

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

**February 24, 2016**

In Attendance – K. Callanan, B. Candella, B. Caseres, B. Coffey, A. Dahle, B. Daniel, D. Donatoni, P. Ewald, R. Ewald, R. Govenar, A. Groves, Jr. Jacobson, N. Jasanis, H. Kim, A. Kossoff, S. Lai, A. Lem, L. Manth, S. Mastan, M. Mitchell, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, V. Nayebi, B. O’Neil, D. Potter, A. Siegel, M. Toumaian, T. Vierra Lambert, W. Welch, C. Wong, G. Yu, W. Zhang

Minutes – The minutes for the November meeting were approved.

Treasurer’s Report – R. Govenar reported that the final bills for the fiscal year were coming in, and that results for the year should be ready at the next meeting.

2016 Budget – B. Daniel reported that field repairs would increase in the new year, and the full budget would be presented in March.

Logo Design Contest – A. Groves presented the seven logos which had been entered into the contest, and the Board chose the first and second place winners.

Open Positions – The Board approved the new members who were present: K. Murdoch and K. Murdock as youth volunteer coordinators and H. Kim as BU6 coordinator. Open positions include used uniforms and BU11 coordinator, and a new Regional Commissioner will be needed for 2017/18.

Fall Registration – B. Caseres reported that electronic registration will begin on March 1<sup>st</sup>, and the first walk-in registration will be April 16.

Select Pictures – Jr. Jacobson reported that eleven Select teams had team photos taken the previous Sunday, with delivery of the photos expected in two and a half weeks.

Calendar 2016 – The calendar for 2016 was approved.

AYSO Camps & UK Report – L. Manth reported that we would be continuing with UK International, holding all of the same camps as last year with the possible addition of a winter camp. There will be a new arrangement with the fall coaches, with one specializing in U7/U8, one for U9/U10, and another for the older divisions.

Get Give Go – A. Kossoff reported that two big loads of used uniforms and balls had been given to Get Give Go over the last few months, with another expected after the end of Spring Select. A cash donation from the Region was also given to help with transportation costs.

Youth Volunteer Report – B. Daniel asked the outgoing youth volunteer coordinators to indoctrinate their incoming counterparts on their duties and current procedures.

Post Season Practices – K. Callanan reported that Highridge would open for practices the next week.

PV Spring Select – L. Manth reported that 124 teams were registered, ahead of last year, with GU12 the largest division.

Winter Soccer – A. Dahle reported that only one week of play was left, and no major issues had surfaced.

Fall 2016 Marketing – B. Daniel reported that fall registration information would be in the March/April backpack flyer and in Panorama. Anyone with a banner from last year was asked to inform E. Mendez.

Summer Soccer – B. Daniel reported that the Region's summer soccer program was being turned over to UK International and run as a "Fun Soccer" program.

Area Report – B. Daniel reported the news from the National meeting, which decided that heading the ball would be banned until the U12 age group for this coming fall. No decision was reached on whether age groups would be changed to calendar years.

Fields/PVPUSD/Water – A. Kossoff reported that water usage over the last year was below budget, especially at Ladera Linda. Plans are for field repairs this summer at Point Vicente, Ladera Linda, and a few others.

Referee Report – A. Siegel reported that 37 new Regional referees were badged in January, together with 8 new candidates that attended the Intermediate class, and one referee who achieved the Advanced badge.

EXTRA – K. Callanan reported that the EXTRA coaches for next year had been chosen, with thirteen possibly 14 teams approved for fall. Tryouts will start in April.

Division Coordinator Reports – Division Coordinators noted their field preferences for fall.