

AYSO Region 10 Board Meeting Minutes

September 24, 2014

In Attendance – B. Adams, G. Becker, D. Benedetti, K. Callanan, B. Caseres, A. Cha, M. Cha, A. Chu, S. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, P. Ewald, R. Ewald, J. Frankwick, R. Govenar, J. Greenwood, Jn. Jacobson, S. Lai, D. Lane, L. Manth, N. McHugh, E. Mendez, M. Mitchell, G. Moore, W. Murdoch, B. Murdock, V. Nayebi, J. Nolan, B. O’Neil, L. Pizer, S. Shaul, A. Siegel, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, G. Yu, W. Zhang, M. Zoeckler

Minutes – The minutes for the previous meeting were approved.

Treasurer’s Report – R. Govenar presented the income statement thru September 24, with the fees from fall registration just 2% below budget, so leaving the overall budget in good shape.

AYSO Camps & UK Report – L. Manth reported 123 participants in the fall academy program and that housing was still needed for the UK coaches.

Youth Volunteer Report – A. Cha noted that they were following up with the youth coaches and no major problems were reported so far. R. Ewald asked for a list of youth referees for Galaxy Night. B. Daniel mentioned that Rickel Scholarship packets would be going out to the local schools on October 15.

Area Report – B. Daniel reported on the latest Area meeting. This included that the other regions in the Area have combined their U14 divisions because of a lack of teams, and that the cost for using Columbia Park is going up.

Coach Report – J. Frankwick reported that out of a total of 159 coaches in the boys’ divisions, 136 had received their appropriate coaching certifications, and that the 23 who had not were being worked on.

Galaxy Night – J. Daniel noted that there were still spots for kids to participate in the on-field activities at Galaxy Night, and that those 14 and older were especially needed as ball girls and boys.

Opening Day/Photos – Jn. Jacobson reported that photo packets would be arriving the next week, and that she would place some of them in the sheds. Information on make-ups will be sent out in early October. P. Ewald reported that the on-line sign-up for Opening Day and set-up worked very well, and both events went very smoothly. A thank you letter was received from Harbor Interfaith for all of the food that was donated.

Trophies – J. Nolan reported that trophies would be slightly different from last year, and that trophy forms were starting to be sent out to younger divisions. The Board voted that coaches would not be receiving trophies.

CVPAs – S. Coffey asked for the referee lists from the U12 divisions, and strongly suggested that everyone take the new Safe Haven on-line course because of its additional material on concussions.

Registration – B. Caseres reported 2487 registrations for fall, plus one pending.

Post-Season – B. Daniel reported that post-season coaching applications went out to all appropriate division coordinators. Coordinators were also asked to develop a mechanism for picking teams for Area play.

Equipment Report – M. Zoekler asked DCs to make sure that sandbags were placed on all goals to help hold them down. New goals are being bought for Ladera Linda so no goals will be have to be moved there for King/Queen of the Hill and for winter soccer.

Fields – B. Daniel noted that there is a broken sprinkler head at Ladera Linda and that there is a watering problem on the BU10 field.

Referee Report – A. Siegel reported that referee training went well this year, with 107 being certified at the U8 level, 65 at the regional level, and six received their Intermediate certification. Those needing training before winter can try neighboring regions.

EXTRA – K. Callanan reported that the EXTRA program had been going for several weeks, with schedules and results on the Area 1P website. G. Yu reported that the referees for the EXTRA teams had been busy, covering both their games plus some regular season games.

Fall Division Coordinator Reports – Fall Division Coordinators reported on play in their divisions, noting some blowouts and some referee shortages.