

AYSO Region 10 Board Meeting Minutes

January 29, 2014

In Attendance – H. Barsam, G. Becker, D. Benedetti, M. Beranek, N. Beranek, K. Callanan, A. Cha, M. Cha, A. Chu, J. Council, J. Cruikshank, A. Dahle, B. Daniel, J. Daniel, D. Donatoni, J. Frankwick, R. Fruhling, K. Hay, E. Jacobson, Jn. Jacobson, Jo. Jacobson, N. Jasanis, D. Kanemitsu, N. Kanemitsu, S. Lai, D. Lane, L. Manth, N. McHugh, W. Murdoch, B. Murdock, J. Nolan, S. Oberstein, T. Palacios, L. Pizer, D. Potter, S. Shaul, A. Siegel, T. Vierra-Lambert, W. Welch, C. Wong, A. Yoon, G. Yu, W. Zhang

Vote on November 20, 2013 Minutes– The minutes for the previous meeting were approved.

New Board Members – New Board members were introduced and approved. All present members introduced themselves.

Open Positions – B. Daniel reported that a GU6 Division Coordinator was still needed, but all other positions had been filled.

Budget – B. Daniel reported that there would be a budget report at the February meeting.

Area – B. Daniel reported on the Area meeting in early January, including that Area officials asked our region to increase its participation in the Area playoffs. It was also noted that rosters for National Games teams must be turned in by March 1.

Area Playoffs– W. Welch reported that the playoffs were continuing the first weekend in February at Ladera Linda, and that our region had two teams taking part. It was also noted that our region was providing 95% of the referees.

Winter Soccer – A. Dahle reported that numbers were up over the previous year and that there were some late enrollments. The games for January 18 had been cancelled due to the area fires and poor air quality, and were moved to March 1.

Calendar – The 2014 calendar was released with fall registration on April 12 and May 31. B. Daniel requested all Board members to try and make both dates. Help is also needed for the U12 National Games which will be held at Ladera Linda this summer.

Fields – M. Colaruotolo reported on the current state of the EXTRA fields, and also that the paint cans can be recycled. B. Daniel reported that lower Ladera Linda will be closed after the coming weekend in order to rest.

Marketing– B. Daniel reported that marketing materials would be at the next meeting and asked that banners be put up by March 1 at all schools in the area.

Referee Report – W. Welch reported a successful field training for new referees was held in early January. He also reported that one referee in the region had just received his advanced badge, while C. Wong completed the Referee Instruction course.

UK Camps – L. Manth reported that some mini-camps were scheduled for spring break, together with a new camp at the end of the school year. New contracts with UK Int'l were being readied.

LA Galaxy – J. Daniel reported that LA Galaxy night would be Sunday, Sept. 28, with the Galaxy playing the NY Red Bulls. We are working for an agreement with the same terms as last year.

Youth Volunteer Report –E. Jacobson and N. Kanemitsu are staying on until the end of the school year to help with the transition for J. Jacobson and A. Cha.

EXTRA– K. Hay reported that the EXTRA playoffs were just starting with the top two teams moving into sectionals. After the good experience with the program this year, the region expects to grow the program this coming year.

Spring Select –Division Coordinators for Spring Select reported on the number of teams registered for each division and how they would organize them. A. Siegel reminded the DCs that they would each need a referee coordinator and that referee scheduling would be done on-line using the CGI system.

New Business – B. Daniel reminded everyone to get their equipment orders in as soon as possible.