

# AYSO Board Meeting

January 6, 2022

## Participants

X	Taj Chiu	X	Caroline Amicone
X	Neil Weinberger		Steve Hawkins
X	Craig Rosebraugh		Dana Bradley
X	Mimi Goldstein	X	Bill Owen
X	Shanti Rao	X	George Hervey
X	Dan Jeffries		Ivonne Penichet
X	Terry Takahashi		Marco Quezada
X	Joanie Paik		Samir Singh
X	Stas Petropoulos	X	Steve Haegelin
X	Patrick Shopbell		Tara Mastro
X	Susan Streets		Scott Davis
X	Louise Hamlin		Monika Wehbe
X	DeWayne McMullin		Oscar Alvarez
	Sam Shaker		Frank Fernandez
	Ryan Holmes		Andrew Thompson
	Michael Bartlett	X	Brandi Lane
X	Tony D'Angelo		Tony D'angelo

## Call to Order

Taj Chiu called the meeting to order at 7:20 pm.

## Approval of previous meeting minutes (November and December)

Joanie will distribute via email.

## Reports

### Report from National, Section, and Area - Taj

#### Section

Blue Sombrero was bought, and AYSO discontinued using stack sports connect. Region 13 transitioned to InLeague. InLeague will be upgrade their system in the Fall. Data is migrating over to ETrainU. In January InLeague and ETrainU will be integrated. Currently AYSOU is the only option for course registration.

#### Area

Ken Aston Camp will be held June 17-19, 2022 at Chapman University in Orange.

Area 1/C Roadshow was canceled on Tuesday due to Omicron. For All Stars, coaches are required to have a training certification for the level above their team. Taj has waived the upgrade. For Grad Series, 14 teams – 8 boys teams and 6 girls teams, all coaches and all referees need training. Taj will teach 10U/12U coaching course with some field training. No instructors for Regional Referee Companion Course. Al Prado will teach the Course outside at Arcadia High School, and everyone will get badged and certified. Al anticipates teaching from 10 am to 1 pm. There will be no online course. Craig is managing Grad Series.

## Region

Slack has been invaluable. Everyone can join via [aysoregion13.slack.com](https://aysoregion13.slack.com).

Spond is a free app to organize teams/clubs. Region 13 is using for Winter programs. All Star and Grad Series communication is being handled through Spond. Allows for player tracking, scheduling, messaging, and is a great tool for coaches. Spond Club is in development. Cost is not known.

## Registrar Report – Shanti

120 players are registered for Winter Stars. All Winter Stars including waitlist is 270. 255 players are registered for All Stars.

## Referee Report – Patrick

Monthly referee staff meeting was last night. Prep for Grad Series will entail trying to have mentors' Grad Series have 14 teams with Saturday games. All Stars will occur at the same time and have priority for referees. LiveScan is a fingerprint system and information database that goes to the FBI database. All youth volunteer organizations with child facing roles are required to register with LiveScan. Costs about \$25 per volunteer and lasts during the volunteer service period, unless there is a 5 year gap. Link to LiveScan this Saturday January 8 [Online Fingerprinting Services for Background Checks. An FBI Channeler with Nationwide Live Scan Locations Near You! \(applicantservices.com\)](https://applicantservices.com). Also available at UPS store.

Area is requesting Region 13 host a LiveScan event at the Clubhouse. Mimi will need to add to budget for next Fall for all coaches and referees over the age of 18, and not Team Managers. Volunteers who devote 16 hours per month minimum in a child facing role. 192 teams, so approximately 800 people. LiveScan is in addition to Sterling, which is annual. Turnover is much higher for referees. 300 a year after the first year of 800. Dan confirmed with Al Prado that AYSO National has not stated requirements for child facing volunteers and whether Team Managers need to provide LiveScan. Al thinks it is appropriate for Team Managers (6, 7 and 8) of younger children in the Fall.

DeWayne needs more referee uniforms and badges, approximately \$1,000 total to Ref wear.

## Treasurer's Report - Mimi

Mimi is doing year end reconciliation. Reporting is due next Tuesday. AYSO eliminated NAP Online with reduction in force. Now Regions are migrating to Zipbooks for accounting. Divvy is a credit card system that feeds into Zipbooks, eliminates the two signer system. Taj purchased a TV for referee training to allow for outdoor courses. TV can be used for zoom meetings at the Clubhouse as well.

## Coaches Report - Terry

No news.

## All Stars

All teams are fully approved by Area. Samir and Patrick have been organized and their work is greatly appreciated. 255 players are registered and 22 teams have been formed.

## Grad Series - Craig

Fields availability and training have been challenging. Referee training this weekend is a huge relief. Most of the teams will be in attendance. There may be four teams that cannot be formed due to lack of referee volunteers. Teams without referees will not receive uniforms. Patrick will check if pro referees can be team referees for teams with only one referee. There is a need of three or four referees. Patrick and Stas will make a plea. Games are Saturdays. Youth referees must be two divisions above.

## Playoffs

Almost all of play through finished except for boys and girls 14U. Boys 14U team still in play through with game Saturday. Coach Powers' team is still undefeated. 12U DeCsepel's girls team is still in.

## EXTRA

Only one EXTRA team and they are still playing.

## Fields Report

Fields have been a struggle. In the past, Muir North was available Saturday and Sunday and during the week it was available for practice. Grad Series was on Muir South. Winter Stars was on Sundays in the afternoon. Muir Central had been practice and game field. And now we do not have access to Muir Central.

For All Stars there is a 10U and 12U field and no 14U field at all for 22 teams. PUSD has new facilities leadership with no history with AYSO. Region 13 and PUSD parents need to rally around fields or Region 13 will be shut out of fields.

Grad Series T/Th will be at Muir South, managed by City of Pasadena (manages permitting) due to baseball taking MWF. Upper Victory Park will host MWF practices.

Competition for Muir North is with baseball.

There are 8 tower lights, with two new lights. Two of the old ones are not working. School is not scheduling the lights, so at 6 pm there are no lights until coaches arrive at field to turn the generators on. With all practice teams on Muir North it is difficult. One new light needs to be repaired. Two older lights are not functioning, with one broken for a long time... probably replace two old lights now with two new lights. Eventually all lights will need to be replaced. Lights cost about \$11,000 each. Region 13 to consider purchasing two new light towers for Muir North to replace the two lights that are broken. In addition, Steve will look into leasing light towers.

## Bill Owen Spring Cup - Steve

Area H is not available the last weekend in March for BOSCO. Steve will try for the weekend of March 19<sup>th</sup> or mid April.

## VIP - Tony

VIP Program can be Sunday Muir North before Winter Stars, from 11 am to 12:30 pm. Winter Stars will start January 23<sup>rd</sup>.

## Covid Report - Stas

LA County is requiring masks for all athlete participants, but do not include spectators. Recommendation is for a booster. Need to gather vaccination cards again, if there have been any updates for boosters.

Positivity rate is trending towards 10%, with teams requiring quarantining. Games and practices will probably have to be canceled.

## Adjournment

The meeting adjourned at 9:05 pm.

Next Board Meeting is February 3, 2022 at 7:15 pm.