classes are not for getting badged or certified. The classes have a limit of 40 people where some have been full but typically 20 attend. If someone trying to get certified needs an assessment, they will need to arrange to referee a competitive game and let the referee assessor know so they can come and observe. Due to lack of current competitive games, M. Wolff suggested paying close attention to the EXTRA schedule.

Registration – E. Mendez reported Blue Sombrero implemented an "upgrade" which created a nightmare with our EXTRA player registration. However, we are ready for Registration to open up and notifications should be going out this upcoming weekend. The Mobile App is also ready for use. Pricing will remain the same as out last season; \$175/player and \$125 for our 5U division. He encouraged all board members to sign up as volunteers asap so he could work out any other kinks in the system before turning it live this Sunday. Our only in person registration is scheduled for June 5<sup>th</sup>. Discussion ensued if an in person registration is necessary this year. Hesse Park may or may not allow inside gatherings by this date so we may need to consider an outside park / parking lot event. M. Wolff reported Manhattan Beach conducted their registration as an outside park event and seemed to go OK.

EXTRA – B. Kim reported the first weekend games in EXTRA unfortunately had 3 injuries in one G13U team. Players for the most part have not had to wear masks while playing. Spectators and non active players were for the most part wearing masks on the sidelines. W. Murdoch announced B. Kim has been appointed to the Tournament Committee as they are in need of a 5<sup>th</sup> person. B. Kim has accepted. The Tournament committee will be sending out EXTRA applications for the fall. We are looking at potential June tryouts.

UK Camps – Spring academy has had upwards of 350 participants so far. They are currently playing at Highridge. T Lantz reported first day of program was unorganized and there may have been some questionable fashion choices by a coach.

New Business – M. Barenek mentioned that there is a possibility that the normal presentations for the Rickel scholarship recipients at their respective high schools may be done virtually this spring. We did not include a deadline on this year's application. E. Mendez could barely contain his excitement for the kickoff of Adult soccer coming up on May 2<sup>nd</sup>. He reported so many adults had registered that he himself was on the waitlist at this

moment! Games will be played Wednesday nights at lower Ladera. W. Murdoch reported our Uniform selection will be done via e-mail this year. She will send out the uniform choices soon.

Upcoming Board meeting: May 19th @ 7:00 PM.

Meeting adjourned at 8:16 PM.