

AYSO Board Meeting Minutes

August 22, 2012

In Attendance –B. Adams, L.A. Amano, S. Armstrong, A. Arthur, G. Becker, B. Candella, M. Cha, J. Council, B. Daniel, B. Demott, R. Govenar, T. Grande, S. Hack, K. Hay, E. Jacobson, J. Jacobson, D. Kanemitsu, A. Kossoff, D. Lane, L. Manth, T. McHugh, B. Merchant, M. Mitchell, B. Murdock, B. O’Neil, L. Pizer, D. Potter, S. Shaul, A. Siegel, C. Weaver, W. Welch, W. Yoo, W. Zhang.

Vote on July 25, 2012 Minutes – Approved.

Treasurer’s Report – R. Govenar reported revenues from fall registration, and asked DCs to send him their receipts from their coaches’ meetings.

Area Update – A. Kossoff reported that for the Area U16/U19 Fall League which plays at Ladera Linda, our region would be fielding 3 GU16 squads and 2 BU16 teams, together with one team in each of the U19 divisions.

UK Soccer Camps/Training Report – B. Daniel reported approximately 500 attendees for the summer camps, which together with the 125 from the spring camps, beats the previous year’s numbers. He also reminded everyone that there will be a PV Academy on Sundays in the fall for a total of 8 sessions at a cost of \$110. During the regular season, every division will have UK trainers for a week, but they will not be able to cover alternate locations and will want participation from the coaches.

Galaxy Report – S. Armstrong reported that the Galaxy Training Day was well-attended, and included a Q & A session at the end with one of the assistant coaches. Everyone was reminded that Galaxy Night for the region was October 6.

Uniform Report – M. Mitchell reported that uniform were still being delivered and that all of the initial orders should be in by the following Thursday. Orders for extras would be in later.

Coach Report – T. McHugh reported that the first coach training session on the previous Saturday went well, with a large class for intermediate coaching, but that the numbers for U6 and U8 were light. He and T. Grande also offered the coach administrators as a resource if the DCs have any coaches who are having any difficulties.

Referee Report – W. Welch and A. Siegel reported that referee numbers were at about half of the previous year’s numbers, so DCs need to get their coaches to recruit referees. Referee classes were starting the next week. D. Kanemitsu noted that referee scheduling can be done through the website, but that the names must be input first. A. Kossoff informed all DCs of U9 and up that all of their schedules and results must be put on the website.

Registration Report – A. Kossoff reported the fall registration stood at 2668 versus 2860 from last year, but that more were registering every day. He left it up to the DCs when and if they would close registration for their division, and reminded that they could have players play up.

Gamecards – A. Kossoff reported that E. Jacobson would be emailing out to all of the DCs the program and instructions for printing out gamecards on their computers.

CVPA Report/Volunteer Lists – L.A. Amano reported that only four division coach templates had not been returned, and that the CVPAs would be sending out the templates for referees soon. She also informed everyone that volunteer forms with electronic signatures did not need to be mailed in, just that an email should be sent to a CVPA informing them that the form has been updated.

Youth Volunteer Report – E. Jacobson reported that the youth volunteer coordinators were in the process of recruiting coaching volunteers with school just starting, and to let them know if any more coaches were needed. BU7 asked for four youth coaches. A. Kossoff noted that youth referees should be contacting the appropriate division referee coordinators.

Opening Day – A. Arthur reported that the baseball field at Peninsula High had just opened, so Opening Day would be held there as planned. As far as vendors, she was still working on a food/drink vendor. J. Jacobson asked that DCs get her their time spreadsheets as soon as possible.

Used Uniforms/Get Give Go – J. Council encourage everyone to get out the word that Get Give Go would be at Opening Day taking donations of used uniforms and lightly used equipment. He also submitted a proposal to encourage uniform donations at the end of the fall season. The proposal was for 20 reserved endline tickets to the LA Galaxy's 2013 Home Opener to be given to the team which donates the most used uniforms at the end of the year. They would also be given spots in the High Five lines. Program cost is \$500. The Board approved the proposal.

Field Report – J. Schmidt reminded DCs that the survey crews would be at the fields starting at 9 am on the coming Saturday, and that a few volunteers would need to be at each field to help tell them how to orient the field and move goals if necessary. A. Kossoff offered to set-up a time schedule for when the crews would be at each field, but reminded the DCs that they needed to recruit enough volunteers to line their fields and measure out the interior boxes. He also mentioned that new nets were at Silver Spur for anyone who needed them, and that DCs should buy new locks if one is lost.

Division Coordinator Meetings/Reports – A. Kossoff went over with Division Coordinators if a porta-potty was needed at their field, together with the number of teams in their division, if they needed coaches, and who was their referee coordinator. He also asked DCs to inform him if players drop, and reminded everyone that we have the middle field at Malaga Cove.

New Business – C. Weaver suggested that the DCs have their coaches fill out their own player spreadsheets for trophies for all recreation divisions. A. Kossoff reported that under the new concussion/head injury guidelines that if the coach or the referee or a parent decides a player may have a head injury problem, that player will sit out rest of the game and a report will be made to him. He also asked everyone to view the concussion information on the Coaches section of the website.