

AYSO Region 10 Board Meeting Minutes

June 26, 2013

In Attendance – B. Adams, G. Becker, K. Callanan, D. Cesarini, A. Chu, J. Council, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, S. Follis, J. Goldstein, R. Govenar, E. Jacobson, J. Jacobson, N. Jasanis, D. Kanemitsu, N. Kanemitsu, A. Kossoff, S. Lai, D. Lane, L. Manth, T. McHugh, E. Mendez, B. Merchant, M. Mitchell, B. Murdock, B. O’Neil, L. Pizer, M. Riggs, S. Shaul, C. Wong.

Vote on May 22, 2013 Minutes – Approved.

Treasurer’s Report – R. Govenar reported that even after all referee refunds had been sent out the Spring Select League financial results were still above budget, while the summer program is currently close to budget. A. Kossoff noted that the region will be spending more this coming year on field equipment, with new bins being placed at several fields.

Area Report/National Games – A. Kossoff reported on the National meeting, where a player fee increase of \$2.50 was approved, bringing the total fee up to \$17.50 to help cover background checks on all volunteers. All other measures failed. Two teams from Region 10 were picked to play in the 2014 National Games, a GU10 team and a BU12 EXTRA squad. It was also noted that new concussion training and a new safe haven module are now on the website.

Galaxy Report – J. Daniel reported nothing new with the Galaxy relationship and that the next game for the Board to attend is July 20th.

UK/Training Report – B. Daniel reported that numbers for the summer camps are still low (as usual), and that EMAILBLASTS would be going out in July and August.

Uniform Report – M. Mitchell and B. Merchant reported that the initial fall orders had been placed, and that the summer uniforms had been picked up that day. For the EXTRA teams, they asked for orders to be given to them by mid-July.

Youth Volunteer Report – N. Kanemitsu and E. Jacobson asked to be informed if any divisions needed youth coaches.

CVPA Report – S. Lai noted that teams with youth coaches will also need a parent volunteer present at all practices and games.

Coach Report – T. McHugh reported that the coach training classes were all set-up, and that the division coordinators should get a list of their coaches to him.

Referee Report – C. Wong reported that the information for the fall referee training sessions was on the website, and that an intermediate class would start August 14. It was also noted that five referees from our region attended the Ken Ashton camp in June.

Registration Report/Marketing – A. Kossoff reported that 2310 players had registered for fall as of June 1, which was approximately equal to the same point last year. On-line registration will remain open over the summer with the goal of increasing numbers for all divisions. Costs will increase to \$180 in July,

and upper divisions will close as they fill up. Signs will be left up for on-line registration, but school signs should be taken down and given to E. Mendez.

Summer Soccer – L. Manth reported that uniforms had been handed out and play had started earlier that evening, though new players were still welcome.

EXTRA Report –K. Callanan reported 60 attendees at the second EXTRA try-out in early June.

Opening Day/Pictures – J. Jacobson reported that a photographer (Greg Palmer) had been hired at the same price as last year. A. Kossoff passed along from A. Arthur that she was still waiting to get the final confirmation from Peninsula High for holding Opening Day there.

Field Repairs/Sheds/Goals/Equipment – T. McHugh reported that a new shed had been installed at Highridge, but it still needed a little work to make it operational. A. Kossoff reported that Lunada Bay, Rancho Vista, Soleado, and Silver Spur were scheduled for summer repairs, and that new goals for Soleado would be delivered in August. More work would also happen at Ladera Linda, turning the north end of the parking lot into a 100 yard field and allowing 6 fields of 100 yard length there, which would then be used for National Games at U12.

Division Coordinator Reports – Division coordinators for U9 and up were reminded to hold ratings sessions for any unrated players. In light of the latest registration numbers, DCs again went over the number of teams they expected, how many coaches they had, dates for their coaches' meetings, and whether they had a referee coordinator.