

AYSO Region 10 Board Meeting Minutes

March 19, 2014

In Attendance – H. Barsam, G. Becker, D. Benedetti, B. Cesares, D. Cesarini, A. Cha, M. Cha, B. Coffey, S. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, P. Ewald, R. Ewald, R. Fruhling, D. Fujisawa, R. Govenar, A. Groves, E. Jacobson, Jn. Jacobson, Jo. Jacobson, N. Jasanis, D. Kanemitsu, N. Kanemitsu, S. Lai, D. Lane, L. Manth, N. McHugh, B. Merchant, W. Murdoch, B. Murdock, V. Nayebi, S. Oberstein, D. Potter, A. Siegel, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, A. Yoon, W. Zhang

February 26, 2014 Minutes– The minutes for the previous meeting were approved.

New Board Members/Open Positions – New Board members P. Ewald, R. Ewald, and D. Fujisawa were introduced and approved. The GU6 Division Coordinator position remains open.

Budget – R. Govenar presented the budget for 2014-2015, together with actuals for 2013-2014 only thru December 2013.

AYSO Camps – L. Manth reported that there were 120 kids signed up for the spring break camp and that seven youth coaches had been lined up to help.

Fields – B. Daniel reported that play was still taking place at Highridge, Ladera Linda, and Ridgecrest, but that upper Ladera Linda would be closed after the Spring Select season. There is on-going work at Ladera with the sprinklers, improving the lower parking lot, and finishing the ramp from Forrestal Rd. to the lower fields. Volunteers are needed to help clear the new field at Ladera of rocks on the weekend of March 29-30.

Area Report – B. Daniel reported that Area would like our region to take part in the Area and Section playoffs which take place in January and February, possibly into March. There was a general discussion on how to select teams for this. It was also announced that the new Torrance fields on Maple were having their grand opening that week.

Marketing– B. Daniel asked that banners should be up at all schools, but check-in with principals beforehand.

Registration – D. Kanemitsu requested all Board members to help at the April 12th walk-in registration at Hesse Park as a big turn-out is expected.

Youth Volunteer Report – A. Cha reported that her and Jo. Jacobson were receiving youth volunteer information from their outgoing counterparts.

PVUSD– B. Daniel reported that he met with PVUSD the previous week about signing a ten year licensing agreement for using their fields. His presentation included the amount we had spent on maintaining their fields over the years.

Summer Soccer – B. Daniel reported that summer soccer would start July 9th, with possibly eight games over seven weeks.

Founders Cup – B. Daniel reported that 32 teams from region 10 were playing at Founders Cup, and that we would be hosting the U12 divisions at Ladera Linda, which will be made up of 48 teams. It was also noted that two teams from our region would be selling snacks at LL as fundraisers.

CVPA Report – S. Lai reminded all Board members that they need to register again as volunteers for 2014, and requested everyone to take the on-line Safe Haven course if they haven't already. Coach templates for each Division Coordinator are expected to be sent out the end of May.

EXTRA 2013/2014 – B. Daniel reported that the GU11 EXTRA team finished third at the State Championships at Bakersfield, and that the GU13 team won the State Championship. Tryouts for the 2014/2015 season are scheduled for the weekends for April 5-6 and May 3-4, together with May 10 for the boys.

Referee Report – W. Welch noted that the Advanced Referee course would be the next week.

Spring Select – Division Coordinators for Spring Select reported on the current status of their divisions, with all reporting no major problems.