

AYSO Region 10 Board Meeting Minutes

September 25, 2013

In Attendance – A. Arthur, G. Becker, B. Candella, D. Cesarini, M. Cha, J. Council, J. Cruikshank, A. Dahle, B. Daniel, J. Daniel, D. Donatoni, S. Follis, J. Frankwick, R. Govenar, K. Hay, J. Jacobson, D. Kanemitsu, A. Kossoff, S. Lai, L. Manth, N. McHugh, T. McHugh, E. Mendez, B. Merchant, M. Mitchell, B. Murdock, S. Oberstein, B. O’Neil, L. Pizer, D. Potter, B. Rusich, S. Shaul, A. Siegel, W. Welch, W. Zhang

Vote on August 28, 2013 Minutes – Approved

Penn High Turf Field – Greg Geiger and Glenn Burr, together with M. A. Propst handed out a presentation and answered questions about the new Turf Field Campaign for Peninsula High School.

Opening Day Recap – A. Arthur reported that everything went great at Opening Day, and thanked everyone who helped out. J. Jacobson noted that photos went much more smoothly without the need for a form from each player. J. Council reported that there were 8 or 9 bins worth of donations to Get Give Go!, and that there would be permanent donation bins placed at Ladera Linda and Highridge.

Galaxy Night Recap – J. Daniel reported a successful Galaxy Night, but that next year the referee spots need to be submitted from the referee coordinators.

UK Camps/Training – B. Daniel reported approximately 110 sign-ups for the Sunday UK academy. For the regular training, B. Daniel asked the DCs to confirm the practice times with their coaches, and then send the update to him so that the trainers would be at the right fields.

CVPA Report/Volunteer Forms – S. Lai reported that the region had 689 registered volunteers this fall, with all coach lists having been turned in. A. Kossoff asked DCs to look at their volunteer lists and make sure their assistant coaches and referees have filled out their forms.

Youth Volunteer Report – A. Kossoff relayed from E. Jacobson and N. Kanemitsu that there were no problems.

Youth Coaches Meeting/Rules/Conflicts – A. Kossoff noted that there would be a youth coaches meeting the next Sunday 6 pm at Highridge, with pizza, drinks, and desserts provided. The purpose of the meeting would be to go over procedures and to deal with any issues they may be having. DCs were asked to reach out to their youth coaches to find out if they are having any problems, and to help those with scheduling conflicts.

Coach Report – T. McHugh reported that approximately 50 coaches attended supplemental training in early September, and he asked DCs to be pro-active in identifying any sideline problems with either coaches or parents.

Referee Report – A. Siegel reported that the training classes badged 94 U8 referees and 95 received Regional badges. Two dozen referees also participated in a Field Training Session with a number of U9 teams. There will be further training in the first week of December for Select team parents, and Intermediate and Advanced Referee courses in early October.

Web Schedules – A. Kossoff noted that schedules for U9 and up should be on the website. W. Welch added that five divisions also have on-line referee scheduling.

Treasurer's Report – R. Govenar reported results for fall are very close to budget, with revenues slightly above budget, while expenses are also slightly over because of larger than expected expenditures on sheds.

Registration – A. Kossoff reported total fall registrations of 2643 as of September 24, with a few more trickling in. He also asked that all registration signs be taken down at the schools.

Ratings Meetings – A. Kossoff stressed the importance of ratings meetings for U7 and up in order to facilitate the formation of balanced teams the next year. Meetings should be in early November, with ratings turned in a week in advance. The type of scale or system to use was left up to each DC.

Queen/King of the Hill Game Schedule – The final schedule for the King/Queen of the Hill games on December 7th at Ladera Linda was set and would be posted on the website. There would be food and coffee trucks, together with other entertainment.

Trophies/Medals – A. Kossoff noted that trophies and medals would work the same as the previous year, with trophies for regular season placement and medals for the playoffs.

EXTRA/Select – K. Hay reported that the EXTRA season was going well with all teams having played. He noted that players who leave a team may be replaced, but not from players in the regular fall program. The Select Committee was scheduled to meet that coming Sunday to pick coaches.

Field Issues/ Equipment – A. Kossoff reported on several problems, including a burst pipe at Ladera Linda, and drainage problems at Highridge and Ernie Howlett.

Division Coordinators Reports – All Division Coordinators reported on the current state of their divisions, none noting any major problems.