

AYSO Region 10 Board Meeting Minutes

February 3, 2021 / Zoom Meeting ID: 640 321 1539

In Attendance – W. Murdoch, S. Nozaki, P. Hamel, G. Ferguson, E. Pedersen, J. Catanzarite, B. Kim, A. Siegel, L. Manth, M. Catanzarite, T. Scotto, M. Pope, B. Murdock, A. Rosales, T. Lantz, R. Lin, B. Caseres, A. Lem, J. Ignacio

Meeting called to order at 7:05pm.

Minutes – Meeting Minutes from January meeting approved with the following changes:

- Still recruiting for the referee administrator and the game scheduler.

Open Positions – Same as last week. We will need to find new DC's for several divisions for the Fall 2021 season, in addition to still searching for a Treasurer. Wendy will send out an email to the group to see who plans to return in the Fall, so we have a good sense of what we need.

Budget – Meeting via Zoom on Monday, March 1st. Anyone is invited if they'd like. Got another huge water bill for Ladera (\$8,000!), so Wendy has asked that the school district file a dispute because this is way too high.

Area/ National – We can't open registration until the SportsConnect rollover is complete for our phase (we're in phase 3). Apparently, the first phase has had quite a few issues, so hopefully they'll have those worked out before they get to our phase. National board of directors said that we didn't need two signatures for checks, but we're going to stick with that process to be conservative and ensure everything's on the up and up.

Winter Skills & Drills Program & COVID Protocol -

Currently, we've lost 3 weeks of the season, so the question has come up as to whether we just go with the shortened season of 5 weeks, or extend it out to 7 or 8 weeks. As we think about this, we need to be cognizant of Spring Break, the first weekend of which is Saturday, March 27th, which would be the 8th week.

For those of us that are on the weekend, if we decide not to have play on Mar. 27th, we could go through the 20th – check with the coaches and see what they think – and that would give us 7 weeks. Pamela noted that since they're on Tuesdays, they will likely do the whole 8 weeks.

We'll leave it up to the DCs – and see if we want to go through as far as we can. For G9U, the coaches seemed up for extending through to the end of March, so Jennifer will double check with them about maybe going through the 20th.

We had our first couple of age groups yesterday and today, and it went quite well. All the kids wore masks, they got checked in quickly, the waivers got signed, the green screens were good. Tonight, with the slightly older kids, they were all checked in within 15 minutes.

Pamela's groups went well – the coaches said it went well, and she got some good feedback from several parents.

Balls & shirts – some groups have more registrants than we have balls and shirts. But we've got a few that aren't showing up for their sessions, so hopefully we'll be able to shift them around the divisions.

Still have a few refunds to do.

CVPA – Wendy to get a list to Michelle next week.

Coaching – Tony Scotto will be at Highridge to introduce himself, help with the new coaches if needed, that sort of thing. Especially with G9U & G10U, where all the coaches are first-time coaches.

Registration – We cut off registrations last weekend, just so that we could assemble pods and make sure we were set for the coaches and coordinators. We're at 400, but that includes EXTRA, so for core, we're probably still around 310.

EXTRA – one of the coaches (G13U) would like to move to Ladera – everyone else stuck with Highridge. Wendy mentioned that Area may be hoping for a season this summer, but Brian hasn't received any info. Possibly something tournament-style in June. Some teams are trying to do tournaments in other counties or states. But we haven't really figured out what we're going to do. If a tournament were to open up in another county, Brian thinks we'd have a few coaches that would want to try to do that. But not likely out of state.

Keep in mind that if we play out of state, there may be implications with regard to insurance – Matt Pope had an issue with that previously when they played in Nevada.

Tryout notifications need to go out at least 30 days in advance. But we likely won't have tryouts until the summer.

Upcoming Board meeting: Mar 17th @ 7:00 PM. We are returning to the 3rd Wednesday of the month schedule as in previous years.

Meeting adjourned at 7:48 PM.