

AYSO Region 10 Board Meeting Minutes

May 16th, 2018

In Attendance – P. Bernier, D. Capozzola, B. Caseres, J. Council, B. Gardner, R. Govenar, C. Handjian, M. Heinze, J. Ignacio, J. Jacobson, A. Kossoff, K. Mark, L. Manth, W. Murdoch, R. Murdock, J. Nourayi, S. Nozaki, J. Nourayi, K. Oberstein, D. Olson, D. Potter, H. Potter, S. Potter, D. Roberson, A. Siegel, W. Welch, M. Wolff, S. Wollman C. Wong.

Minutes – Minutes for the April 2018 meeting were approved.

Treasure Report– R. Govenar reported 180K in registration fees collected. Our Spring Select program brought in less funds this year but was offset by less cost associated with medals and T-shirts.

Area News/ Founders – B. Caseres expressed his delight with the Spring Select program coming to an end as he had to deal with 18 complaints in regards to unsporting behavior by coaches and alleged inferior referee calls. Section has decided to add 19U back to our program. Upper division will need to start earlier than usual due to high school schedules. B. Caseres received his official RC shirt when completing the RC training last month. As each RC gets one vote at the Area meetings, he will vote No on the upcoming proposed #3 amendment and Yes on #1 & 2 based on input from the board.

Fields –A. Kossoff reported Ladera will be shut down from June 4th until August 6th for rehab. Post season teams utilizing Ladera for practice will be reallocated to Malage Cove. Goals will be stored to prevent interlopers from abusing them. B. Caseres will speak to city in regards to rehabbing Highridge this summer as we plan to close it in June and re open in August for summer camps. First/ early camp will be held at Pt Vic. Combos to all locks will be changed in June. Make sure all gates are locked when leaving as complaints have been received in regards to gates being left unlocked.

EXTRA – S. Nozaki reported two divisions have requested additional dates for EXTRA tryouts as numerous player families missed the original announcements. The extra EXTRA tryout is set for June 8th at Malaga Cove.

Fall Marketing - Banners should be up at all schools announcing the upcoming second registration date. Email blasts have gone out.

Referee Report – C. Wong reported Erwin Haasnoot has completed all requirements to upgrade to Advanced Referee. Congratulations! Division Coordinators were reminded to recruit a Referee Coordinator for their respective divisions. C. Wong will e-mail a summary of the RC job description to all D/C's. A. Siegel will e-mail each DC a list of the referees with contact info from their prior divisions so they can start the process of recruiting. All upcoming referee classes have been posted on our website.

Open Board positions 2018 - B. Caseres reported Joaquin Hernandez has agreed to be our u6G Division Coordinator. We are still in need of at least two CVPA's.

Registration – S. Wollman reported a discrepancy in our system between registered and enrolled players. We currently show 1,528 registered players but only 1516 enrolled players. He is trying to figure out why. B Caseres

reported we need all hands on deck this Saturday for our second walk in registration at Hesse Park 11:45 – 4:30. He also noted Manhattan Beach which has had online registration only for last few years are returning to walk in registration as the online only have severely decreased the amount of volunteers.

New Business – K. Mark requested a refresher on the process of how volunteers go about signing up for mandatory classes. C. Wong pointed out the first step is always to register as a volunteer and then use the Blue Sombrero registration number to register for any coaching and ref classes. Concussion class is online only and a onetime requirement as is Safe Haven. We still have the \$7.00 charge for the online classes which will be reimbursed at the mandatory coach/Ref meeting.

W. Murdoch informed us the Board Galaxy night is scheduled for July 7th at 7:30. We will be required to pay parking this year. We should all watch NETFLIX "Becoming Zlatan" before the game or watch the James Cordon interview with Zlatan to prepare for his awesomeness.

B. Caseres pointed out the July 25th board meeting may need to be cancelled due to scheduling conflicts. He will e-mail all board members update/new time.

Meeting adjourned at 8:02 PM