

AYSO Board Meeting Minutes

January 23, 2013

In Attendance – B. Adams, G. Becker, M. Beranek, B. Candella, M. Cha, A. Chu, B. Coffey, J. Cruikshank, A. Dahle, B. Daniel, B. Demott, S. Follis, J. Frankwick, J. Goldstein, T. Grande, A. Groves, E. Jacobson, J. Jacobson, D. Kanemitsu, N. Kanemitsu, A. Kossoff, S. Lai, D. Lane, L. Manth, B. Merchant, M. Mitchell, B. Murdock, J. Nolan, D. Potter, A. Siegel, W. Welch, C. Wong, W. Yoo, W. Zhang.

Vote on November 14, 2012 Minutes – Approved.

2013 AYSO Board – Both new and old board members introduced themselves, and A. Kossoff noted that there were openings for the BU6 and GU6 coordinators.

Treasurer's Report – A. Kossoff noted that the 2013 budget would be covered in the February meeting.

Area Report – A. Kossoff reported on highlights from the most recent Area meeting, including the dates for Founders Cup (April 20-21) and Armed Forces (May 11-12) tournaments. For the U16/19 programs, he reported that Area is considering ending the fall season a week earlier, so that high placing finishing teams in Area Play may continue on in section playoffs similar to lower divisions. He also reported that our Region had again received a Gold rating from National in the Regional Assessment Program.

UK Soccer/Training Report – B. Daniel reported that the new contract with UK Int'l had been signed, with costs up slightly. Upcoming camps will include the spring camp the last week of March (now opened for 4 and 5 year olds), and two summer camps as usual.

Coach Report – T. Grande reported that the coach mentoring and feedback program was continuing during the post-season for anyone who wanted to use it.

Winter Soccer – W. Zhang and A. Dahle reported that the winter soccer programs at Point Vicente and Vista Grande had gotten off to a good start, with approximately 300 boys and 200 girls signed up and more continuing to join.

Referee Report – A. Siegel reported that 73 new referees were badged from the December training classes, and that 3 training games were held in early January, with possibly another in February. Classes for intermediate and advanced referee training would be held in late March. He also noted that the final area playoff games would be held the following weekend.

PV Spring Select League – J. Cruikshank reported that numbers for the Spring Select League were doing well, with 14 teams having turned in applications for BU10, 14 teams for BU12, and 9 teams for BU14. A. Groves reported 8 completed applications for GU14, with another 2 on the way. For GU12, B. Merchant reported 21 teams had signed-up, and also that he needed a referee coordinator. Seventeen teams had sent in applications for GU 10 according to coordinator W. Yoo. B. Coffey reported no applications yet for the U8 program as it has a later deadline.

Galaxy Report – B. Daniel reported that J. Daniel was the new Galaxy Liaison, and that a meeting was scheduled for the next week to go over an agreement similar to that for the previous year.

2013 Registration Dates and Fees – A. Kossoff reported that walk-in registrations for 2013 would be down from 3 to 2, with one in April and the other on June 1st. Registrations before May 1 would receive an early bird discount for a cost of \$140, rising to \$200 dollars after June 1. Opinions were asked for on how much to charge for the May 1 to June 1 period, and a charge of \$160 was approved. Electronic registration would again be available for all returning players except U9s and lower.

2013 Registration Flyers, Ads, Marketing – J. Frankwick noted that we want to get registration flyers into the school packets, especially for the younger children, and it came up that the deadline for the March school packet was the first week in February.

Field Report –A. Kossoff reported that Highridge was closed until the opening of the Spring Select season in early February, and the upper Ladera Linda was looking great, and would also be re-opened in February.

2014 National Games – A. Kossoff noted that registration for the 2014 National Games to be held in Torrance and Riverside opens this February, and that the applications for our region's teams will be put in as a region.

EXTRA –A. Kossoff began a discussion among the Board about how much our region should participate in the EXTRA program for fall play. Since the purpose of the program is player retention, it was voiced that it is important that the program doesn't negatively impact the regular fall season, taking away too many experienced coaches and referees. No decision was made on the extent of region's future involvement in EXTRA beyond our pilot program.