

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

**July 26th, 2017**

In Attendance – D. Benedetti, K. Callanan, B. Caseres, D. Capozzola - via phone conference, J. Council, R. Govenar, C. Handjian, M. Heinze, J. Jacobson, N. Jasanis, A. Kossoff, K. Mark, S. Mastan, A. Lem, B. Murdock, K. Murdock, V. Nayebi, J. Nourayi, D. Olson, B. O'Neil, M. Pope, D. Potter, H. Potter, S. Potter, D. Roberson, A. Siegel, J. Tabrisky, M. Toumaian, W. Welch, S. Wollman.

Minutes – The minutes for the June meeting were approved.

Treasurer's Report – R. Govenar reported that we are still incurring expenses associated with our fields at Ladera. Our budget is considerable below where we were at this time last year.

Photos: J. Jacobson reported that all photo schedules have been distributed to Division Coordinators. Photo Company is providing physical order forms on Aug 17<sup>th</sup> to be completed if ordering any extra items. Link to order form has been e-mailed to all Division coordinator. They need to be forwarded to coaches.

Open Board Positions: B Caseres welcomed K. Mark as our new Division Coordinator for B6U. We are still looking for a Division Coordinator for G6U.

Registration – S. Wollman reported that we are currently at 2,031 registered players. Player forms will be e-mailed to all D/C's shortly. B. Caseres mentioned that the ability to e-mail per division with the new Blue Sombrero system appears to be the only known advantage at this time. Parents are expressing grave frustrations with the new registration system. Certain D/C's were considering dropping their own kids from the program due to problems with registration. B. Caseres also reiterated all board members to check and make sure all certifications have transferred over properly from eAYSO.

Fields/Water /Ladera– A. Kossoff reported he inspected all school fields this week. Pt. Vic and Malaga cove are still on the repair list. Hesse is lacking a main component; grass. He encouraged D/C's to check their bins for supplies and notify early if there is a need. Most sites will be up and ready by Aug 28<sup>th</sup>. EXTRA will have access to their field on Aug 14<sup>th</sup> to start practice. G9U and G10U will practice at Montemalaga the week of the annual Horse show. Following weekend they will return to Ernie Howlett as usual. He also noted that several school sites still have registration banners up with a mixture of old registration dates. He suggested leaving them up and adding a new note prior to the school start to inform of space availability in certain age groups. B. Caseres reported that all new Bin lock combos will be e-mailed to D/C's soon. We are awaiting results from DTSC in regards to upper Ladera.

Referee Report – A. Siegel passed out age appropriate, new referee guidelines. There will be no "build-out lines" in 8U – we will implement in 9U & 10U instead. J. Tabrisky gave report from Area on referee happenings in Section. He has recruited M. Worthge to take over Referee assignments and assessments for Intermediate and Advanced refs. J. Nourayi encouraged D/C's to submit their game schedules to her early so they can be uploaded to CGI. This will ease the process to fill referee spots. M. Post noted that EXTRA game schedules will be posted on Blue Sombrero this fall.

Division Coordinator Reports – D. Olsen reported his GU10 coach meeting is tentatively set for Aug 14<sup>th</sup>.

New Business – A. Kossoff brought to our attention that Yom Kippur will fall on Saturday, September 30<sup>th</sup> this year. W. Welch strongly encouraged making this date a "friendly game" or moving competitive games to Sunday in schedule.

B. Caseres reported Area player participation is down overall. Area attributes the decline in registrations to a combination of registration frustration due to Blue Sombrero issues and general disappointment with the new age change.

A. Siegel reported the City of RPV have tentatively scheduled another meeting in regards to the Noise Ordinance. He will attend and continue to stress that school sites and sporting events be excluded from this invasive ordinance.

B. Caseres reported that Challenger Sports have confirmed they will run our 5U program.

Our annual Galaxy Training Day is set for Aug 8<sup>th</sup> or potentially the 9<sup>th</sup>.

J. Council reported all coach training dates will be posted online as soon as field session dates have been confirmed. Pre-online registration is mandatory for all participants. Regional course dates will also be posted for anyone who is unable to participate locally but needs training.

Meeting adjourned at 8:40 PM