

AYSO Region 10 Board Meeting Minutes

March 18, 2015

In Attendance – D. Benedetti, K. Callanan, B. Candella, C. Cartwright, B. Caseres, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, P. Ewald, R. Ewald, E. Jacobson, Jn. Jacobson, N. Jasanis, S. Lai, V. Long, A. McFerson, E. Mendez, M. Mitchell, W. Murdoch, B. Murdock, V. Nayebi, L. Pizer, D. Potter, A. Siegel, M. Toumaian, T. Vierra-Lambert, R. Wakefield-Carl, W. Welch, C. Wong, G. Yu, W. Zhang

Minutes – The minutes for the February meeting were approved.

Board Attire – D. Benedetti had samples of this year's board attire for sizing and ordering.

Treasurer's Report – R. Govenar was not present, so this topic was postponed until the next meeting.

New Members and Open Board Positions – V. Long was approved as the new GU6 Coordinator, leaving open positions for coordinators for GU7, BU7, and GU11.

AYSO Camps & UK Report – B. Daniel reported that the Spring Academy program had started with 250 participants, and Playtime Adventure had 30 kids, while the Spring Break Camp had 33 sign-ups, with more expected closer to its start.

Galaxy Report – J. Daniel reported that Galaxy night would be September 26, with the Galaxy playing FC Dallas, and that we would have the same seating sections as last year.

Registration – B. Caseres reported that on-line registration went live on March 1, with about 100 sign-ups so far. Walk-in registration would be April 18.

Marketing – E. Mendez reminded everyone that registration banners at schools should go up the coming weekend, that an ad in Panorama had started the previous week, and that the backpack flyer with our ad had already gone out.

Youth Volunteer Report – R. Ewald reported that an email would be going out asking for youth volunteers to help at registration, but that the ACT test that day would be a conflict. B. Daniel asked for youth volunteers to help with Founder's Cup in April as our region would be responsible for about 50 teams in the U12 divisions.

Used Uniforms – B. Daniel noted that several bins for used uniforms had been donated.

Uniforms – M. Mitchell brought samples of the Chile and Belgium styles, both at \$16/set. He also brought the slightly more expensive Switzerland style, which the Board preferred, and will see if the supplier Score can cut its price on it. It was also noted that the three year Select uniform contract with Score would be up after the fall.

CVPA Report – S. Lai asked all of the Board members to renew their volunteer forms for 2015 and to update their Safe Haven status. She also noted that concussion awareness training would be needed for all post-season positions.

Coach Report – B. Coffey noted that Region 15 would be holding an Intermediate Coaching training class on May 16 and 17.

Area Report – B. Daniel reported on the latest Area meeting, with most of the discussion covering refereeing. EXTRA U9 playoffs were also approved for extending up to Section.

Founder's Cup – B. Daniel reported that Region 10 would be in charge of the U12 divisions, with play at Ladera Linda. Volunteers would be needed for check-in, parking, field monitors, and trash pick-up.

Spring Select League Report – Coordinators noted some problems with referee teams missing their assignments. B. Daniel asked coordinators to notify him by Sunday night of any issues on the field such as injuries or sending-offs.

Spring Select T-shirts and Medals – B. Daniel reported that the order for t-shirts and medals had been placed.

Fields – J. Cruikshank reported that broken sprinklers at Ladera Linda and Highridge were being fixed.

Referee Report – A. Siegel reported on the schedule for upcoming referee training.

Section League Playoffs – B. Daniel reported that out of our seven playoff teams, one took second place and another placed third in their division.

EXTRA – K. Callanan reported that the Western States Championship was the upcoming weekend. For the new season, the first coaches meeting had just been held and try-outs were starting on April 9th. Evaluators for the try-outs are needed for all days