

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

**April 18th, 2018**

In Attendance – D. Capozzola, B. Caseres, J. Council, M. Dee, G. Ferguson, J. Ignacio, J. Jacobson, A. Lem, R. Lin, K. Mark, E. Mendez, R. Murdock, V. Nayebi, S. Nozaki, D. Olson, D. Roberson, A. Siegel, C. Wong, M. Wolff

Minutes – Minutes for the March 2018 meeting were approved.

Treasure Report- Nothing new to report.

Area News/ Founders – B. Caseres reported National will not hold EXPO anymore as it's no longer profitable. Instead they will hold Trisection meetings. They will no longer offer any management courses. All of our teams except 1 placed in top 3 at the Toyota Field during Founders Cup. National games for 2019 are scheduled for June, possible July in Oahu, HI. Not certain yet if this will conflict with the Rainbow Tournament for that year. Upper division will no longer offer U19 due to insurance cost of covering adults. CIF calendar is changing. Upper Division will start in mid-August. Aug 22<sup>nd</sup> is first day of school for the PVPUSD school district this year.

Fields – B. Caseres reported Highridge will be shut down the entire month of July for some needed R&R. Field allocations for the upcoming fall season are; 5U Hess, 6U Montemalaga, B7U Valmonte, G7U & G8U Pt Vic., B8U Vista Grande, G9U Ernie Howlett, B10U Pt Vic., G10U Ernie Howlett, B11U Upper Ladera 1, G11U Lower Malaga Cove, B12U Upper Malaga Cove, G12U Upper Ladera 2, B14U Highridge East, G14U Highridge West, Upper Div Lower Ladera. He encouraged all D/C's to watch video created by Jesse Camp on YouTube on how to set up your fields. Search "Easy Soccer Field Layout Jesse Camp" and you'll find it! Start taking inventory of sheds now so we can make sure you have all equipment needed.

EXTRA – S. Nozaki reported our first week of EXTRA tryouts went well. Challenger coaches did evaluations. We did have a problem with players showing up without the registration forms including running out of forms on site. Good showing of players from each division. Next tryout is set for the 27<sup>th</sup> 4PM at Ladera. All EXTRA teams need to be formed by June 30<sup>th</sup> and funded by end of May. Once draft is completed in our core fall divisions EXTRA cannot add any additional players.

Fall Marketing - E. Mendez is compiling a list of all PTA presidents to e-mail directly with all registration information. A suggestion was made to utilize library bulletin board as well as leave flyers at the library. B Caseres reported water bottles have been dropped off at all preschools. We are still lagging behind in registrations in the 5U divisions. Prize will be kept at \$90 even for late signups in this bracket.

AYSO Adult League - E. Mendez reported on current AYSO adult leagues such as Irvine who started their adult league 6 years ago and now have 600 players. National requires us to have 3 designated board positions in order to run/offer it. They can be current board members. A separate account needs to be established to keep accounting separate from youth league as funds cannot be comingled for the two. National charges a \$30 fee per player. We would need to estimate how much we would charge in addition for field maintenance and any additional costs incurred. There are no uniforms required. Players would register for a time period of Aug 1<sup>st</sup> – July 31<sup>st</sup>. Going rate for pick-up games is \$15/player/game. M. Wolf mentioned that Pasadena has a requirement that all adult players must be active board members. Program would offer 10 games. Separate field permits must be obtained to carry

adult games. Discussion on game times as we have no lighted fields. E. Mendes offered to head up as tryout program for one season. Board approved.

Referee Report – C. Wong reported the referee team is currently working on fall programs and classes. They can provide reports to all D/C's on everyone who refereed in their division last year. Intermediate Ref course is scheduled for October. Chapman College will also have Ref classes last weekend in June. Suggestions to have more frequent e-mail blasts in regards to available courses to give parents/coaches plenty time to prepare to attend.

Open Board positions 2018 - B. Caseras reported Gregory Becker has agreed to be our Safety Director. We are still in need of Division Coordinators for U6 girls and CVPA's. Michael Wolf has agreed to assist Mike Heinze with our Winter program now that Ava Dahle is off to college. Michael noted 40% of this seasons winter games had no referee coverage.

Registration – B. Caseras reported we need all hands on deck this Saturday for our first walk in registration at Hesse Park 11:45 – 4:30. National has informed that any child can play in any division they identify with. We are currently ahead of last year's registration numbers by 100. 616 registered players before our walk in registration starts. All D/C's have been set up in Blue Sombrero to see your own divisions. You should also have ability to print all registration forms. R. Lin will be our first experiment to make sure it works.

New Business – J. Council let everyone know that he will hold field coach classes for divisions over 10U last weekend in August but is open to other dates as needed by D/C's. He also reminded all D/C's that 10U and under is online only. Advanced coaching is scheduled by Section and we will host one session.

Meeting adjourned at 7:55 PM