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

## June 22, 2016

<u>In Attendance</u> –K. Callanan, B. Caseres, A. Chu, B. Daniel, J. Daniel, M. Heinze, K. Huss, H. Kim, A. Lem, S. Mastan, N. McHugh, K. Murdoch, B. Murdock, K. Murdock, J. Nourayi, B. O'Neil, M. Pope, S. Shaul, A. Siegel, M. Toumaian, W. Welch, C. Wong, M. Worthge, W. Zhang

<u>Minutes</u> – The minutes for the May meeting were approved.

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

Fall Registration – B. Caseres reported 2150 current registrations for the fall season.

<u>Marketing/Banners</u> – B. Daniel reported that the current marketing for the fall season using EMAILBLASTS and ads in Panorama would continue through the summer.

<u>Ladera Linda Update</u> – B. Daniel reported that the RPV City Council was now involved in the situation at Ladera Linda fields, but no progress was being made, so we will not be able to use the upper fields for the fall.

<u>AYSO Camps & UK Report</u> – B. Daniel reported 110 to 120 participants at the June camp, and that marketing was being started for the summer program. In the fall, UK coaches will be given specific divisions for training, unlike in previous seasons.

<u>Youth Volunteer Report</u> – K. Murdock and K. Murdock asked division coordinators to direct their youth coaches to them if they hadn't already. B. Daniel asked for 20 to 25 youth volunteers for opening day.

<u>Coach Administrator Report</u> – B. Daniel reported that the Area Coach Administrator quit, so coaches may have to go to Hawthorne to get Advanced training. AYSO now also wants assistant coaches to receive training.

<u>Referee Report</u> – C. Wong noted that the new FIFA law changes took effect June 1, and courses were being put together to cover them. All of the referee courses for the fall have been set-up.

<u>Area Report</u> – B. Daniel reported on the National Meeting in June, including:

- Age groups will almost certainly change to calendar years in 2017
- Goalkeepers will be allowed in U8 this year, but probably not the following year
- Field sizes will meet US Soccer guidelines in 2017
- Four new members of the Board of Directors were elected
- The Region 12 RC became ill at the meeting, having to have open heart surgery in Chicago
- The two bylaw amendments did not pass
- National procedures and protocols were adopted, including not allowing money to be used for team travel

• Heading is not allowed for U11s and youngers, but may be allowed for U12s if they do not included U11s

<u>Fields/ Water</u> – B. Daniel noted that BU10 and BU11 will play at Malaga Cove in the fall. Field at Vista Grande, Point Vicente, Malaga Cove, and lower Ladera Linda will be worked on this summer. Hesse Park will not be used in the fall due to its poor condition.

<u>EXTRA</u> – K. Callanan reported that three rosters had been turned in, with the rest being finalized. Team camps will be starting in August. The first round of playoffs are scheduled for December, which will allow eliminated teams to attend the Santa Ynez tournament Jan 27-29.

<u>PVPUSD/RPV Field Permits</u> – B. Daniel reported field permits had just been received from PVPUSD.

<u>RC Election Reminder</u> – B. Daniel noted that a nominating committee was being formed and the election would be in October.

<u>Division Coordinator Reports</u> – Division coordinators reported on their player and coach numbers, together with their expected number of teams for the fall.