

AYSO Region 10 Board Meeting Minutes

August 27, 2014

In Attendance – B. Adams, A. Arthur, G. Becker, K. Callanan, J. Camp, B. Caseres, A. Cha, M. Cha, A. Chu, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, P. Ewald, R. Ewald, J. Frankwick, D. Fujisawa, R. Govenar, J. Greenwood, Jn. Jacobson, Jo. Jacobson, N. Jasanis, D. Kanemitsu, A. Kossoff, S. Lai, D. Lane, M. Mitchell, W. Murdoch, B. Murdock, V. Nayebi, S. Shaul, A. Siegel, H. Toumaian, T. Vierra-Lambert, C. Wong, W. Zhang, M. Zoeckler

July 30, 2014 Minutes – The minutes for the previous meeting were approved.

Treasurer's Report – R. Govenar presented the income statement for the first six months of the fiscal year, with the summer numbers on budget and the fall registrations remaining short of forecast.

AYSO Camps & UK Report – B. Daniel reported that the second week of the summer camp had more than 280 participants. The UK coaches had also started holding practices for the EXTRA teams, and would start running practices for the regular fall teams after practice schedules and contact info for each division are sent to L. Manth.

Youth Volunteer Report – A. Cha reported that Opening Day volunteers could now sign-up for time slots on-line.

Area Report – B. Daniel reported from the Area meeting that Ladera Linda would continue to be used by the U16 and U19 divisions run by Area, and that the regions agreed to increase their fees to us for using the fields. There is also the potential that the Section EXTRA playoffs may be moved to Bullhead City, Arizona, which is inconvenient for our Area. It was also noted that AYSO is one of several defendants in a lawsuit concerning concussions, and all Board members were asked to not comment on it.

Coach Report – B. Coffey reported that coaching clinics had been held the last three weekends, and one more would be held in early September. J. Frankwick warned that a lot of coaches still hadn't updated their volunteer forms for 2014.

Uniforms – B. Daniel reported that uniforms were still coming in and that the last ones should be delivered within a week.

Galaxy Report – J. Daniel reported tickets for the September 29th Galaxy night would be coming in soon and would need to be picked up from her house. Children of referees will be eligible for on-field activities.

Opening Day/Photos – A. Arthur reported that Opening Day directions for coaches would be sent out soon, and that there would be a food drive together with the usual used uniform collection thru Give Get Go. Jn. Jacobson asked division coordinators to get their time sheets in ASAP.

CVPAs – D. Fujisawa and V. Nayebi reported that most DCs had already returned their volunteer spreadsheets.

Registration – B. Caseres reported current fully-paid fall registrations had moved up to 2434, and registrations were still open in several divisions.

Equipment Report – B. Daniel asked every DC to check their shed and report any needs. M. Zoekler reported that paint had been delivered to Highridge and was ready for pick-up, and that sandbags would be getting out to every goal.

Fields – J. Camp asked DCs to email him a photo of any goal that has a broken wheel so that they can be quickly fixed before the season starts. Nets are also available for anyone who needs them. A. Kossoff noted that all fields should now have their appropriate goals, and that a mowing schedule was being set up. He also asked that any dead spots be reported to him or the other field coordinators.

Referee Report – A. Siegel reported that 12 participants had passed the first U8 referee exam, and that there would be multiple courses over the following weeks, including field training on September 14 at Ernie Howlett. Schedules for the competitive divisions need to be turned in before play starts so referees can be scheduled, while the other divisions should get them in by the middle of the following week.

EXTRA – K. Callanan reported that the Area meeting was the next night, so signed rosters needed to be turned in before that. He also noted that updated guidelines had been released.

Fall Division Coordinator Reports – Fall Division Coordinators reported on the status of their teams, coaches, referees, and referee coordinators, with most divisions ready the beginning of play.