

AYSO Region 10 Board Meeting Minutes

January 28, 2015

In Attendance – K. Callanan, B. Caseres, M. Cha, A. Dahle, B. Daniel, D. Donatoni, P. Ewald, R. Govenar, J. Greenwood, N. Guglielmo, Jn. Jacobson, Jo. Jacobson, N. Jasanis, S. Lai, A. Lem, L. Manth, S. Mastan, M. Mitchell, W. Murdoch, B. Murdock, J. Nolan, L. Pizer, D. Potter, A. Siegel, W. Welch, A. Wolf, C. Wong, G. Yu, J. Zhang, W. Zhang

Minutes – The minutes for the November meeting were approved.

Treasurer's Report – R. Govenar presented the current income statement thru January 25, with all programs showing contributions greater than budget.

2015 Budget – R. Govenar presented the budget for the upcoming year starting on March 1, budgeting for a net loss of twenty thousand dollars.

Open Board Positions – B. Daniel reported current open positions for two CVPAs, a CGI scheduling coordinator, a post-season coordinator, and division coordinators for U5s, U6s, and U7s.

AYSO Camps & UK Report – L. Manth reported that the new spring soccer program and the program for 3 and 4 year olds, both run by UK International, were set to go. The spring and summer camps were also continuing.

Youth Volunteer Report – Jo. Jacobson had nothing to report.

Winter Soccer – A. Dahle reported that numbers were up from last year, with 187 girls and 321 boys registered.

Area Report – B. Daniel reported on the latest Area meeting, noting that the section EXPO would be mid-march in San Diego, while the National meeting would be at the end of May. In the area playoffs, 10 out of 11 region teams made it out of pool play, with 7 teams going on the Sections.

PVPUSD Report – B. Daniel reported on the latest meeting with the PVPUSD, where it was learned that our field charges were more than covered by our field maintenance and water expenses over the year. The region also received a ten year lease at Ladera Linda.

Spring Select League Report – L. Manth reported that 89 team applications had been received, with 32 of those from Region 10 teams.

CVPAs – S. Lai reported that the CVPAs were working on getting the new referees into the system.

Registration – B. Caseres reported that the first registration would be April 18, and reminded everyone that their help would be needed.

Marketing – B. Daniel reported that several new marketing initiatives would be started this year, including t-shirts for U5s and U6s, and possibly donating water bottles with AYSO logos to area pre-schools.

Coin Competition – B. Daniel announced that a contest for the design of this year's referee coin would be held this year.

Fields – B. Daniel reported that all fields are in generally good shape. The new lower field at Ladera Linda is being hydro-seeded, and the Malaga Cove fields would be worked on after the spring select league is finished.

Referee Report – A. Siegel reported that over 40 new regional referees completed their training courses in December, and that another course was being held on January 30th. C. Wong and S. Mastan were approved for purchasing referee equipment.

EXTRA 2014 – G. Yu reported that the playoffs were starting the coming weekend at Columbia Park, and that Intermediate and Advanced level referees were needed.

EXTRA 2014 – B. Daniel reported that the EXTRA program is probably becoming a permanent program, so will be run by the Areas going forward. The tournament committee would be approving coaches for 2015 the next week, and unofficial "workouts" could start to be held after that. The first official tryouts could start the first week of April.