AYSO Region 10 Board Meeting Minutes

April 15, 2015

<u>In Attendance</u> – K. Callanan, A. Cha, M. Cha, J. Cruikshank, B. Daniel, J. Daniel, M. Dee, Jn. Jacobson, Jo. Jacobson, N. Jasanis, A. Kossoff, S. Lai, A. Lem, S. Mastan, A. McFerson, B. Merchant, G. Moore, W. Murdoch, B. Murdock, V. Nayebi, D. Potter, S. Shaul, A. Siegel, H. Toumaian, M. Toumaian, W. Welch, C. Wong, G. Yu, W. Zhang, M. Zoeckler

Minutes – The minutes for the March meeting were approved.

<u>Treasurer's Report</u> –Postponed until next meeting.

<u>New Members and Open Board Positions</u> – There are open positions for BU5, GU7, and GU11 coordinators.

<u>AYSO Camps & UK Report</u> – B. Daniel reported that the Spring Break Camp had approximately 80 participants, down from the previous year but not unexpected given the start-up of the Spring Academy.

<u>Registration</u> – A. Lem reported that on-line registration stood at approximately 700 fully paid, plus another 60 who hadn't paid yet. Spreadsheets of registered players would be sent out to division coordinators after the April 18 walk-in registration.

<u>Marketing</u> – B. Daniel reported that all registration banners were up, mailers had been sent out, and an EMAILBLAST had gone out. Some of the water bottles for the pre-schools were still left, with N. Jasanis going to check if Rolling Hills Methodist would like them.

<u>Youth Volunteer Report</u> – B. Daniel asked for youth volunteers for the upcoming Founder's Cup tournament, and Jn. Jacobson requested 4 or 5 volunteers for the April registration.

<u>Used Uniforms</u> – A. Kossoff reported that there would be a used uniform collection on May 2nd and 3rd at Ladera Linda, as it was the last weekend for the Spring Select League.

<u>Uniforms</u> – M. Mitchell reported that Score was willing to lower the price on the Switzerland style jersey, which the Board then selected for the fall season.

<u>CVPA Report</u> – S. Lai again reminded all of the Board members to renew their volunteer forms for 2015. V. Nayebi asked anyone who had the volunteer spreadsheets for last year's U14s, U16s, and U19s to send her a copy.

<u>Area Report</u> – B. Daniel reported on the latest Area meeting, together with encouraging more Board members to attend the Section EXPO for its many coaching, refereeing, and marketing classes. At the Area meeting there was some discussion of cutting the EXTRA player fee, and the 2016 National Games were announced for Florida, with teams to be chosen in May at the National meeting.

<u>Founder's Cup</u> – B. Daniel reminded everyone that our region was responsible for the U12 divisions, hosting 38 teams at Ladera Linda, so volunteers were needed for a number of jobs.

<u>Spring Select League Report</u> – B. Daniel noted that everything was going fine with only minor problems being reported to him.

<u>Spring Select T-shirts and Medals</u> – B. Daniel reported that the t-shirts and medals had either been delivered or were expected by the end of the week.

<u>Fields</u> – A. Kossoff reported that a ten year lease for Ladera Linda had been approved by the School Board, giving us exclusive rights to the fields. A new gate is going to be put in at the top of the ramp leading down to the lower Ladera parking lot. He also noted that all of the dirt stored by the upper fields is destined for future field leveling. Finally, the Malaga Cove fields are scheduled for repairs this summer.

<u>Referee Report</u> – A. Siegel noted that three referees from our region passed the latest Intermediate class, and that an Advanced class was scheduled for late April. The Ken Ashton Cup has been cancelled, but the Ken Ashton Camps are still for the weekend of June 26-28.

EXTRA – K. Callanan reported that 182 players had attended the first round of EXTRA tryouts.