

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

**June 16<sup>th</sup>, 2021 / Zoom Meeting ID: 640 321 1539**

In Attendance – J. Catanzarite, M. Catanzarite, B. Caseres, G. Chigogidze, G. Ferguson, P. Hamel, M. Heinze, J. Jacobson, M. Juneau, B. Kim, T. Lantz, A. Lem, R. Lin, E. Mendez, W. Murdoch, B. Murdock, E. Pedersen, H. Rhein, A. Rosales, A. Siegel, M. Vu, M. Wolff, M. Worthge.

Meeting called to order at 7:07pm.

Minutes – Meeting Minutes from May meeting were approved.

Open Positions – Welcome to all of our new Board members! Our new DC's: MaryAnn Vu G6U, Heather Rhein G9U, Tara Coppola G12U, Joshua Davidson B7U, Danielle Pialto B8U and Giorgi Chigogidze, our new CGI scheduler. Tara Lantz will take over our Uniform Coordinator and her son JJ Lantz will coordinate Used Uniforms. We still need G8U, G11U which we may combine with G12U depending on how many players register, B6U and B10U (which Larry Manth said he would take on if no one steps up). A Banquet Coordinator is also needed but obviously not urgently.

Finances - Richard Govonar is meeting with Mike Juneau and Wendy to handover the checkbook and budget information in the upcoming week. After 6 months of numerous emails and phone calls, Los Verdes have not yet refunded our deposit from last year.

Area/ National – At the Area meeting on May 29<sup>th</sup> the vote to eliminate term limits for Area volunteers passed. There was a 3 year limit prior to the vote.

Registration – Currently we have 926 registered players. Very few showed up for our in park registration on May 22<sup>nd</sup> most people had actually already registered online and only showed up to ask questions. As there are so few players registered in Upper Division there may be a possibility for those PV players to combine with W Torrance and play in Area 1D circuit.

Fields– W. Murdoch designated fields to DC's present at the meeting as follows; G6U – Montemalaga. G14U – Ladera Linda, B9U – Point Vicente, B12U – Hghridge. Once DC's get their field assignments, please check your sheds ASAP; clean them out, let JJ Lantz know if you find any uniforms and count your flags to see if any more are needed.

Uniforms – T. Lantz will send out a spread sheet to all DC's for uniforms orders. The uniforms will be delivered directly to each DS's home address this year. For any needed late uniform orders, Score has been really good working with us in the past.

DC's – W. Murdoch will send announcement to all new DC's with date for how to run your draft meetings with your coaches.

Coach Training - For the upcoming coach training sessions needed, W. Murdoch asked for board volunteers to run the training as UK Coaches will not be available this year due to late VISA issues. Aug 21<sup>st</sup> is slated for U6 – U12. B. Caseres suggested we offer online only to U6 – U8 and concentrate on in person coach training for 9U and up. Area is hosting the Intermediate and Advanced coach training which are both a 2 day event. All U14 coaches will need Intermediate training. First night is Friday Aug 27<sup>th</sup> 6 PM – 10 PM. Field session is Saturday Aug 28<sup>th</sup> from 9 AM – 5 PM. Any coach in U14 attending will get assigned an early time slot for pictures as this takes place the same day as our Opening Day. For those coaches who would like to get the training done earlier other areas also offer it; Arcadia July 16 & 18<sup>th</sup>, Alta Loma Aug 6<sup>th</sup> & 8<sup>th</sup> and Beverly Hills Aug 20<sup>th</sup> and 22<sup>nd</sup>.

Referees – Nothing new to report

Adult - E. Mendez suggested any referee who needs training attend any of the Adult league Sunday games and Ref their games. He promised no player objections to any call and highlighted the additional benefit of no parents complaining on the sidelines as big benefits! Locks have been changed at Ladera to keep the field hooligans away. Any team playing up there need to register with the Adult league.

EXTRA – B. Kim reported we have 6 EXTRA teams. Tryouts have been held and teams are forming. He had received complaints from parents who had not yet been notified if their child made a team yet. All EXTRA coaches need to notify players ASAP!

New Business – A Siegel represented us at the recent school board meeting and spoke in favor of AYSO keeping our fields at Malaga Cove, which Little League is trying to take over. W. Murdoch encouraged all board members to send e-mails to the school board to oppose Little League taking over our fields. We have a new school board member who was appointed this year following Jeff Frankel's sudden passing. This board member may tip the vote in favor of Little League. Send your emails!! Galaxy night will be Sunday, August 8<sup>th</sup> at 5 PM. We do not have any upfront financial obligation this year and there are no on field experiences offered. We will have a designated area for all PV families. Each player/family simply buys their own discounted tickets online. Regular price is \$37.00. Our discounted price will be \$23.00. Galaxy has designated 242 tickets all in the same area for us.

Upcoming Board meeting: Aug 4th @ 7:00 PM.

Photo Day Aug 28<sup>th</sup> @ Peninsula High School

Meeting adjourned at 8:24 PM.