

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

**February 25, 2015**

In Attendance – K. Callanan, A. Cha, M. Cha, A. Chu, B. Coffey, J. Cruikshank, Al. Dahle, Av. Dahle, B. Daniel, M. Dee, D. Donatoni, R. Ewald, R. Fruhling, R. Govenar, Jo. Jacobson, N. Jasanis, S. Lai, A. Lem, L. Manth, J. Martinez, S. Mastan, A. McFerson, G. Moore, W. Murdoch, B. Murdock, V. Nayebi, B. O'Neil, D. Sebenick, S. Shaul, A. Siegel, H. Toumaian, M. Toumaian, T. Vierra-Lambert, W. Welch, W. Zhang

Minutes – The minutes for the January meeting were approved.

Treasurer's Report – R. Govenar presented the current income statement for the period March 1, 2014 to February 24, 2015.

New Members and Open Board Positions – The Board approved D. Sebenick as the CGI scheduling coordinator, A. McFerson as a CVPA, M. Dee as the BU7 coordinator, T. Vierra-Lambert as the BU6 coordinator, and M. Toumaian as a U5 coordinator, leaving open positions for a GU7, GU6, and another U5 coordinator.

AYSO Camps & UK Report – L. Manth reported that registrations for the new spring soccer program and Playtime Adventure were ramping up ahead of their starting dates.

Fall Field Assignments – B. Daniel went over the Fall field assignments: Valmonte (U5), Montemalaga (U6), Point Vicente (U7), Ladera (GU8), Vista Grande (BU8), Ernie Howlett (GU9 & GU10), Ridgecrest (BU9), lower Malaga Cove (BU10), upper Ladera Linda (U11), upper Malaga Cove (BU12), Hess (GU12), and Highridge (U14),

Youth Volunteer Report – A. Cha and Jo. Jacobson reported that they were hearing positive feedback from the winter soccer youth coaches, with most thinking about coming back for fall.

Calendar – B. Daniel presented the 2015 Calendar, with Opening Day on September 12 and Galaxy Night on September 26.

Winter Soccer – Al. Dahle and Av. Dahle reported no problems, with the winter soccer program finishing at the end of February.

Area Report – B. Daniel reported on the latest Area meeting, noting that seven teams from our region were going on to the Section Playoffs, and that three of our EXTRA teams qualified for the Western States Championship.

Coach Report – B. Coffey noted nothing to report.

Spring Select League Report – Out of the 110 teams signed up for Spring Select League, Division Coordinators reported on how they are split up by flights, and on the first weekend of play.

Registration – M. Cha noted that on-line registration would begin March 2<sup>nd</sup>, and that workloads have been split up by age groups.

Marketing – B. Daniel reported on the marketing campaign before the first registration, with ads starting in Panorama on March 7, information appearing in both the March/April and May/June backpack fliers, a mailer in early April, school and city banners, and AYSO logoed water bottles being given to pre-schools.

Fields – J. Cruikshank reported that gophers have returned to upper Ladera Linda, and that the sign-ups for March field assignments had just been sent out.

Referee Report – A. Siegel reported that ten new regional referees were badged at the January training class, and that all future regional referee training would be using the combination on-line/one night class format.

Section League Playoffs – B. Daniel reported that six referees from our region would be traveling out to the Section Playoffs in Riverside the coming weekend together with the seven teams which qualified.

EXTRA 2014 – K. Callanan reported the season was finished up except for the three teams which qualified for the Western States Championship.

EXTRA 2015 – B. Daniel reported that the Tournament Committee had approved 13 EXTRA teams for the coming year, with try-outs starting in April.