

AYSO Board Meeting

February 4, 2021

Attendees

| | | | |
|---|-----------------|---|------------------|
| X | Neil Weinberger | X | Caroline Amicone |
| X | Taj Chiu | X | Steve Hawkins |
| X | James Sheehy | | Chris Herb |
| X | Mimi Goldstein | X | DeWayne McMullin |
| X | Shanti Rao | | Bill Owen |
| X | Dan Jeffries | | Ivonne Penichet |
| X | Dana Bradley | | Marco Quezada |
| | Scott Davis | X | Samir Singh |
| X | Steve Haegelin | X | Joanie Paik |
| | Oscar Alvarez | | Tara Mastro |
| | Lara Lund | X | Terry Takahashi |
| | Mark Evans | X | Sam Shaker |
| X | Louise Hamlin | X | Stas Petropoulos |
| | Bill Owen | X | Rolando Morales |
| X | Terry Takahashi | | |

Call to Order

Neil Weinberger called the meeting to order at 7:17 pm. Board introductions took place.

General Updates

Covid / Program / Field Update

Marco confirmed that lower FIS in La Canada may be available to Region 13 for another Skills & Drills program. Neil is proposing the Saturday once a week program start on March 6th or 13th for an 8 week program. Parents are asking about a program but the kids seem less enthusiastic.

Dana recommends the same protocols as things were very safe. Kids wore one mask and their temperatures were checked. Signs about entry and exit could be provided at lower FIS. May be a new rolling gate at the Cornishon entrance. Board members support the program, and can volunteer for hour time slots. Samir will coordinate. Neil will check with Marco about the field logistics and Barry about Launch trainers.

Player registration for past Skills & Drills was through Blue Sombrero. For the March program, returning players will not have to pay the AYSO Membership fee again. The March program may be more expensive due to Launch trainer costs.

Seven scholarships were awarded in the fall Skills & Drills, and many families contributed extra to a scholarship fund. Players will receive shirts not jerseys. Shirts from previous program are at the clubhouse but they have last year's date.

InLeague registration system

AYSO National Legal has cleared us to sign contract with InLeague. National Board of Directors met officially and added InLeague to their list of approved vendors.

Insurance – GL / Equipment

General liability insurance for the clubhouse is needed, and Region 13 will be getting it thru AYSO for about \$500 per year. We will pay a prorated amount, starting January 1, 2021. Mimi is also investigating insurance on equipment, which AYSO offers as well. Our goal is to get insurance to cover equipment we keep at the clubhouse, plus light towers at Muir North. We have 8 light tower/generator units – six are old and don't need insurance, but the two new ones do. None of the light units need liability insurance, as any incident would be covered by AYSO's general liability.

New Regional Commissioner / Board

Neil was thanked for his two years as Regional Commissioner. Stas collected nominations from the community. There were two nominations with one nominee who did not accept the nomination. Taj may be the first candidate who played in Region 13 AYSO to become RC. She is a currently registered volunteer, with a complete background check, and she has certifications in coach, referee, instructor, management, and safe haven. She brings a wealth of experience, having held multiple board positions as Registrar, Advanced Play Coordinator then RCA.

Taj accepted the nomination, and she is looking forward to bringing us back from Covid. She is thankful for our wonderful community, and excited to be the second female RC.

Stas motioned to accept this nomination of Taj Chiu and to vote her in as Region 13's RC for the upcoming 2021 season. Steve Haegelin seconded the motion. All members of the board voted in favor. None were opposed. As a formality, Neil did a roll call vote of the Executive/Voting Board – Dan (Safety Director), Stas (CVPA), Shanti (Registrar), James (RRA), Joanie (Secretary), Mimi (Treasurer), and Neil (RC) all voted in favor. None were opposed. Rolando will send paperwork to Taj, which will then be forwarded to AYSO National. She should be installed as RC officially in March.

The 2021-2022 Executive (Voting) Board positions were voted on. Per Taj's request, Neil will be moving into the position of Assistant Regional Commissioner. Neil clarified that the Assistant RC position, when filled, is a voting position, per the Region's P&Ps, which were updated and voted on last year. No objections were made to filling the ninth Executive Board position of Assistant RC.

AYSO Region 13 - Executive Board

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|---|-------------------------|
| Regional Commissioner | Taj Chiu |
| Registrar | Shanti Rao |
| Treasurer | Mimi Goldstein |
| Safety Director | Dan Jeffries |
| Regional Coach Admin | Terry Takahashi |
| Regional Ref Admin | James Sheehy |
| Child and Volunteer Protection Advocate | Anastassios Petropoulos |
| Secretary | Joanie Paik |
| Ass't Regional Commissioner | Neil Weinberger |

Taj motioned to approve the Executive Board as presented above. Dan seconded. Motion carried with all in favor and none opposed.

Meeting adjourned at 8:18 pm.

Next Board Meeting is March 4, 2021.