



AYSO—Region 13 Board Meeting
December 4th, 2014 7:00 pm
AGENDA

- Call to Order – Al
- November minutes – need approval
- MST – Pam Vigil
- Reports
 - Coach's Report – Heidi
 - Grad Series
 - Referee Report – Kareem
 - Financial Report – Angel
 - Fields - Marco
- Final weekend of playoffs - Bill
- Sponsorship – Chris
- MST / All-Star uniforms – Ivonne
- Holiday Dinner – 12/09/14 – need RSVP's
- All-Stars / MST tryouts - Vinh
- Calendar
 - Regional Playoffs week 2 – 12/6 – 12/7
 - All-Star tryouts – 12/7
 - Holiday Dinner 12/09 - Brookside
 - Area Playoffs 12/13 – 12/14
 - Section 1 Roadshow – Jan 2, 3 and 4
 - Grad Series – Soccerrama – 1/5
 - All-Stars – first game 1/10
- Area 1/C meeting
- Open Discussion
- Review of Action Items
- Next Meeting January 8th
- Adjourn

AYSO Region 13
Board of Directors' Minutes
December 4, 2014

- Call to Order - Al
 - The meeting was called to order at 7:11 p.m. In attendance were: Al Prado, Angel Huitz, Pam Vigil, Kelly Leyva, Chris McDonald, Lynn Dannhausen, Vic Gutierrez, John Sweet, Ann Tipton, Heidi Taylor, Ivonne Penichet, Mark Evans, Neil Weinberger, Marco Quezada, and others.
- November Minutes – Need approval. The minutes were reviewed and approved, as revised, by those present.
- MST – Pam Vigil
 - Pam was thanked for all of her efforts in heading up the tournament. There were two good days and one rainy day but she has received a lot of good feedback.
 - The new referee meals were definitely appreciated.
 - Pam reported that 109 teams participated in the tournament and the region has potential revenue of \$48K.
 - Pam requested a donation to La Canada High School for the use of their fields. There was discussion regarding increasing our “normal” donation to express our appreciation.
 - *Marco proposed a motion to approve a donation of \$1,000 total to La Canada High School for the use of their fields. \$500 to the La Canada High School Girls' Soccer Program and \$500 to the La Canada High School Boys' Soccer Program. The motion was seconded by Heidi and approved.*
 - Marco suggested that we ask parents of players who are accommodated with scholarships for our fall program to volunteer and help with our tournaments. Al will ask at our registration events.
 - There was an online volunteer signup yet several parents who signed up to volunteer reported that they were never contacted. Marco identified that some of the jobs require heavy lifting and cannot be easily performed. He also indicated that trucks could be utilized. It was suggested that we identify the available jobs and the specific requirements needed to successfully complete them for our next tournament.
- Reports
 - Coach's Report – Heidi
 - Grad Series
 - Grad Series is getting organized and registrations are being taken through the 15th. The fee was raised by \$10 and is now set at \$75.
 - There will be an informational meeting at the clubhouse scheduled for all Grad Series coaches. Uniforms and equipment will be distributed at the meeting and age specific training will be offered.
 - U10 coach and referee training will be available at the Roadshow in January.
 - The Launch super clinic is scheduled for January 4.
 - Practices for Grad Series will be held the week of 1/5 with 7 games held from 1/10 through 2/21. Launch weekly training will begin on 1/12. Games will be at McDonald and Jefferson fields.
 - There are 6 confirmed coaches with a need for more girls' coaches.
 - Marco will oversee the Grad Series program with the two program coordinators.
 - The first week of playoffs went well.
 - There is one more All-Star tryout scheduled. Girls from 1:30 to 3:00, boys from 3:30 to 5:00 and goalkeeping from 3:00 to 3:30 for both boys and girls.
 - Marco and Barry will confer about the fields available for Grad Series and All-Star training.
 - Referee's Report – Kareem
 - Weekly Communications to our Referees:
 - DRA's
 - ◇ U6-8 Kevin Chun
 - ◇ U10 Rich Aguilar
 - ◇ U12 Brian Bonham
 - ◇ U14 Chip Heller
 - LOTG Advice
 - ◇ Steve Hawkins
 - Playoff Referee Assignment Guidelines for Dec 6-7:
 - Email alert sent on Thursday, Dec 4 (today)
 - All Star Referees:
 - The names of the Team Referees and the names of the Qualifying Referees must be submitted to the Area by **Dec 15**.

