

## **AYSO Region 10 Board Meeting Minutes**

**February 26, 2014**

In Attendance – A. Arthur, H. Barsam, K. Callanan, B. Cesares, A. Cha, M. Cha, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, R. Govenar, A. Groves, K. Hay, Jn. Jacobson, Jo. Jacobson, D. Kanemitsu, S. Lai, L. Manth, N. McHugh, E. Mendez, M. Mitchell, G. Moore, W. Murdoch, B. Murdock, V. Nayebi, B. O’Neil, A. Siegel, T. Vierra-Lambert, G. Yu, J. Zhang, W. Zhang

January 29, 2014 Minutes– The minutes for the previous meeting were approved.

New Board Members/Open Positions – New Board members B. Cesares (Registrar) and V. Nayebi (CVPA) were introduced and approved. Only the GU6 Division Coordinator position remains open.

Budget – R. Govenar handed out the income statement for the fiscal year ending in February, reporting an above budget loss due to the unexpected expense of developing the new field at Ladera Linda. The overrun will come out of the field reserve fund.

AYSO Camps – L. Manth reported that the June camp would be held at Point Vicente, and that youth volunteers were needed for coaching at the spring and summer camps.

Fields – Fall fields were announced for all divisions.

Winter Soccer – J. Zhang reported that the last weekend of games was coming up, being the make-up games for the earlier cancellation in January due to the fires. With a large storm front moving in before the weekend, these games might get cancelled, which either would lead to rescheduling the games for March 8<sup>th</sup> or just ending the season.

Marketing– E. Mendez brought in the new banners and had approval for them being put up at schools three weeks before April 12<sup>th</sup>, then they must be promptly taken down. An email would be sent out notifying everyone when they can go up. Ads would also appear in Panorama before each registration, and in backpack flyers for Mar/Apr and May/June.

Registration – D. Kanemitsu reported that on-line registration would start that coming Saturday (March 1), and encouraged everyone to register early as the system slows down because of heavy usage right before the walk-in registration on April 12th. For walk-in registration, help was especially needed for set-up and the first part of the session. A. Groves noted that some U12 Select teams would be doing fundraising at walk-in registration, so any teams wanting to do it must get on the schedule.

Youth Volunteer Report –Jo. Jacobson and A. Cha asked that they be emailed the names of any youths wanting to volunteer. They also noted that they would start recycling bottles and cans from each meeting.

Uniforms – M. Mitchell brought in four potential uniforms for fall, with the Board approving the Portugal design, together with the 50<sup>th</sup> Anniversary AYSO Badge.

Area – B. Daniel reported that the February Area meeting was cancelled, but noted the Section meeting would be at Las Vegas in March, and the National meeting at Anaheim in May.

Founders Cup – B. Daniel reported that the Founders Cup tournament would be the weekend of April 26, and that all post-season teams were expected to attend since it helps finance our Area. We will be hosting the U12 teams at Ladera Linda as a dry run for the National Games this summer, so lots of volunteers will be needed.

EXTRA – K. Hay reported that four of our current EXTRA teams had made the eastern sectionals of the playoffs. There would be 15 EXTRA teams in the fall, with the first meeting the following night.

CVPA Report – S. Lai reported that the Safe Haven requirement for volunteers had been re-worked, so that all volunteers would have to retake it.

Referee Report – A. Siegel noted that there were 490 games in Spring Select, and that because a number of teams weren't providing referees, referees from our Region were urgently needed. Intermediate and Advanced Referee training would be held in mid-March, and also can be done at the Ken Ashton camp in June.

Spring Select – Division Coordinators for Spring Select reported on the current status of their divisions as play had started the previous weekend. Concerns were voiced about field status ahead of the on-coming rains, especially for Highridge and upper Ladera Linda.