

AYSO Region 10 Board Meeting Minutes

May 20, 2015

In Attendance – M. Beilke, D. Benedetti, K. Callanan, B. Caseres, M. Cha, B. Daniel, J. Daniel, D. Donatoni, R. Ewald, R. Govenar, Jr. Jacobson, E. Jacobson, N. Jasanis, A. Kossoff, T. Kossoff, S. Lai, A. Lem, V. Long, S. Mastan, A. McFerson, N. McHugh, E. Mendez, M. Mitchell, G. Moore, M. Moore, W. Murdoch, B. Murdock, V. Nayebi, B. O’Neil, A. Panetta, L. Pizer, D. Potter, A. Siegel, M. Toumaian, W. Welch, C. Wong, W. Zhang

Minutes – The minutes for the April meeting were approved.

Treasurer’s Report –R. Govenar reported that net income from the Spring Select League was above budget on more teams signing up and fewer Region 10 Select electing to travel to Hawaii this summer.

New Members and Open Board Positions – A. Panetta was approved as a new CVPA, M. Beilke as the GU7 coordinator, and M. Moore as the GU11 coordinator.

AYSO Camps & UK Report – B. Daniel reported that the Spring Academy had one more week left and has done well. Playtime Adventure has also been successful, and we are looking to run it again in the fall. Enrollments for the June camp are running low, but most registrations tend to be last minute.

Registration – B. Caseres reported that registrations stood at approximately 1700, even with last year’s results at this stage.

Marketing – E. Mendez asked everyone to check their registration banners to make sure they have the right date for the next walk-in registration, and to please take down the banners by May 31. It was also noted that our region is now on Twitter.

Youth Volunteer Report – R. Ewald reported that the youth volunteer coordinators were receiving lots of emails from potential youth coaches. B. Daniel suggested that the youth coach applicants should be asked for their preferred division, asked to fill out their volunteer forms, and informed that there will be a pre-season meeting just for them.

Galaxy Report – J. Daniel reported that there would be a Region 10 Board Night on July 17, when the Galaxy play San Jose. Cosmo will also be coming out to our Summer Camps.

Used Uniforms – T. Kossoff reported that the next collection would be on Opening Day.

CVPA Report – V. Nayebi noted that for our region to receive Platinum status we would need all coaches to be completely certified, meaning both volunteer forms and appropriate coach training completed. One suggestion for doing this would be to get all coach volunteer forms done at the Coach Meeting, or to require them before receiving uniforms.

Coaches Report – B. Daniel reported that there would be three times for coaching clinics this summer, two in August and one in September.

Area Report – B. Daniel reported on the latest Area meeting, noting that Founder’s Cup was very successful with the second biggest turnout in its history, and that the National meeting was the coming weekend in Phoenix.

Spring Select League Report – B. Daniel thanked everyone who had worked so hard making the league a great success.

Fields – A. Kossoff reported that the water fountains are now working at Ladera Linda. The lower fields at Ladera Linda are currently closed for repairs, and the upper fields will be closed at the end of May. On the matter of water, the school district is being asked to make a 36% reduction in water usage, but is working to lessen the reduction, especially since the back field at Ladera Linda is not in the 2013 baseline.

Referee Report – A. Siegel reported that two referees from Palos Verdes had recently passed their Advanced Tests and A. Lem had received his Intermediate badge. J. Tabrisky also received his National Referee Assessor Certification.

EXTRA – K. Callanan reported that the EXTRA tryouts had been completed and all of the teams had been chosen.