

## **AYSO REGION 13**

### **Board of Directors' Minutes**

**August 10, 2016**

**Call to Order:** Al Prado called the meeting to order at 7:12 p.m. In attendance were: Al Prado, Anne Tipton, Chris McDonald, DeWayne McMullin, John Sweet, Kelly Leyva, Kim Fitzgerald, Marco Quezada, Neil Weinberger, and Vic Gutierrez.

**June 30<sup>th</sup> Minutes:** The minutes were previously approved via email.

#### **UPDATES**

**Uniforms** – Ivonne was not present. Anne reported that uniforms are coming in next week. Al reported that Zini lowered their prices to accommodate purchase of uniforms for Ramon's region.

**Sponsorship** – Al reported that Rounds Burgers fundraiser for Wayne Page's U14 team was very successful. About \$2,000 was collected. R13 donated about \$7,000 to help cover the team's travel expenses to compete at the AYSO National Games in Florida. Chris will assign the appropriate Sponsorship Level to Rounds Burgers.

**Fields** – John reported that R13 goal bags are in bad shape and will look into ordering new bags for all goals, including having sturdier bags made by an upholstering shop.

Marco reported that he had the Victory Storage cleaned out. He will have vents installed and will have the floor repaired. All the equipment was moved to the blockhouse to be able to have the container clear for the improvements and maintenance. Brackets will be welded for better goal storage in the same bin. There was general discussion about storage boxes for goals and lock codes and U8 goals. There was discussion about what U10 fields are available: Muir North, Muir South and 2 at Victory. For U12, Muir North, Victory Upper, LCHS and McKinley.

Marco reported that R13 will not have to contribute \$9,000 this year to re-sod Victory Park as the work will be scheduled next July. The city will only be "reseeding" this year.

There was general discussion about team formation and how to handle requests by coaches for practice field assignments. The Board discussed the steps that must be taken in order to get an assignment template ready. Anne will work on the coach list and get it the DCAs so it can be approved then sent to Mr. Padley ASAP.

**Registration** – Serj was not present. Al reported that Serj has been holding "mini-registrations" himself.

**Coach's Report** – Heidi was not present but submitted reports via email. Anne reviewed them for the Board (see Attachments).

**Referee's Report** – Kevin was not present. Al reported that an Int/Adv class will be held this weekend, and the new National rules will be reviewed.

**EXTRA** – Mark was not present. Al reported that 4 Extra teams are formed.

**Financial Report** – Angel was not present but she submitted a Check Detail report and a Profit and Loss report for July – August 2 2016 via email (available for review upon request).

**Picture Day** – Kelly Ching was not present. Al reported that Picture Day will be held on Oct 8<sup>th</sup> at Brookside Park, instead of Oct 1<sup>st</sup>. Make Up day for individual photos will be Oct 15 or 16 (location to be decided), and U4/U5 picture day will be Sunday 10/2 at Muir North. He will email Kelly Ching to contact Marco about fields.

**Galaxy Tickets** – Al reported that there are still Galaxy tickets available.

**Coach/Ref Kick-off Dinner** – Al reported that it is set for August 30 at La Salle. Pam is arranging the menu. Al will send an email blast to get coaches to RSVP.

## **OPEN DISCUSSION**

**RAP** – Al reported that R13 made Platinum again this year, but scored fewer points due to missing classes and open board positions. During the meeting, Al emailed the Board the RAP for their approval.

**Auditor** – Al introduced R13's new auditor, DeWayne McMullin.

**Opening Day celebration** – Al reported that it is scheduled for Sept 10<sup>th</sup> at Victory Park, and that entertainment is being lined up: Galaxy Squad, Futboleros, Rounds Burgers, etc.

## **REVIEW OF ACTION ITEMS**

- John will research getting new goal bags made or ordered.
- Anne will get the Coach list to the DCAs and then to Mr. Padley.
- Al will send an email about RSVP to Kick-Off Dinner.

**NEXT MEETING** – Thursday, September 1.

**ADJOURN** – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 8:37 P.M.*

*Respectfully submitted by Kim Fitzgerald*

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**ATTACHMENTS**

**2016 August Coach Report**

<b>Division</b>	<b>2016</b>	<b>Number of</b>	<b>Roster</b>	<b>Current</b>	<b>Available</b>	<b>Waiting list</b>	<b>note</b>
	<b>Numbers</b>	<b>Teams</b>	<b>Size</b>	<b>Players</b>	<b>Space</b>		
	<b>(eAYSO)</b>	<b>2016</b>		<b>per Team</b>	<b>at #</b>		
	<b>(at 8/9/16)</b>						
<b>BU4</b>	<b>21</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>		
<b>GU4</b>	<b>11</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>		
<b>BU5</b>	<b>84</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>		
<b>GU5</b>	<b>45</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>	<b>n/a</b>		
<b>BU6</b>	<b>151</b>	<b>20</b>	<b>8</b>	<b>7.5</b>	<b>9</b>		<b>TF on 8/14</b>
<b>GU6</b>	<b>98</b>	<b>14</b>	<b>8</b>	<b>7.0</b>	<b>14</b>		<b>TF on 8/14</b>
<b>BU7</b>	<b>190</b>	<b>20</b>	<b>10</b>	<b>9.5</b>	<b>10</b>	<b>Yes - coach only</b>	<b>Short 2 HC and 2 AC</b>
<b>GU7</b>	<b>148</b>	<b>16</b>	<b>10</b>	<b>9.3</b>	<b>12</b>		
<b>BU8</b>	<b>191</b>	<b>20</b>	<b>10</b>	<b>9.5</b>	<b>9</b>		<b>TF on 8/14</b>
<b>GU8</b>	<b>142</b>	<b>16</b>	<b>10</b>	<b>8.9</b>	<b>18</b>		<b>TF on 8/14</b>
<b>BU10</b>	<b>331</b>	<b>36</b>	<b>9</b>	<b>8.9</b>	<b>0</b>	<b>need coach</b>	<b>Extra team 10 players</b>
<b>GU10</b>	<b>242</b>	<b>26</b>	<b>9</b>	<b>8.9</b>	<b>1</b>		<b>Extra team 10 players</b>
<b>BU12</b>	<b>250</b>	<b>20</b>	<b>12</b>	<b>11.9</b>	<b>0</b>	<b>Yes</b>	<b>Extra team 11 players</b>

