

AYSO Region 10 Board Meeting Minutes

November 11, 2020 / Zoom Meeting ID: 640 321 1539

In Attendance – K. Baranick, M. Catanzarite, G. Ferguson, P. Hamel, J. Ignacio, J. Jacobson, D. Jahns, N. Jasanis, B. Kim, T. Lantz, R. Lin, A. Lem, A. Kossoff, L. Manth, S. Mastan, E. Mendez, W. Murdoch, D. Olson, E. Pedersen, A. Rosales, T. Scotto, A. Siegel, W. Welch, M Wolff.

Minutes - Minutes from October meeting including Oct Emergency meeting minutes were both approved.

Ladera Update – A. Kossoff reported AYSO National and PVPUSD have both signed the written settlement agreement after mediation was completed. AYSO National has also agreed to split half the cost with us for all 5 years. Discussions pursued as to how we will cover our part of the settlement payments for the upcoming 5 years as our region has limited funds. The following Motion passed by a count of 20 votes Yes and 4 votes No: The \$16,000 settlement payment from our region will be funded on a yearly basis from our operating account. If we do not have sufficient funds in our operating account for a particular year to make the settlement payment, then we can use Specified Use Funds to pay monies for the settlement payment.

Open Positions - We are still searching for a Treasurer along with Div Coordinators for B&G U7 and B&G U6.

Budget – Nothing new to report.

Area/ National – There is an Area/National meeting scheduled for next Monday that W. Murdoch will attend.

Plans moving forward - W. Murdoch will send e-mail blast to all families advising of our upcoming “Drills & Skills 2021 Program” scheduled from Jan 11 – March 6th. The divisions will be decided once we learn how many registered players we end up having. We’ll be using Ladera and Highridge fields. A. Kossoff to notify Fabian in regards to getting fields ready for use. Drills & Skills sessions will be 45 min – 1 hour once a week depending on age group. Covid waivers will be needed from each player at Sign In desk prior to entering fields. Coach will be in charge of same pod/group of kids each time slot and has to document each player that shows up. Pod of participants will all need to be notified should one player test positive for Covid. M. Wolff reported Region 12 has re-opened their program and have a “central check in station” for all kids and each DC is present to oversee their respective divisions. Depending on how many players sign up in our youngest divisions 5U, 6U and 7U we will consider having UK coaches and/or Challenger coaches do the drills and skills for these age brackets.

Each player will receive a T-shirt with PV AYSO Logo and a ball. W. Murdoch received pricing from Score and Deanna (our own Board Attire chair). Score has offered T-shirts ranging from \$4.95 – \$8.95/shirt. Will go with Score as these are good quality shirts.

The following DC’s voted to participate in the Drills & Skills season;

8UB P. Hamel, 9UB D. Jahns, 11UB A. Rosales, 8UG E. Pedersen, 9UG J. Ignacio, 11UG K. Baranick.

14UG is a maybe per D. Olsen depending on number of players. 13UB R. Lin declined.

W. Murdoch encouraged all Board members to participate first week as we will need all hands on deck to handle Check-Ins and oversee participants adhering to county Covid guidelines.

E. Mendez will have yard signs ready to be displayed again. Any Board member wanting to display in their neighborhood can pick up from his garage.

Coach – T. Scotto encouraged all DC's to reach out to their current coaches to get the pulse on who is willing to take on the modified winter program we are proposing. It was also mentioned that this may not be the ideal situation for our youth coaches to volunteer for unless they have a serious, designated adult co-coach as this is a lot of responsibility for any youth to handle on their own.

Referee – Nothing new to report.

Registration – Registration will be open until December 15th with a waiting list until we start. Prices will remain at "early bird" \$175/player with a sibling discount to eliminate the burden of having to calculate potential refunds at different pricings.

EXTRA – Nothing new to report.

UK camps/ skills – UK Spring Academy will be first week of April for 8 weeks. \$25.00 /player will be returned to our Region.

New Business – W. Murdoch suggested next year we should send a Float back in the Rolling Hills Holiday Parade which is modified this year to a Virtual Lighting ceremony.

Upcoming Board meetings: Dec 16th at 7:00 PM followed by Jan 6th 2021. Feb 2021 will be decided at a later time.

Meeting adjourned at 9:26 PM. May have set a new record for longest meeting since Dave Behenna's reign.