

AYSO Region 10 Board Meeting Minutes

August 4, 2021 / Tara Coppola's house

In Attendance – W. Murdoch, A. Siegel, G. Ferguson, T. Lantz, M. Juneau, E. Pedersen, R. Lin, L. Manth, M. Wolff, B. Murdock, B. Gardner, N. Jasanis, A. Lem, M. Baranek, B. Caseres, T. Scotto, E. Mendez, A. Rosales, C. Shiang, J. Catanzarite, M. Catanzarite, H. Rheim, S. Masten, P. Hamel, E. Pope, M. Pope, D. Martinez, J. Ignacio

Meeting called to order at 7:10pm.

Minutes – Meeting Minutes from July meeting were approved with one change – Jim Catanzarite was not present.

Introductions

- Wendy Murdoch – Regional Commissioner
- Larry Manth – Asst. Regional Commissioner & B10U DC
- Arturo (Pancho) Rosales – B11U DC
- Collin Shiang – Director of Youth Referee Mentoring
- Tara Lantz – Uniform coordinator
- Jim Catanzarite – G14U DiC
- Michelle Catanzarite – CVPA for Girls divisions
- Heather Rheim – G9U DC
- Tony Scotto – Coach Administrator
- Eric Pederson – G7U DC & Coach
- Shannon Masten – Referee Uniform Coordinator
- Pamela Hamel – B9U DC
- Jennifer Ignacio – G10U DC
- Elayna Pope – 5U DC
- Matt Pope – 5U DC & Co-Director of Referee Mentoring
- Marlene Baranek – Jeff Rinkle Scholarship Coordinator
- Bob Caseres – Former RC & Community Liaison
- Nousha Jasanis – CVPA for Boys divisions
- Tara Coppola – G11U & G12U DC
- Gregg Ferguson – Upper Division Referee Coordinator
- Danielle Martinez – B8U DC
- Roger Lin – B14U DC
- Brian Kim – EXTRA Program Coordinator
- Edgar Mendez – Adult Coordinator & Registrar
- Alan Lem – Registrar

Open Positions

- Every position has been filled! Matt Pope, Mike Heinz and Larry Flusser will split the duties of the Regional Referee Administrator.
- We are going to need a new photo coordinator for next year as JJ is moving out of state! She's coordinating it for this year, so just for next year.

Finance

- We have now received our deposit back from Los Verdes (\$1600).

Area

- Working on a plan for the upper divisions (16U & 19U); Bob Murdock is the coordinator.
 - B16U has 20 players. G16U only has 8 players.
 - We have 1 G19U player and we were going to allow her to play with 16U, but the area won't let us.
 - We have 8 B19U players registered.
- We are trying to coordinate with Torrance, Redondo and Manhattan to try to get together a schedule and at a minimum, attempt to get some friendlies on the schedule.

Permits – Opening Day & Regular Season

- Bob Caseres is submitting the permit for Pen High for opening day, as well as for the regular field usage for practices and games.

Area/ National

- The meeting this past Monday was cancelled.
- The only item that Wendy needs to vote on is the allowable terms for national board members.
 - National board members, just like our region, are all volunteers and the job takes a ton of time. The vote is whether they should continue to limit members to two 3-year terms, or if they should change it to unlimited terms.
- There were no objections to voting for allowing unlimited terms.

Registration

- Including EXTRA, we have 1,500 registered! Much higher than we thought we'd get this year.
- As of 9pm, everyone registering between now and Aug. 20th will be waitlisted.
 - Email our Registrars, Edgar and Alan L., if you would like any waitlisted players activated.

Opening Day / Photo Day

- August 28th at Peninsula High – Kelly Baranick is Opening Day coordinator, and Jeanette Jacobson will be photo coordinator.
- Equipment for opening day is likely in sheds at Lower Ladera or Highridge – flags and EZ-Up tents.
- We'll also need assistance with setup – especially Friday night with the barricades (around 6pm), which will include pizza!
 - Sign-Up genius will be sent around.
- No vendors this time, but we will do used uniform collection – Give, Get, Go.
- Also won't have games on that same day. 14U and EXTRA will have the early time slots because they'll have coach training later that morning.
- All DCs will get an email from Jeanette with a spreadsheet with available times for our teams.
 - We need to have it back to her the morning after our coach meeting.
 - If we have a coach that absolutely can't do any of the times that are available, the coach must contact Jeanette directly.
- Board photos will be at 8:00am sharp – everyone be there in their spiffy new board shirts!! Referee photos will be immediately afterward.

