AYSO Region 10 Board Meeting Minutes

June 24, 2015

<u>In Attendance</u> – B. Adams, J. Camp, B. Caseres, A. Cha, M. Cha, A. Chu, B. Coffey, J. Cruikshank, B. Daniel, J. Daniel, D. Donatoni, R. Govenar, J. Greenwood, M. Heinze, Jn. Jacobson, N. Jasanis, A. Lem, V. Long, L. Manth, S. Mastan, N. McHugh, E. Mendez, M. Mitchell, M. Moore, W. Murdoch, B. Murdock, V. Nayebi, B. O'Neil, S. Shaul, A. Siegel, H. Toumaian, M. Toumaian, W. Welch, W. Zhang

Minutes – The minutes for the May meeting were approved.

<u>Treasurer's Report</u> –R. Govenar presented revenues for March through June 22, with fees from fall program registrations running below budget.

<u>AYSO Camps & UK Report</u> – L. Manth reported that the numbers for the first summer camp were down from 2014, but combined with the spring academy the overall numbers are up.

<u>Registration</u> – B. Caseres reported that overall registrations were at 2206 after that evening's walk-in registration, still down from last year's numbers.

<u>Uniforms</u> – M. Mitchell asked division coordinators to send him the final counts for their initial uniform orders, together with their color choices, and delivery addresses.

<u>Marketing</u> – E. Mendez reported that an EMAILBLAST was sent out through PV Sports together with a full page ad in Panorama. Banners are also up for the summer camps.

<u>Youth Volunteer Report</u> – A. Cha reported that some more youth coach applications had been received, and names were being sent out to the division coordinators. B. Daniel asked for youth volunteers for summer camps and summer soccer.

<u>Galaxy Report</u> – J. Daniel reported that the tickets for the Region 10 Board Night on July 17 would be available a week before the game, and that she would checking with the Galaxy about a practice day for the Region.

<u>CVPA Report</u> – A. Chu asked coordinators to get the CVPAs their volunteer names as early as possible.

<u>Coaches Report</u> – B. Coffey reported that the Region's coaching clinic times were set for August and open for registration on the eAYSO website. Area had not yet set the time for the Intermediate and Advanced clinics.

<u>Area Report</u> – B. Daniel reported on the National meeting, and the latest happenings in the Area. South Torrance is looking to hold an EXTRA tournament in early September. The Area is helping Lawndale/Gardena to set-up their own Region as part of Area 1F.

<u>Fields/PVPUSD/Water</u> – J. Camp asked division coordinators to report to him as quickly as possible any problems with the wheels on goals. B. Daniel reported that PVPUSD is taking over gopher service on all fields except for Ladera Linda, and that the Malaga Cove fields are being completely redone after July 4.

Ways to lower our water usage are being looked into, such as upgrading sprinkler heads and using smart meters.

<u>Referee Report</u> – A. Siegel reported that the referee training courses for fall are listed on the website and open for eAYSO registration.

<u>Division Reports</u> – Division Coordinators decided on the number of teams for their divisions in light of the latest registration numbers. Fall fields will be:

U6 Montemalaga

U7 Point Vicente

U8 Lower Ladera Linda (Girls), Vista Grande (Boys)

U9 & U10 Ernie Howlett (Girls), Malaga Cove (Boys)

U11 & U12 Hess (Girls), Ladera Linda (Boys)

U14 Highridge