

AYSO Board Meeting Minutes

May 22, 2013

In Attendance – A. Arthur, G. Becker, K. Callanan, D. Cesarini, M. Cha, J. Cruikshank, A. Dahle, B. Daniel, D. Donatoni, S. Follis, J. Frankwick, R. Govenar, J. Jacobson, A. Kossoff, S. Lai, D. Lane, L. Manth, E. Mendez, M. Mitchell, G. Moore, B. Murdock, S. Oberstein, L. Pizer, D. Potter, B. Rusich, S. Shaul, W. Welch, C. Wong, W. Zhang.

Vote on April 24, 2013 Minutes – Approved.

New Board Members – K. Callanan was approved as the EXTRA Assistant Program Coordinator, and G. Moore as the EXTRA Field Coordinator.

Treasurer's Report – R. Govenar distributed a Statement of Income for the region for the current fiscal year starting March 1st. The numbers from the Spring Select Program still did not include referee refunds, so were still showing fees quite a bit above budget projections.

Area Report/NAGM/National Games – A. Kossoff reported on the May Area meeting, where new coaching manuals were distributed and evaluated. The region ordered enough for all coaches, and they will be given out at the coaches' meetings. At the upcoming NAGM, there is a proposal to allow free substitution for U14 and above. Regarding the 2014 National Games, there will be a lottery to pick the teams, and the Torrance City Council approved the construction of turf fields next to the courthouse.

Galaxy Report – B. Daniel reported that Region 10 Galaxy private practice would be in late July or August, and that extra tickets for Region 10 night at the Galaxy would be sixteen dollars all inclusive. He also reported that the Galaxy Street Team is scheduled to be at the June 1 registration and at Opening Day.

UK/Training Report – B. Daniel noted that new brochures for the summer camps were on the website, and that there will be an additional UK trainer in the fall, mostly helping with the EXTRA teams. A. Kossoff reminded division coordinators that the trainers were also available for any coaches having problems.

Opening Day/Pictures – A. Arthur reported that Opening Day will be September 7, probably at PenHi, and there would again be vendors including food. J. Jacobson reported that several photographers were being evaluated which appear to meet the region's requirements as far as price and capacity.

PV Spring Select League – J. Cruikshank reported that a number of teams asked if pins were going to be given out, and some referees were asking about t-shirts. The Board decided to give pins to all teams, while only giving t-shirts to any referees who asked for them. It would be left up to the Division Coordinators if they wanted to give extra refunds to any teams who refereed a lot more than their fair share of games. Given the heavy workload of the SSL especially with rescheduling of games, there was also a discussion whether a tournament would be easier while also raising the same amount of money. One idea that came out would be to double-up games on some non-tournament weekends.

Uniform Report – M. Mitchell noted that the fall uniforms are the same price as last year, and that for Select, the girls' teams would be getting girls-cut shorts.

Youth Volunteer Report – A. Kossoff reported that E. Jacobson had volunteers lined-up for the June registration, and was also working on finalizing the numbers for the number of youth coaches.

CVPA Report – S. Lai reported that a total of 200 volunteers had signed-up. A. Kossoff asked DCs to get their coach lists to the CVPAs so that they can start checking their status.

Coach Report – B. Daniel noted that the dates for the summer coaching clinics were on the website, and that the coaches meetings needed to be before these.

Referee Report – C. Wong reported that a system is being set-up for accessing youth referees for fall game assignments thru the Youth Volunteer Coordinators. W. Welch again noted the upcoming Ken Ashton referee training camp, and also asked that he be notified of each division's referee coordinator, or if help is needed in finding one.

Registration Report –The fall registration numbers as of May 22 were handed out, with a total of 1887. Approximately 800 to 900 more registrations to match the previous year's numbers.

June 1 Registration - Marketing, Signs – A. Kossoff asked that all signs should be up again in their locations and left up until after school is over. E. Mendez has new dates to velcro over the old dates.

Summer Soccer – A. Kossoff noted that new grass had gone in at lower Ladera Linda to cover the old softball field, ahead of the summer soccer season.

EXTRA Report –K. Callanan reported 127 attendees at the first EXTRA try-out on the previous weekend. The next try-out is scheduled for June 8th at lower Ladera Linda.

Field Repairs/Sheds/Goals/Equipment – A. Kossoff reported that Highridge would be receiving a new shed (after getting rid of the old one and the old port-a-potty), and that it would be closing soon for the summer, re-opening in August. Ladera Linda would also be closing for aeration and fertilizing before the summer season. DCs were asked to check their bins and fields so any needed equipment can be ordered.

Division Coordinator Reports – Division coordinators went over how many coaches they had identified, their outlook for number of teams, as well as dates for their coaches' meetings.