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

## May 18, 2016

<u>In Attendance</u> –K. Callanan, B. Caseres, B. Daniel, J. Daniel, M. Dee, D. Donatoni, B. Gardner, R. Govenar, J. Greenwood, Jn. Jacobson, Jo. Jacobson, N. Jasanis, A. Kossoff, A. Lem, A. McFerson, M. Moore, K. Murdoch, W. Murdoch, B. Murdock, K. Murdock, J. Nourayi, B. O'Neil, A. Panetta , M. Pope, D. Potter, E. Potter, S. Shaul, A. Siegel, J. Tabrisky, M. Toumaian, C. Wong, M. Worthge, W. Zhang

Minutes – The minutes for the April meeting were approved.

<u>Treasurer's Report</u> – R. Govenar reported on the region's financial results for the current fiscal year, which includes an unexpected late winter water bill from PVUSD.

<u>Fall Registration</u> – B. Caseres and A. Lem reported 1776 current registrations for the fall season, and that reports would be sent out to all division coordinators by the end of the week.

<u>Marketing/Banners</u> – E. Mendez reported that registration banners were up at all schools and major street corners, and new ads were appearing in Panorama in June. J. Daniel reported dropping off the excess logoed lunch bags at Peninsula Montessori.

<u>PVSSL Recap</u> – B. Daniel noted that 124 teams took part in the Spring Select League, and there were very few problems other than a need to order more t-shirts next year.

<u>Ladera Linda Update</u> – B. Daniel and A. Kossoff updated the Board on the current situation at the Ladera Linda fields.

<u>AYSO Camps & UK Report</u> – B. Daniel noted that the early registrations for the region's camps were running slow.

<u>Youth Volunteer Report</u> – Jo. Jacobson reported that interest was coming in from potential youth coaches, but that more were interested in winter than in the fall season.

<u>Coach Administrator Report</u> – B. Daniel noted that Intermediate and Advanced Coaching courses are scheduled for June at the Field of Dreams.

<u>Post Season Practices</u> – K. Callanan reported that most post-season teams had finished their seasons, so only lower Ladera Linda was open for practices.

<u>Area Report</u> – B. Daniel noted that the NAGM was being held the next week. News in the Area includes problems in San Pedro as the Regional Commissioner quit and Area has assumed control over the region. This has raised questions over their EXTRA program.

<u>Fields/ Water</u> – A. Kossoff reported that field repairs would take place this summer at Ladera Linda, Malaga Cove, Vista Grand, and Point Vicente. Division Coordinators were asked to check their fields for goals, nets, and other necessary equipment. <u>AYSO Club</u> – B. Daniel reported on a potential new AYSO Club program at the National level, where teams would be formed at the Area level and would participated in current club soccer gaming circuits. Teams would hold tryouts and the number of teams would depend on interest.

<u>Referee Report</u> – A. Siegel reported on referee training coming up in June, and noted that several FIFA law changes were taking effect June  $1^{st}$  which all coaches and referees will be taught about before the fall season. J. Tabrisky voiced Area's perspective on the changes, and the importance of consistency in instruction and interpretation across regions and areas.

<u>EXTRA</u> – K. Callanan noted that the public EXTRA tryouts had been completed, and that final rosters were needed by July 15.

<u>PVPUSD/RPV Field Permits</u> – B. Daniel reported that our field permit applications were being processed, and that approvals were expected soon.

<u>RC Election Reminder</u> – B. Daniel reminded the Board that nominations for the new Regional Commissioner start in June.

<u>Division Coordinator Reports</u> – Division coordinators reported no issues in the run-up to the second walk-in registration on May 21.