

AYSO Region 10 Board Meeting Minutes

July 30, 2014

In Attendance – B. Adams, A. Arthur, H. Barsam, G. Becker, A. Cha, M. Cha, A. Chu, B. Daniel, D. Donatoni, D. Fujisawa, R. Govenar, N. Jasanis, D. Kanemitsu, D. Lane, N. McHugh, M. Mitchell, W. Murdoch, B. Murdock, V. Nayebi, B. O’Neil, S. Shaul, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, W. Zhang, M. Zoeckler

June 25, 2014 Minutes – The minutes for the previous meeting were approved.

Treasurer’s Report – R. Govenar presented the income statement for the first five months of the fiscal year, with registration numbers below forecasts for both the summer and the fall programs.

AYSO Camps & UK Report – B. Daniel noted that there is more capacity for summer EXTRA camps and the Fall Academy, so we should work to increase numbers in both.

Youth Volunteer Report – A. Cha reported that they were continuing to look for more youth coaches, and that they were getting a lot of volunteers for the summer camps.

Area Report – B. Daniel reported that the July Area meeting was cancelled. He thanked everyone who helped out at the National Games.

Summer Soccer – B. Daniel noted that the program was working smoothly except for having to cancel the week two games due to a coastal rescue shutting down roads. The games were being rescheduled.

Coach Report – B. Daniel reported that the upcoming coaching clinics are on eAYSO but their information was not yet on the website. He asked division coordinators to get their coaching lists to the CVPAs as soon as possible so they can start checking coaching credentials.

Galaxy Night – B. Daniel reported that there would be an open Galaxy practice for our region on the morning of August 8th.

Opening Day/Photos – A. Arthur reported that details for Opening Day were being finalized and that an email would be coming out soon. She also asked for help in setting up on Friday September 5th at 6:30 pm. T. Vierra-Lambert noted that photo time slots had been sent out to division coordinators.

CVPAs – D. Fujisawa and V. Nayebi reported that volunteer spreadsheets had been sent out to most DCs.

Registration – D. Kanemitsu reported current fully-paid fall registrations of 2329, down approximately 300 from 2013.

Equipment Report – M. Zoeckler reported that the initial paint order had been placed and it was agreed that it would be delivered to Highridge, where the DCs would need to pick their portion. DCs also need to survey their bins and get their orders in for any necessary equipment.

Fall Fields – B. Daniel reported that an agreement had been reached with the school district on fields, and would be signed soon. School district fields would be open for practices on August 18, while

Highridge would open on August 1st, Howlett on August 11, and Hess on August 25. Schedule times for all teams will need to be reported to the school district, so there will be no unauthorized practices.

Fields – B. Daniel reported that gopher service will start at Vista Grande and Montemalaga.

Referee Report – W. Welch asked for the names of all referee coordinators and noted that referee training games were being planned for September 14th at Ernie Howlett, so some U9 and U10 teams were needed for these.

EXTRA – It was noted that EXTRA team rosters had to be finalized over the next week.

Fall Division Coordinator Reports – Fall Division Coordinators finalized their team numbers and the times for their coaches' meetings.