

## **AYSO Board Meeting Minutes**

**April 24, 2013**

In Attendance – B. Adams, S. Armstrong, G. Becker, D. Cesarini, M. Cha, B. Coffey, J. Council, J. Cruikshank, B. Daniel, D. Donatoni, S. Follis, J. Frankwick, R. Govenar, A. Groves, K. Hay, E. Jacobson, J. Jacobson, N. Jasanis, A. Kossoff, S. Lai, D. Lane, T. McHugh, E. Mendez, B. Merchant, T. Mills, B. Murdock, J. Nolan, S. Oberstein, D. Potter, B. Rusich, W. Welch, W. Yoo.

Vote on April 3, 2013 Minutes – Approved.

New Board Members – S. Oberstein was approved as the BU12 Coordinator, and N. Jasanis as the BU6 Coordinator.

Treasurer's Report – R. Govenar reported that the region's financial position was in good condition with no meaningful changes over the last few months.

Area Report – A. Kossoff reported on the April Area meeting, which mostly covered the Founders Cup tournament. There was also some discussion about how to set-up a spring league and possibly getting involved with Area D.

Galaxy Report – B. Daniel reported that the contracts with the Galaxy had been signed, and that a date for the Region 10 Galaxy practice was now being worked upon.

UK Soccer/Training Report – B. Daniel reported that the summer camps were set, and that they would again include the advanced training camp for higher skilled players.

PV Spring Select League – A. Groves reported that the league t-shirts should arrive in about a week. Coordinators reported no problems, with the league finishing up in the middle of May.

Uniform Report – B. Merchant opened a discussion about a possible matching short for the upper age groups. A. Kossoff noted that a spreadsheet covering uniform needs for each division should be started after the June registration.

Youth Volunteer Report – E. Jacobson reported that there were problems with the slow speed of the wireless network during the first registration, and that one option would be to set-up our own network for the June registration.

Coach Report – T. McHugh reported that the dates for the summer coach training classes are set and listed on the website. Again there will be an extra training session in early September for U6-U10 for late coach additions.

Referee Report – W. Welch reported that the Region provided a number of referees for the recent Founders Cup tournament. He also noted that the referee training dates for September are up on the website.

PV AYSO Board Wear – T. McHugh brought the latest zip-top sweatshirts for pick-up.

Volunteer Forms/CVPA Report – S. Lai reported that 170 volunteers had signed-up by the first registration.

April 20 Registration Report –The fall registration numbers as of April 20 were handed out, with a total of 1641 versus 1541 after the April registration in 2012. Numbers were up for both boys and girls.

June 1 Registration - Marketing, Signs – A. Kossoff asked that all signs be collected from their locations and then put up again around May 17-19 ahead of the final June 1 registration. It was noted that for signs needing a backing only three-eighths inch plywood was allowed. One more EMAILBLAST will be sent out in the latter part of May.

EXTRA News and Tryouts –K. Hay reported that tryouts for the EXTRA program will be on May 18 and June 8 at Highridge, and they will be open to everyone registered for fall. They will include a skills assessment by three impartial evaluators who will make recommendations to the coaches, but the team coach will have the final say. In addition to the teams already announced, a BU10 team may also be formed.

Opening Day/Pictures – J. Jacobson reported that the photographer we used last year wants to significantly raise his fees due to a lack of extras being bought. Other options are being pursued, but there are concerns about ability to handle the region's large size and turnaround time.

Fields/Sheds/Equipment – A. Kossoff reported that lower Ladera Linda would receive new grass to cover the old softball infield this summer, making it ready for summer soccer usage. Upper Ladera Linda will be closed for a month this summer. Ridgecrest will continue to get weekly gopher treatments.

Division Coordinator Reports – Division coordinators set tentative dates for their coaches' meetings. There was also a discussion of how to form balanced teams across ages for the U14 division. The procedure is not to blend the ratings, but to run the draft for first for one age group and then the other, making sure teams are relatively equal for each age group.