## **AYSO Region 10 Board Meeting Minutes**

## October 22, 2014

<u>In Attendance</u> – B. Adams, M. Beranek, K. Callanan, B. Caseres, M. Cha, B. Coffey, B. Daniel, D. Donatoni, R. Ewald, D. Fujisawa, Jn. Jacobson, Jo. Jacobson, N. Jasanis, D. Kanemitsu, A. Kossoff, D. Lane, M. Mitchell, W. Murdoch, B. Murdock, V. Nayebi, J. Nolan, S. Oberstein, D. Potter, S. Shaul, A. Siegel, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, G. Yu

<u>Minutes</u> – The minutes for the previous meeting were approved.

<u>Treasurer's Report</u> – B. Daniel presented the income statement thru October 19, with expenses for most fall items under budget, except that no bill had been received yet from the PVUSD.

<u>AYSO Camps & UK Report</u> – B. Daniel reported that the fall academy was the biggest yet, and that the region was considering a spring program run by UK Int'l and also a program for three year olds.

<u>Youth Volunteer Report</u> – Jo. Jacobson reported that the youth coordinators were recruiting winter soccer coaches and referees.

<u>Area Report</u> – B. Daniel reported on the latest Area meeting, which mostly included a discussion of winter and spring tournaments, with San Pedro possibly holding a tournament again.

<u>Coach Report</u> – B. Coffey reported that the coach administrators were still dealing with certification issues for a few coaches, and that they were also working on a mentoring program for new post-season coaches.

<u>Trophies/Medals</u> – J. Nolan reported that trophies were done for U5s, and mostly done for U6 through U8. There was a discussion about possibly changing the special medal given out to the U14 King and Queen of the Hill winners.

<u>Post-Season</u> – B. Daniel reported that the meeting for the post-season coaches was held on Monday night, Oct. 20<sup>th</sup>, with over 30 teams approved. The divisions in charge of running the Spring Select League were asked to start getting organized and also to start marketing via word-of-mouth and through Extra team contacts. Preliminary fields for SSL are Malaga Cove for U8, Highridge for U14, and Ladera Linda for U10 & U12.

Team Ratings – Jn. Jacobson reported that some divisions had already turned in their ratings.

<u>CVPAs</u> – V. Nayebi noted that all Select team volunteer lists must be sent to her and approved before an EAYSO roster can issued.

<u>Sportsmanship Awards</u> – B. Daniel asked division coordinators to send in the sportsmanship winners by November 10th. The award dinners will be at Lamppost Pizza and D.C.s should attend.

<u>Rickel Scholarship</u> – M. Beranek went over the particulars of the scholarship for newer Board members, and reported that announcements were going out to local high schools on November 1st.

<u>Winter Soccer</u> – B. Daniel reported that the winter soccer coordinators from last year were continuing, that emails had been sent out, and that games would start on January 10<sup>th</sup>.

Equipment Report – B. Daniel reported that the new goals had arrived.

<u>KOH/QOH Schedule</u> – B. Daniel led the discussion for the game schedule on December 6<sup>th</sup> at Ladera Linda, with the U9 and U10 games taking place on the lower fields, while the rest are on the upper fields. Schedules will be posted on the website.

<u>Fields</u> – A. Kossoff took input from D.C.s about the condition of their fields. B. Daniel asked that complaints or issues include a photo of the problem.

<u>Referee Report</u> – A. Siegel noted that the region had four new intermediate referees. Referee training for regional badges for post-season teams will take place on both Dec. 8<sup>th</sup> and Dec. 10<sup>th</sup> with referees having to only attend one evening. W. Welch noted that the region will handle referee assignments for K/QOH.

EXTRA – K. Callanan reported that the EXTRA season at the half way mark was going well.

<u>Fall Division Coordinator Reports</u> – Fall Division Coordinators reported on any issues in their divisions and the status of their ratings meetings.