

AYSO Region 10 Board Meeting Minutes

November 19, 2014

In Attendance – D. Benedetti, B. Candella, A. Cha, M. Cha, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, R. Ewald, R. Govenar, Jn. Jacobson, Jo. Jacobson, D. Kanemitsu, A. Kossoff, S. Lai, N. McHugh, E. Mendez, M. Mitchell, G. Moore, W. Murdoch, B. Murdock, D. Potter, A. Siegel, H. Toumaian, T. Vierra-Lambert, W. Welch, C. Wong, G. Yu, J. Zhang

Minutes – The minutes for the previous meeting were approved.

Treasurer's Report – R. Govenar presented the income statement thru November 15, with fall expenses for field maintenance considerably under budget. The budget meeting for the next year was set for December 10th.

AYSO Camps & UK Report – B. Daniel reported that the fall UK coaching program had been completed, and that several new programs run by UK Int'l were beginning in 2015. These are a spring soccer program from mid-March thru the end of May, and a motor skills program for U4s called Playtime Adventure.

Youth Volunteer Report – Jo. Jacobson and A. Cha reported that they were still recruiting winter soccer coaches and also announced that four groups of youth coaches had teams which won sportsmanship awards for the fall.

Winter Soccer – J. Zhang reported that sign-ups were going slow as expected this far ahead of play, and that the program was offering a ten dollar discount for sign-ups before December 1.

Coach Report – B. Coffey reported that a reminder was sent to all playoff coaches on their priorities and duties as AYSO coaches during the playoffs.

Area Report – B. Daniel reported on the latest Area meeting and reminded DCs to get him two teams for the Area playoffs which start in January. There would be a coaches meeting for playoff teams on December 16th. June 6 and 7 were announced for the dates of the San Pedro tournament. Changes to Extra rules were also discussed, and it was noted that EXPO would be March 26-29 in San Diego.

Region Banquet – B. Daniel announced that the banquet would be on January 10th at PV Country Club, and that invites would be out after Christmas.

Post-Season – J. Cruikshank reported that an email for field sign-ups would be sent out monthly. He would be handling eAYSO rosters and tournament applications for the boys' teams, while L. Manth would handle the girls' teams.

CVPAs – S. Lai reported that the CVPAs were all set-up to process the volunteer lists for the post-season teams.

Sportsmanship Awards – B. Daniel reported that four upper division teams won sportsmanship awards in Area play. For the division winners, division coordinators should give out the awards at the pizza parties, which will take place on December 2, 3, and 4.

KOH/QOH Schedule and Field Prep – B. Daniel noted that the schedule was on the website, and that food vendors would be present, together with used uniform collection. Preparing the fields would take place on November 30th at 10 am.

Trophies/Medals – B. Daniel reported that all of the medals had arrived.

Fields – A. Kossoff announced that Ladera Linda would be closed after K/QoH thru January. The new lower field at Ladera Linda would be re-seeded.

EXTRA – G. Yu reported that the referees from the Extra teams had filled all of their slots, plus some spots in the regular fall season. B. Daniel asked that the Extra coaches have a season-end debriefing.

Referee Report – A. Siegel noted that our region had badged one Advanced referee and eleven Intermediate referees in 2014. Training for regional badges for post-season teams will take place on both Dec. 8th and Dec. 10th with on-line training before it. W. Welch asked DCs to nominate referees for K/QOH.

2015 Board – B. Daniel asked board members to notify him if they want to change positions or can't return for the new year.

Fall Division Coordinator Reports – Fall Division Coordinators reported on the status of their playoffs.