AYSO Region 10 Board Meeting Minutes

October 23, 2013

<u>In Attendance</u> – B. Adams, G. Becker, M. Beranek, K. Callanan, B. Candella, M. Cha, A. Chu, J. Council, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, S. Follis, J. Frankwick, R. Govenar, K. Hay, J. Jacobson, D. Kanemitsu, A. Kossoff, S. Lai, D. Lane, L. Manth, N. McHugh, T. McHugh, E. Mendez, B. Merchant, B. Murdock, J. Nolan, S. Oberstein, B. O'Neil, D. Potter, B. Rusich, A. Siegel, W. Welch, C. Wong, J. Zhang, W. Zhang

<u>Vote on September 25, 2013 Minutes/ New Board Member</u> – The minutes for the previous meeting were approved, and J. Zhang was approved as the new Coordinator for Boys Winter Soccer.

<u>Treasurer's Report</u> – R. Govenar reported that the region was on budget through Oct 20th, with higher than budgeted shed costs being offset by lower than expected costs in several areas including team photo costs.

<u>UK Camps/Training</u> –B. Daniel reported that the UK trainers were almost finished up with the regular fall teams, with only one more division to go and then another week for make-ups.

<u>CVPA Report</u>– S. Lai reported that the number of volunteers registered in the region had risen to 711 as of October 14th. A. Kossoff noted that the Area was checking if all coaches had completed their volunteer forms.

<u>Youth Volunteer Report</u> – No issues were reported by the youth volunteer coordinators.

<u>Area Report</u> – A. Kossoff reported on the most recent Area meeting. Highlights included the scheduling of intermediate and advanced coaching courses in January at Highridge, area playoffs for BU14s in January at Ladera Linda, the AYSO Expo on March 21-23 in Las Vegas, the Founders Cup on April 26-27, and the Armed Forces Tournament on May 17-18.

<u>Coach Report</u> – T. McHugh reported that there would be U6 coach training on November 2nd at Valmonte for parents of current U5 participants. Sessions for U8 and U10 coaching may also be scheduled if there is sufficient interest.

<u>Referee Report</u> – A. Siegel reported that a number of participants from the region attended the intermediate and advanced referee training sessions in October. There will be further referee training in early December for post-season teams. W. Welch noted that the playoff rules were on the website and that if a game ended in a tie there will be two five-minute OT periods, and if it is still tied it will be decided by kicks from the penalty spot.

<u>Registration 2013 and 2014</u> – A. Kossoff reported total fall registrations of 2664, with more boys than the previous year. For 2014 walk-in registration dates are set for April 12 and May 31.

<u>Sportsmanship Award/Party</u> – A. Kossoff noted that the sportsmanship parties were scheduled for December 3-5 at Lamppost Pizza. Division coordinators, after receiving input from their referee

coordinators, should pick only one team from their division. There will also be one winner from the EXTRA program.

Ratings Meetings – A. Kossoff asked for all ratings to be turned in to either J. Jacobson or J. Goldstein by November 11. Expenses for the meeting up to \$100 will be reimbursed by the region. DCs for U6-U8 were reminded that they should not hand out trophies until ratings had been turned in. With top players going into the EXTRA program, DCs were asked to give more consideration to the rating of midlevel players who would now be team leaders.

<u>Queen/King of the Hill</u> – A. Kossoff noted that the schedule was on the website, and that all semi-final games must be completed by November 24th.

<u>Trophies/Medals</u> – J. Nolan reported that all participation trophies were finished and will be delivered to the DCs. For U9-U14 coordinators, name templates will be sent out for first, second, and third place teams for the regular season, which should be returned as soon as possible.

<u>EXTRA/Select/Area Play</u> – K. Callanan reported that the EXTRA season was at the half way point with the region's team doing well. S. Lai raised a point that the PV referees may be doing more than their fair share. A. Kossoff reported that more than thirty post-season teams had been approved by the region, and also that Area play would begin in January.

<u>Winter Soccer</u> – The winter program is scheduled to start the first Saturday in January, with most games at Point Vicente, except for U10s at Vista Grande. Registration is by mail only. DCs were asked to pass on fliers about the program to coaches, who should than pass them out to parents. An EMAILBLAST will also be sent out in the future.

<u>Rickel Scholarship</u> – M. Beranek reported that the deadline for this sportsmanship scholarship which recognizes youth volunteers is December 31st. Its criteria are listed on the website, with the service component requiring approval by the regional commissioner, and the final decision up to the scholarship sponsors Mrs. Rickel and her daughter.

<u>PV AYSO Banquet</u> – A. Kossoff reported that the banquet would be at the PV Country Club on Saturday, January 11th, with an evite to be sent out in the future.

<u>Regional Commissioner Election</u> – B. Daniel was approved as the new Regional Commissioner pursuant to Regional Guidelines.

<u>Fields/ Equipment</u> – A. Kossoff reported that the region had procured five pop-ups with regional logos to be used for regional events. One is located at Highridge, one at upper Ladera Linda, and three at lower Ladera Linda.

<u>Division Coordinators Reports</u> – All Division Coordinators present reported on the current state of their divisions, with all moving towards the end of their regular seasons. A. Kossoff reminded everyone that there should be no coaching from behind or next to the goal.