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Team Referee Requirements:

- Sectional and Area teams
 - ◇ Must have **at least 1** team referee
 - ◇ U10 and U12 are assigned to send 1 AR to the game following theirs (they have no assignment if they have the last game of the day)
 - ◇ U14 does not have specific assignments, so the team referees must volunteer for referee assignments (in any division)
 - Rule of thumb: team referees should cover as many referee assignments as their team has games
- Regional teams
 - ◇ Must have **at least 2** team referees
 - ◇ Home team provides 2 referees and the visitor provides 1 to the game following theirs (they have no assignment if they have the last game of the day)
 - The Area is tracking the games covered by each referee -- if a referee's name is used to qualify a team, that referee must actually officiate games.
- Financial Report – Angel
 - Angel sent out the expenditures report for November and December via email.
 - Angel reported that she has just upgraded Quickbooks and the upgrade will now allow for her to input our budget figures.
- Fields – Marco
 - Marco advised that practice fields should be okay for Friday.
- Final Weekend of Playoffs – Bill
 - The weekend weather should be good. Al will talk with Bill re any potential changes needed.
- Sponsorship – Chris
 - Chris advised that there has been \$52,824 received in sponsorship funds to date and he has received a few additional submissions that have not been included.
 - The sponsorship plaques are coming in and there are some problems with the initial order.
 - He has been keeping the plaques at his office and people have been picking them up from him there, as he is local. He will leave them at the clubhouse for this weekend.
 - He recommends that we make donations available online in the future with forms available to be filled out and submitted electronically.
- MST / All-Star uniforms – Ivonne
 - Ivonne met with a representative from Zeeni and contacted Soccer One but will be ordering uniforms from Score again due to several issues.
 - The AYSO 50th Anniversary logo needs to be on the uniforms.
 - Ivonne would like to do something special for the sleeve to indicate the All-Star program.
- Holiday Dinner – 12/09/14 – need RSVP's
 - Al indicated that any additional rsvp's will need to be emailed directly to him. There are currently 158 planning on attending.
- All-Stars / MST tryouts – Vinh
 - We are short on volunteers.
 - Vinh is organizing team formation meetings for next week.
 - Player registrations are usually informal and payments are usually submitted to the coach. Heidi would like to schedule a registration evening at the clubhouse for players to see the sample Spirit Wear.
 - Spirit Wear was discussed at length. The vendor would like a cut-off date. It was determined that an order form will be given to the all-star coaches and that they will be the point persons to submit the orders. The items that are proposed are sweatshirts, t-shirts (both in child and adult sizes) and track suits. The items can be personalized.
 - Practices can be scheduled on PUSD fields until the 19th with the exception of Victory Park, which is only available until the 12th.
 - There were questions regarding practices over the holiday. Could we assign spaces on certain nights? Could practices be held during the day? This is yet to be determined.
 - Clinic nights need to be determined so that coaches can submit practice field assignment requests.

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 - Grad Series – Soccerama – 1/4
 - All-Stars – first game 1/10
- Area 1/C meeting – See the Area 1C – 2014-15 Post-Season Calendar on the back of the agenda.
- Open Discussion
 - YDP registration needs to get started in January as the program begins in March. Fees need to be determined.
 - Al presented the year end gift of foldable cooler chairs to the board members.
- Review of Action Items - None
- Next Meeting January 8th
- Adjourn
 - *Marco proposed a motion to adjourn that was seconded by Heidi. The meeting was adjourned at 8:37 P.M.*

Respectfully submitted by Lynn Dannhausen