

AYSO Region 10 Board Meeting Minutes

May 28, 2014

In Attendance – B. Adams, H. Barsam, G. Becker, D. Benedetti, K. Callanan, C. Cartwright, B. Cesares, D. Cesarini, A. Cha, A. Chu, B. Coffey, M. Colaruotolo, J. Cruikshank, B. Daniel, J. Daniel, J. Frankwick, D. Fujisawa, R. Govenar, Jn. Jacobson, Jo. Jacobson, N. Jasanis, D. Kanemitsu, S. Lai, L. Manth, N. McHugh, E. Mendez, B. Merchant, G. Moore, B. Murdock, V. Nayebi, J. Nolan, S. Oberstein, B. O’Neil, L. Pizer, D. Potter, S. Shaul, A. Siegel, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, G. Yu

April 23, 2014 Minutes– The minutes for the previous meeting were approved.

Treasurer’s Report – R. Govenar presented the statement of income for the period March 1, 2014 thru May 25, 2014 which includes referee refunds for Spring Select. The budget for 2014-2015 was also turned into National.

New Board Members/Open Positions – R. Ruberg accepted the position as the new GU6 Coordinator, while the positions for equipment manager and used uniform coordinator remain open.

AYSO Camps – L. Manth reported that sign-ups for the end of school year camp stood at 86, with more expected before the start. Housing is needed for 4 or 5 UK Intl coaches.

Area Report/NAGM – B. Daniel reported that a new AYSO President was voted on at the National Convention, with the winner from Hawaii. Other news from the NAGM included keeping EXTRA U14 at its current side-by-side configuration, and approving the 2016 National Games for Florida.

Summer Soccer – C. Cartwright reported that summer registrations were at 109, running ahead of last year, and that the coaching situation was good.

Youth Volunteer Report – A. Cha reported that some youth volunteers were being lined up for the May 31 registration, but there were conflicts with upcoming finals.

Founders Cup – B. Daniel reported that the Founders Cup was the biggest ever and went extremely well, with a great volunteer turn-out at Ladera Linda.

Coach Report – B. Coffey reported that coaching classes have been set for the weekends of August 16 and 23, and September 7, with registration for all of them going on-line in June. EXTRA coaches will need the class up one level from their age group.

Registration – D. Kanemitsu reported that as of May 28 total registrations stood at 1725, and asked Division Coordinators to contact any who haven’t paid. For the upcoming registration computers and volunteers to work them were needed. B. Daniel reminded Division Coordinators to push hard for volunteers at the walk-in registration. Banners should come down the day after registration.

Fall Fields – B. Daniel reported that agreements for the use of the school fields for fall hadn't been finalized yet and that contingency plans were in place in case of any problems. Agreements are in-place for the use of city fields.

Fields – M. Colaruotolo asked for a general paint inventory ahead of the fall season.

Area Play – The Board approved a motion by B. Daniel that the Region takes part in Area play in January 2015, scheduling the games so they do not interfere with the Santa Ynez tournament. Division Coordinators will be responsible for finding teams that wish to participate.

Marketing – E. Mendez reported that all of the registration banners were up and asked everyone to keep sending in photos to Panorama, as it was a great marketing tool. He also noted that parents can buy space in Panorama to congratulate teams.

Referee Report – W. Welch noted that the Ken Ashton referee camp starts on June 20, and that there would be an Intermediate level referee class in August. A. Siegel reported that the referee schedules were on-line, and that two teams from our region were taking part in the Ken Ashton Cup.

EXTRA – K. Callanan reported that the last EXTRA tryout was on May 10 and that coaches were in the process of picking rosters. The Girls U14 coaches, after consultation with the players, decided to not field a fall team, with the players wanting to play the regular season. It was noted that the late date for choosing teams made it hard to compete with club teams for players, so it was decided to push Area to allow earlier try-outs.

National Games – B. Daniel reminded everyone that we were hosting the National Games U12s and that to volunteer either go to our website or to 50.ayso.org to sign-up on-line.

Fall Division Coordinator Reports – Fall Division Coordinators updated the status of their divisions, especially for the number of coaches, with almost all in good shape. DCs were asked to get in their initial uniform orders.