Fields

- We took care of the issues with the sprinkler system on Lower Ladera, but we've got some big water bills coming up for June and July.
- Ladera Linda HOA doesn't want anyone parking on Forrestal, so our parking options are very limited. We are allowed to park on Mainsail and in the lower parking lot. The city of RPV is also taking out the stairs from Forrestal to Lower Ladera because they're on city property.
- Only G12U, EXTRA and Adult are using Ladera for this season. We must put out the sign that says AYSO Parking Only. And anyone that is parking for AYSO on Forrestal, we must have a placard to put in everyone's dashboard so they don't cite us!

Fields are assigned as follows:

- 5U – Lower Malaga
- 6U – B&G – Montemalaga
- B7U – Valmonte
- G7U – Point Vicente
- G8U & B8U – Vista Grande
- B9U – Point Vicente
- G9U & G10 -Ernie Howlett – shed code: 4910
- B10U – Upper Malaga Cove
- B11U/12U – Highridge West
- G12U – Upper Ladera
- B14U & G14U – Highridge East (closest to the street)
- EXTRA – Upper Ladera Linda (older divisions) & Malaga Cove (younger divisions). Malaga Cove will play Sundays.
- Upper division will practice at Upper Ladera with EXTRA

Field Setup

- Need to be able to get B9U and G7U on the fields at Point Vicente – Matt Pope will help us with this!
- Also we need someone to help us with lining fields for Vista Grande – both of the DCs assigned to that field are brand new DCs.
- We need to pick up paint from Highridge (code 0818) – white (and orange for buildout lines).
 - We only got half our shipment, and the next delivery will be going to Ladera.
- Malaga Cove no longer has any liners – Larry M. will get the ones from Lunada Bay to Malaga Cove.
- Ernie Howlett – first weekend of games is the same weekend as Portuguese Bend Horse Show.
 - So we need to either move to another field on that Sunday, do a Sat/Sun one weekend, or do a double-header. And for the week before, we'll need to practice at Montemalaga. No goals at Montemalaga – pop-up goals in the shed.
- Jesse Camp has a YouTube video on how to line the fields – great resource!

Uniforms

- Will be delivered on August 11th. Size 3 balls are backordered and may be late.

Player Forms

- We have to print out the Participant Report from Blue Sombrero, so that we can get those forms to our coaches – they must have them on hand at all practices and games.
- There is a medical release form that is only available on a totally different website, that only Wendy can get and she'll try to email those to us as well (and if not, she'll print out and put in the sheds).

Coach training

- 6U & 8U = no in person; online only
- 10U & 12U – in person and online – 12U coaches have to register at AYSO for online and on field. Both at Highridge on 8/21. 10U doesn't have to preregister. You can also take any of the available classes on AYSOU if you can't make the 21st.
 - 8am – 11am – 12U
 - 9am – 11am – 10U
- August 27th & 28th in Torrance for Intermediate. Will be on AYSOU.
- We will also have coaches from UK that can help out (2 set aside M-Th) dedicated to Core.

Referees

- We can't play without referees! And we all need the exercise!!
- We don't pay refs. Once you go down that route, everyone has to go there. There's not enough even for club soccer. And they're not necessarily going to make any better calls!
- All teams will have a mandatory number of games they will need to referee – coaches should ask for a minimum of 3 referee volunteers per team.
 - Tell Matt if we're getting shut out of games and can't get our points.
- Not a definitive number of points yet – Matt will let us know.
- Matt and the other referee coordinators are working on a robust mentoring program to support.
- Currently we have several referee training classes scheduled – Sept. 2nd, 8th & 9th.
 - Must sign up on AYSOU and take the online course first and then do the in person class.
- Alan will also schedule a meeting for returning referees to go over the new rules.

Coach meetings

Wendy, Matt and/or Larry will make every effort to be at coach meetings.

Game cards

- Coaches must fill out the template in number order. Must be set on legal setting from the template.
- DCs should print out several blank game cards and put them in the shed – in case a coach forgets their game card.
- In sheds, have an envelope to put in game cards for completed games.
 - Referees put them in there after the games.
 - Don't throw the cards away! For Select, the players have to play at least 80% of the games to be eligible.
- Keep track of who's scoring goals and how much they're playing. Also good for ratings.
- Ref coordinators should collect the game cards each weekend and enter the results in CGI.

Silent Saturday

- October 30th. No verbs! Parents can cheer but can't give any direction. Try to make it a friendly if possible.

Friendlys

- First week friendly? Might be good for those that are playing at Ernie Howlett and have to play their first game at a different field. Shoot for 7-8 games counting for the standings.
- If you have an odd number of teams, you can do a bye week or a double-header, whatever the coaches would prefer.

Next board meeting September 8th @ 7:00 PM at Hess Park Community Center.

Meeting adjourned at 9:16 PM.