<b>GU12</b>	<b>193</b>	<b>16</b>	12	11.3	11		Extra team 12 players
<b>BU14</b>	<b>174</b>	<b>12</b>	14	14.4	0	Yes	
<b>GU14</b>	<b>107</b>	<b>8</b>	14	13.3	12*		with current known drops
<b>BU16</b>	<b>59</b>	<b>3</b>	18	13.5	18	Yes	
<b>GU16</b>	<b>49</b>	<b>3</b>	18	16.3	7*		with current known drops
<b>BU19</b>	<b>36</b>	<b>2</b>	18	18.0	0	Yes	
<b>GU19</b>	<b>15</b>	<b>1</b>	18	9.0	3		
<b>VIP</b>	<b>1</b>						
<b>Totals</b>	<b>2538</b>	<b>233</b>			<b>105</b>		

## Division Information

### U4/U5

Francis Okwu is the division coordinator for our new U4 program will be heading the playground style program with a few recruited parents recruited

Our U5 program will be run by UK soccer.

All U4 and U5 equipment and uniforms have been ordered.

Program Information Meetings will take place on August 31<sup>st</sup>, September 7<sup>th</sup> and 14<sup>th</sup> at the clubhouse. Both programs will take place from September 18<sup>th</sup> to October 30<sup>th</sup>.

### U6

We are still looking for GU6 DCA and in the meantime Anne is helping to run the program. Anne was able to recruit a new DCA for BU6 division who will begin when she returns from vacation. Please welcome Mika Walton.

Team formation will be on August 14<sup>th</sup>.

### U7

Teams were formed on August 8<sup>th</sup> and there are still opening in each U7 program.

We have formed 20 BU7 teams and are still missing coaches for 2 teams. We have sent multiply emails to the BU7 parents trying to recruit coaches and found a few, but are still short. Serj has been asked to only register players if they come with a coach volunteer. We currently have 10 openings and will need

4 of those spaces to populated by 2 head coaches and 2 assistants. Barbara has also email both teams without a coaches and trying to recruit from within the team.

For GU7 we formed 16 teams and all have head coaches, but a few will require the head coach to recruit an assistant.

## **U8**

Team formation meeting is scheduled for August 14<sup>th</sup>. Currently both divisions have the needed coaches. There a few available player spots in each division.

## **U10**

GU10

Team formation was on August 7<sup>th</sup>. During the distribution it was noted the lack of high rated players. Many teams did not receive a player with a rating of greater than 8. The average rating was 5.6. We wondered if this was a by-product of the formation of the GU9 Extra team.

BU10

Thirty-six teams were formed on August 9<sup>th</sup>. One team is missing a head coach. Mark continues to search out additional coaching candidate. The division is full.

## **U12**

GU12

Sixteen teams will be formed on August 11<sup>th</sup>. The division is all set with coach volunteers and still has a few openings to round out the rosters at 12 players.

BU12

Twenty teams were formed on August 1<sup>st</sup>. Teams are full and a waiting list has started.

## **U14**

GU14

Eight teams were formed on August 2<sup>nd</sup>. Unfortunately, we are having a difficult time filling the teams with 14 players. Most teams have 13, but a few only 12 players. Tony and Marco are trying to find players and we have had a few more register since team formation. A father informed Tony that CZ is making 7 GU14 teams for the fall. This is probably having an impact on our program.

BU14

Twelve teams were formed on July 12<sup>th</sup> and there is waiting list only.

## **UD**

All UD teams are formed. There are a few spaces open on GU19 and GU16. Otherwise, we are full. Practice will begin next week for UD.

## **General Information**

All equipment and uniforms have been ordered and are expected to arrive next week.

Anne and Heidi cleaned out the large closets on the west side of clubhouse. Uniforms will be stored there until they can be distributed. All Star and YDP equipment will be stored in the last two closets after the uniforms have been removed.

Anne Tipton is now a certified Coach Instructor. Congratulations Anne!

Francis Okwu and John Sweet took the Coach Instructor course last week. Francis, John and Neil need to be evaluated to become certified instructors.

## **Upcoming Coach Trainings**

**U6, U8, U10 and U12** coach training **August 27th at La Salle High School**

**Safe Haven** at the clubhouse on August 11<sup>th</sup> from 1 to 3:30pm and August 24<sup>th</sup> from 7 to 9:30pm

We will determine whether there is a need to hold further coach training classes in September. Last year's September training mostly certified out of region coaches.

## **Open Matters for Discussion**

- Need to determine field space for Sunday skills clinics (Sept.18, 25<sup>th</sup>, October 2<sup>nd</sup>, 9<sup>th</sup>, and 16<sup>th</sup>)
- Need Sunday field space for U4/U5 programs (September 18<sup>th</sup> thru October 30<sup>th</sup>).
- Need to determine field space for Monday Night Goalkeeper Clinics (Sept. 19<sup>th</sup>, Oct. 2<sup>nd</sup>, Oct. 17<sup>th</sup>, Nov. 7<sup>th</sup>).
- Need field space for All Star Tryouts on October 23<sup>rd</sup> and November 6<sup>th</sup>