

AYSO Region 10 Board Meeting Minutes

November 20, 2013

In Attendance – B. Adams, A. Arthur, D. Cesarini, M. Cha, B. Coffey, J. Council, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, S. Follis, J. Goldstein, R. Govenar, K. Hay, 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, G. Moore, B. Murdock, J. Nolan, S. Oberstein, B. O’Neil, L. Pizer, D. Potter, A. Siegel, W. Welch, C. Wong, J. Zhang, W. Zhang

Vote on October 23, 2013 Minutes– The minutes for the previous meeting were approved.

New Board Members – L. Manth and J. Cruikshank were approved as new assistant regional commissioners.

Treasurer’s Report – R. Govenar presented the region’s financial results for the period March 1, 2013 thru November 17, 2013, with substantial overages on field equipment as expected.

Ratings Battle – J. Goldstein and J. Jacobson reported that all ratings from the fall season had been received, with the boys divisions being a little slower in getting them turned in.

Sportsmanship Winners/Party – A. Kossoff announced that all of the Sportsmanship Award winning teams were listed on the website, and that their pizza parties would be December 3-5 at Lamppost. Division and referee coordinators were asked to attend, and youth referees for the each division should be invited.

UK Camps/Training –B. Daniel reported that a total of 659 children had attended the camps over the last year. Total cost of the UK fall training programs was completely offset by the region’s previous credit with them. In the New Year a camp may be added at the end of the school year.

CVPA Report– S. Lai reported that the CVPAs had completed their work for the year. A. Kossoff noted that all Board members and coaches had completed their volunteer forms.

Youth Volunteer Report – All quiet from the youth volunteer front.

Budget Meeting – A. Kossoff announced that there would be a budget meeting at Joey’s on December 18th, and that anyone wanting to attend should email him.

Coach Report – T. McHugh reported a successful U6 coach training session for U5 parents in early November.

Referee Report – A. Siegel announced that the referee training for post-season teams would be December 10 and 12, and participants need to register to get their uniforms. He also noted that on-line referee scheduling would be expanded to all competitive divisions next fall.

Queen/King of the Hill – A. Kossoff asked DCs to send him the names of the finalists, and noted that the lower fields at Ladera Linda would be re-lined for U12 and U14.

Trophies/Medals – J. Nolan reported that all trophies had arrived.

EXTRA/Select/Area Play – K. Hay reported that the eight teams in the EXTRA program had had a very positive experience, with the only problems being scheduling difficulties. J. Cruikshank reported that two BU14 teams would take part in Area play in January. A. Kossoff reported that about 35 post-season teams had been formed in the region, all of whom need at least six referees, so the number needing to go to the December training should be forwarded to him. Also, U8 and U10 post-season coaches would need to attend the next Area meeting.

Winter Soccer – J. Zhang reported that enrollment was still low, but expected it to pick-up as the deadline approached. Also, any U13s who sign-up can play with the U12s.

PV AYSO Banquet – A. Kossoff noted that the evite for the banquet at the PV Country Club on Saturday, January 11th would be sent out soon.

Fields/ Equipment – A. Kossoff reported that a fence was going up at in the Ladera Linda parking area to protect the new field, which is expected to be completed by December 6. The new steps connecting the upper road to lower LL should be ready by December 7. Any leftover paint should be moved to Pt. Vicente for winter soccer, with some also going to Highridge to cover the remaining EXTRA games.

Division Coordinators Reports – All Division Coordinators present reported on the current state of their divisions, with all either having semis on the coming weekend or already down to their finalists for QoH/KoH.

Closing – A. Kossoff noted that the next Board meeting would be in January, led by the new Regional Commissioner B. Daniel.