

AYSO Region 10 Board Meeting Minutes

August 28, 2013

In Attendance – A. Arthur, G. Becker, K. Callanan, D. Cesarini, M. Cha, A. Chu, B. Coffey, 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, L. Manth, K. McHugh, N. McHugh, T. McHugh, T. Mills, M. Mitchell, G. Moore, B. Murdock, J. Nolan, S. Oberstein, B. O’Neil, L. Pizer, D. Potter, M. Riggs, B. Rusich, A. Siegel, W. Welch, C. Wong, W. Zhang

Vote on July 24, 2013 Minutes – Approved

Get Give Go! – J. Council introduced V. Leach-Gomez, Founder of Get!Give!Go!, who talked about being able to expand their mission of bringing donated soccer uniforms and equipment to deserving children in other countries through their website. J. Council asked for ideas on how to get jersey donations from whole teams.

Opening Day – A. Arthur reported that everything was ready for Opening Day, though some help was needed on the evening of Sept. 6th for set-up. Four flags of different colors will be placed around the field as meeting zones. After going over the photo procedures, J. Jacobson asked all division coordinators to finalize their photo times and send in their team sheets.

Treasurer’s Report – The budget for the period March 1 through June 24, 2013 was presented, with R. Govenar noting that fall revenues were close to budget.

UK Camps/Training – B. Daniel reported 430 attendees at the Region’s UK summer camps, totaling 550 for the year. The UK trainer for the EXTRA teams was starting the last week of August, with three more trainers handling the regular fall teams. A. Kossoff asked the D.C.’s to remind their coaches that the UK trainers were mandatory for all teams.

Galaxy Night/Tickets – J. Daniel reported that she had all of the Galaxy tickets and the parking passes for the September 21st game, and asked for 10 adult volunteers to help with the kids who would be going onto the field at the Galaxy game.

Uniform Report – M. Mitchell asked everyone to get their final uniform orders into him that night.

Youth Volunteer Report – E. Jacobson and N. Kanemitsu reported that they had two additional youth coaches, who were quickly found positions. W. Welch reminded everyone that parent volunteers were needed at each practice and game for teams with youth coaches, and that practices should be scheduled so that there is an adult coach on the field at the same time.

CVPA Report/Volunteer Forms – S. Lai reported that the CVPAs had received volunteer lists from almost all divisions, and also noted that the on-line Safe Haven course had been updated and that everyone would have to take it by next year.

Coach Report/Board Shirts for Picture – T. McHugh reported that over 150 coaches attended the courses in August, with most of the attendees being from Region 10. Additional coach training courses for U6, U8, and U10 would be held on September 8th.

Referee Report – A. Siegel reported that 28 hours of referee instruction would be offered at PenHi in September, with the particulars on the website. He asked D.C.'s to send the information out to coaches, who should then relay it to parents. W. Welch reported that the Area was looking for more referees for U16 and U19, and for administrative help for the National Games.

Registration – A. Kossoff reported that registration had topped 2600, down from the previous year's 2740, with most of the shortfall in the girls' divisions. He asked that registration signs at schools be taken down at the end of September.

Playoffs/Queen/King of the Hill – A. Kossoff reported that King/Queen of the Hill would be on December 7th at Ladera Linda, so all playoffs would need to be completed by the 23rd and 24th of November.

Web Schedules/Trophies/Medals – A. Kossoff asked D.C.'s to get their schedules to Mark Riggs for placement on the website. They should email Mark with any questions. J. Nolan asked for player names by the end of September for the participation trophies for U5, U6, U7, and U8. For the competitive divisions, names would be needed by late October/early November for the 1st, 2nd, and 3rd place trophies.

EXTRA/Select – K. Callanan reported that 18 regions and 79 teams were taking part in their EXTRA league, with the season going from September 15 to December 15, allowing 12 to 15 games. Playoffs are in February. A. Kossoff noted that an email about Select would go out in late September.

Game Cards/Sportsmanship – A. Kossoff again reiterated that game cards would be used in U8 to track attendance and rate sportsmanship. J. Cruikshank reported that all coaches in BU14 agreed to a new rule that a team receiving two red cards would lose a point in the standings.

School District Licensing Agreement – A. Kossoff reported on a recent meeting with the school district attended by AYSO, together with most other local sports clubs. The district informed users of their facilities that those with Licensing Agreements with the District would have priority after the school's own use. The Region currently has a Licensing Agreement for Ladera Linda and permits elsewhere, so will have a future meeting with the district about obtaining Licensing Agreements.

Regional Commissioner Election – A. Kossoff noted that his term as RC would be up in February 2014, so the Region was looking for nominations for a new Regional Commissioner. Nomination procedures are on the website. If there are no nominations, Fred Silver, the Area Commissioner, will appoint an RC.

Field Repairs/Sandbags/ Equipment – A. Kossoff reported that the U6s had been moved from Soleado to Montemalaga because of the poor state of the fields at Soleado. Because of tight parking at Soleado, it was suggested that there be big time splits between games. At Ladera Linda, more sandbags were coming in, and the new "back field" in the parking lot would be 90 by 60, and would be fenced off.

Division Coordinators Reports/Meetings – All Division coordinators reported that their coaches' meetings were done, and some had even finished their game schedules. The survey crew for setting out fields would not be available until September 8, so upper divisions would need to line their fields on their own.