

## **AYSO Board Meeting Minutes**

### **November 14, 2012**

In Attendance – B. Adams, A. Arthur, G. Becker, B. Candella, J. Council, J. Cruikshank, B. Daniel, S. Follis, J. Frankwick, J. Goldstein, S. Hack, K. Hay, E. Jacobson, J. Jacobson, D. Kanemitsu, N. Kanemitsu, A. Kossoff, D. Lane, L. Manth, T. McHugh, B. Merchant, B. Murdock, L. Pizer, D. Potter, M. Riggs, S. Shaul, A. Siegel, C. weaver, W. Welch, W. Yoo, W. Zhang.

Vote on October 24, 2012 Minutes – Approved.

Treasurer's Report – A. Kossoff reported no changes in the financial position of the region.

Area Report – A. Kossoff reported that the Area is planning on implementing the EXTRA program for all of the regions and is evaluating what impact this will have on the regular fall programs. No players or teams will be forced to participate. One potential impact will be the loss of coaches, referees, and other volunteers of the more highly skilled players. The fall EXTRA season will probably be run out of Area 1D (South Bay Beach Cities). It was also noted at the Area meeting that a lot of the regions are short of referees.

UK Soccer/Training Report – B. Daniel reported that for the year, 651 kids attended UK training programs, and during the fall season every team saw a UK trainer at least once. The region still has another 39 hours of coaching time available from UK Int'l.

Ratings – J. Jacobson and J. Goldstein reported that ratings for all divisions U14 to U6 had been turned in.

Trophies – C. Weaver reported that trophies were coming in that Friday, and should be picked up that night.

Coach Report – T. McHugh reported that there were 70 participants in the U6 coach training for current U5 parents held the previous weekend.

CVPA Report – A. Kossoff reminded post-season teams to make sure that all of their referees and other volunteers have sent in their volunteer forms.

Winter Soccer – W. Zhang reported that sign-ups were going slow, as expected this long before the season. A. Kossoff asked that banners be put up and another email-blast be sent out before the start of the season.

Youth Volunteer Report – N. Kanemitsu and E. Jacobson were asked for youth volunteers for the QoH/KoH closing ceremonies at Ladera Linda, including for the winter soccer sign-up, for Give-Get-Go, and for a potential jumper. DCs were asked to rate the youth volunteers in their divisions.

Referee Report – W. Welch reported that there were still a number of referee openings for the QoH/KoH semi-final matches. A. Siegel noted that referee training for post-season teams would be held Dec. 3rd and 5th, with the particulars on the website.

Queen/King/Closing-Set Up/Food – A. Kossoff noted that A. Arthur was working on getting some food trucks to be at the Closing Ceremonies. W. Welch asked for help setting up the fields the Sunday before the Closing Ceremonies.

Sportsmanship Winners/Party – A. Kossoff reported that the U8 and U9 sportsmanship winners would have their pizza parties on November 28<sup>th</sup> at Lamppost, with the older divisions on the following day. Medals will be handed out at that time. All winners will also be posted on the region website. DCs were asked to attend the parties, together with the tournament committee, and also asked to inform all coaches who the winners were.

2013 Calendar – The 2013 Calendar was handed out, A. Kossoff noting that fall registration would be on April 20<sup>th</sup> and June 1<sup>st</sup>, with a late registration on June 26<sup>th</sup> before the June Board meeting. For U9 and above no registrations will be allowed after the team drafts because of team balance concerns and uniform issues. W. Welch noted that because of this we should budget for lower registration numbers.

Field Report – A. Kossoff reported that the upper Ladera Linda fields would be closed in December and January for re-seeding. He also noted that the parking lot needs fixing up and the ramp to it needs to be repaired.

Division Coordinator Reports – Division coordinators gave season wrap-ups, with all reports positive. It was noted that BU14 had trouble with teams having to play short players, so that the teams need to be bigger next year.

Banquet – A. Kossoff reminded everyone (together with spouses) to come to the Board Banquet at PV Country Club on January 12<sup>th</sup>, and to invite referee coordinators, sportsmanship winners, and any adult volunteers who did not have a child playing in the region.

New Business – A. Kossoff invited all of the Board back for 2013 and noted that an email would be going out to them about their future position preferences.