

AYSO Board Meeting Minutes February 27, 2013

In Attendance – B. Adams, S. Armstrong, G. Becker, B. Candella, M. Cha, A. Chu, J. Council, J. Cruikshank, B. Daniel, J. Daniel, S. Follis, J. Goldstein, A. Groves, K. Hay, J. Jacobson, H. Jimenez, D. Kanemitsu, A. Kossoff, S. Lai, D. Lane, L. Manth, E. Mendez, B. Merchant, M. Mitchell, B. Murdock, B. O’Neil, L. Pizer, D. Potter, M. Riggs, B. Rusich, A. Siegel, W. Welch, C. Wong, W. Yoo, W. Zhang.

Vote on January 23, 2013 Minutes – Approved.

Treasurer’s Report – R. Govenar presented the 2013-14 Budget and 2012-13 Income Statement. The budget for the 2013-24 year forecasts a \$16,000 deficit on lower projected registrations, higher national fees, and higher field maintenance costs. The Board voted to confirm and approve the monies in the Region's Charles Schwab account as Special Funds under our Regional Guidelines for field use and field development.

Score Presentation – Mark Mitchell reported that the Adidas jerseys currently used for the region’s post-season's would no longer be available next year and that local manufacturer Score could be a potential replacement as they have developed a line of higher-end, customized uniforms. Representatives from Score brought a number of examples of this line, which were shown to the Board. Their requirements would be at least a two-year commitment, together with an eight week production lead time in addition to any design time.

PV Board Open Positions – Edgar Mendez was approved as the new Communications Coordinator, and Jeff Frankwick as the GU10 Coordinator. Open positions remain for the Girls and Boys U6 Coordinators.

Tri-Section Meeting – A. Kossoff noted that the Tri-Section Meeting would be held April 12-14 in Anaheim, and that the region would pay for anyone who wished to attend, so let him or W. Welch know.

National Games – A. Kossoff reported that the region was entering teams for both boys and girls. The National Games pick teams by lottery, choosing about 24 teams in each age bracket.

Winter Soccer – W. Zhang reported that the winter soccer program had been going well.

PV Spring Select League – J. Cruikshank reported that the only problem for the boys’ leagues were a shortage of referees at U10. For the GU14s, a scheduling problem was reported as an EXTRA team had made it into the EXTRA playoffs. B. Merchant noted that there were 20 GU12 teams, split into two conferences, and that they had moved all of the games to upper Ladera Linda. W. Yoo reported referee shortages at GU10.

Coach Report – T. McHugh reported that there were occasional mentoring requests.

Referee Report – A. Siegel reported that intermediate and advanced referee classes would be held starting in March, and asked D.C.s to encourage parents to attend. At the end of June there would also be a Ken Ashton referee camp which the region would pay for. W. Welch noted that Region 10 is the ninth largest AYSO region, but is the top region in the number of referees certified.

2013 Registration Marketing, Ads, Signs – J. Frankwick and A. Kossoff reported that on-line registration would open March 1, and that paper copies would no longer have to be mailed in. The first in-person registration would be April 20, so intersection spots would need to be reserved for banners ahead of it. Fliers were also scheduled for the end of March, as were inclusion in backpack fliers. S. Lai offered to get the registration information into schools' info emails.

PV AYSO Gear – A. Kossoff noted that the gear for this year's Board would be either a sweatshirt or a warm-up shirt, and asked anyone who didn't receive last year's jacket to contact T. McHugh.

Field Report –A. Kossoff reported that the ramp to the lower Ladera Linda parking lot had been fixed, and that gopher control at Ridgecrest had moved-up to a weekly basis.

Galaxy Report – J. Daniel reported that AYSO Region 10 Galaxy night would be September 21, and we would get sections 122-128 which is slightly different from last year as this year they cannot move their supporters' group out of section 121, right behind the goal. A price of \$12 per ticket (\$16 for parents and extras) was agreed upon, but the Board asked if we can get the Galaxy to waive the ticket service charge. S. Follis noted the problem of the parking charges for the U14 games held the Home Depot Center before the game, and that he was working with Patrick Anderson on it.

UK Soccer/Training Report – B. Daniel reported 50 sign-ups for the spring camp, but expected most sign-ups right before it.

EXTRA –The Board approved the Region taking part in the EXTRA program (with Area P) starting in the fall, with EXTRA coaches and EXTRA rules/guidelines decided by the tournament committee. J. Jacobson relayed that she had spoken to someone from Beverly Hills with experience with the program, and reported very positive feedback.

Check Signing – The Board voted to approve W. Welch for general check signing for the Region.