AYSO Region 10 Board Meeting Minutes

April 23, 2014

<u>In Attendance</u> – B. Adams, H. Barsam, G. Becker, J. Camp, B. Cesares, D. Cesarini, A. Cha, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, P. Ewald, R. Ewald, R. Fruhling, D. Fujisawa, R. Govenar, Jn. Jacobson, Jo. Jacobson, D. Lane, J. Manth, L. Manth, N. McHugh, M. Mitchell, G. Moore, W. Murdoch, B. Murdock, V. Nayebi, J. Nolan, S. Oberstein, B. O'Neil, L. Pizer, D. Potter, R. Ruberg, S. Shaul, A. Siegel, H. Toumaian, W. Welch, G. Yu, W. Zhang

March 19, 2014 Minutes – The minutes for the previous meeting were approved.

<u>Treasurer's Report</u> – R. Govenar presented the statement of income for the period March 1, 2014 thru April 21, 2014 which includes sign-ups for fall and the results for Spring Select. Fees from Spring Select remain above budget as referee refunds haven't been sent out yet.

<u>New Board Members/Open Positions</u> – There are open positions for GU6, equipment manager, and used uniform coordinator.

<u>Registration</u> – B. Daniel reported on the state of registrations thru April 18, which includes the first walkin registration. Overall numbers are approximately equal to last year's (1627 vs. 1641), with numbers for the girls being exactly the same, while the boys numbers are only lagging by 14. Division coordinators were asked to email all of last year's players who hadn't registered yet.

<u>Uniforms</u> – M. Mitchell showed the Select jerseys for next year with the PV on the back deleted. For those not wanting to purchase a new jersey, red or white duct tape may be used the cover-up the lettering.

<u>Summer Soccer</u> – B. Daniel reminded everyone that summer soccer would be eight games over seven weeks, with two games the first week and with all games at lower Ladera Linda.

<u>Area Report</u> – B. Daniel reported that Region 10 was again awarded the Gold regional assessment and thanked everyone for their hard work in making it happen.

<u>Founders Cup</u> – B. Daniel noted that the tournament would be held at Highridge and Ladera Linda the coming weekend, and that our region was in charge of Ladera Linda so help was needed.

<u>Youth Volunteer Report</u> – Jo. Jacobson asked all division coordinators and coaches to direct to them any youth volunteers they know of.

<u>Coach Report</u> – B. Coffey asked division coordinators, as they recruit coaches, to make sure they are upfront with the coach training requirements. G. Moore also thought that coaches should recommend the on-line concussion training to players' parents. R. Fruhling suggested that coaches should also receive training on appropriate sideline behavior, which B. Daniel recommended should be covered at the division coach meetings. <u>Fields</u> – J. Camp reported no problems at the Spring Select fields. B. Daniel reported that the new Field #6 at Ladera Linda was cleared of rocks and that nets would be going up behind the goals. The Ladera Linda fields will need to be lined ahead of Founders' Cup.

<u>Marketing</u>– B. Daniel asked that all registration banners have their dates changed to May 31, and that an email will go out about when to put them back up, probably around May 10.

<u>Referee Report</u> – W. Welch asked that for requests for final Spring Select assignments to be turned in as soon as possible. A. Siegel recommended that coaches should push hard for recruiting referees at the U6 level, and also reminded everyone that the Ken Ashton referee camp was at the end of June.

<u>AYSO Camps</u> – L. Manth reported that the spring break camp went smoothly, with 125 participants. The next camp will take place at Pt. Vicente the week after school ends.

EXTRA 2013/2014 – B. Daniel reported that the first tryouts were very lightly attended, with a lot of players from last year's teams moving over to clubs. One suggestion to combat this was for better marketing and communication about the EXTRA program aimed at parents

<u>National Games</u> – B. Daniel again reminded everyone about the National Games coming up at the end of June/beginning of July and that a lot of volunteers will be needed for our region's portion of it at Ladera Linda.

<u>Spring Select</u> – Division Coordinators for Spring Select reported on the current status of their divisions.