

AYSO REGION 13

Board of Directors' Minutes

December 1, 2016

Call to Order: Al Prado called the meeting to order at 7:15 p.m. In attendance were: Adam Yatsko, Al Prado, Angel Mazariegos, Anne Tipton, DeWayne McMullin, Heidi Taylor, Ivonne Penichet, John Sweet, Kareem Badaruddin, Kelly Leyva, Kim Fitzgerald, Marco Quezada, Mark Evans, Neil Weinberger, Pam Vigil and others.

November Minutes: The minutes were previously approved via email.

UPDATES

Regional Commissioner (RC) Election – Kareem addressed the board about the nomination of John Sweet for RC in 2017. He reported that John and Neil Weinberger would like to work together for the 2-year term, with Neil continuing as RC for the next 2-year term after that. The board discussed a 2-year term vs. a 4-year term with 2 people selected for the RC position in succession. The board agreed that an RC can select any person to assist him/her in RC duties, but that the nomination process and election of a new RC at the end of the 2-year term will be in place.

There was discussion about the new RC position beginning March 1st. Al will contact Regional to arrange John's appointment and John will begin appropriate trainings at upcoming training sessions. Kareem presented a list of 2017 board positions vacant and filled, including new volunteers and continuing board members.

MOTION to elect John Sweet as Regional Commissioner for 2017 was seconded and passed.

MY2017 Age Divisions – Al led discussion about the new age division rules. He reported that National has approved AYSO to use the age of the player at the end of the membership year to determine the division for that player, and we will use July 31st as the end of our membership year. He shared a spreadsheet and a FAQ page via email to help clarify the issue. He reported there is also a change in terminology for age group divisions. Divisions will now be referred to as 6U (6 and under), 8U, etc., rather than U6 (under 6), U8, etc.

There was discussion about how this rule will affect R13 and upcoming programs, and it was agreed that the new rules are basically using the same configuration for age groups, but with a new name.

Regional Playoffs – Al reported that playoffs start this Saturday. Some teams will play twice, the winners will play next Saturday 12/10, and championships are on Sunday 12/11. Tony led discussion about the shortage of players in U14 and the use of 1-person advantage during Fall season. The Board agreed that full standard rules of play will be used during playoffs regardless of shortage of players on a team.

Al reminded the board of the U10 rule of 2-quarters play for goalkeepers. Though some coaches forget the rule during the fall season, it will be enforced during playoffs. The Board agreed that a 3-quarters play will be penalized with a forfeit. Al will send an email to coaches and refs about the rule and penalty. There was general discussion about refs checking game cards and reporting, and how to enforce the rule. It was

agreed that refs are not required to remind the coaches about the rule, as the coach should know it already.

Coach's Report – Heidi reported that she has been working on the All Stars and Grad Series age division issue, signups for All Stars are closed as of last night, and that teams are not yet formed, but that Neil will be doing so next week. Al wants coaches to know their ref requirements so they get their games covered. There was discussion about how many refs teams will need.

Referee's Report – Kevin was not present. No new reports.

EXTRA – Mark reported that teams are in playoffs now, U12 in Torrance and U9 in Pasadena. He commented that U9 is struggling a bit as other regions have stronger teams with players that stay together through the younger divisions. Mark may consider not having a U9 next year.

Financial Report – Angel emailed the board a Profit and Loss Statement (July 1 – Dec 1) and Check Detail (Oct 1 – Dec 1) report. Angel reported the numbers for Fall: \$348,000 for 2016, compared with \$331,000 for 2015, a \$17,000 increase in profit over the last year. There was general discussion about lowering the cost of the Fall program due to the surplus of monies collected by the Region, and increasing the price of other programs that lose money (All Stars and YDP) so they pay for themselves.

Angel does not yet have the MST numbers, and all expenses for Extra are not yet in. Ivonne will send in the uniform invoices for Extra.

Fields – Marco had no new reports. There was discussion about lights for Extra and for playoffs. There was discussion about availability of Muir North and Muir South for All Stars.

MST – Pam reported that 102 teams played the tournament in Divisions Boys and Girls U10 – U14. She reported that she received calls for U16 and U19 registration the week before, and had to turn away 6 teams. Next year she recommends that registration stay open for those divisions. Pam extended her thanks to the board members who came out to help. She reported that Bill is working on ref deposit refunds. She reported that she has a few checks to be deposited and will send those to Angel. There was discussion about a payment check from a player for Doug Bassett's team. Heidi will contact Doug about it.

Volunteer Dinner – Pam has emailed the RSVP link, and Heidi will email it on to the younger divisions. Al will send an eblast about it to the Board, coaches and refs. There was discussion about the schedule for the event and it was decided that last year's program and timeline can be followed. Neil will address the team manager volunteers on Kelly's behalf.

All Stars and Grad Series - Pam asked that Heidi send her a coach list and email addresses so she can get sizes for team sweatshirts. Heidi will send when registration closes next week. She currently estimates about 89 girls and 51 boys.

Sponsorship – Chris was not present. No new reports.

Area 1/C

Area playoffs Al reported that Area playoffs are scheduled for December 16th, 17th and 18th, and that we will send 3 GU14 teams. The board decided that fall season winner, tournament winner, and pool play

winner (or 2nd place) will play. There was discussion about whether GU14 teams are strong enough to send.

Upcoming Training – Section 1 Roadshow is scheduled for Friday, January 6th – Sunday, January 8th in Arcadia. Area would like R13 to send U10 instructors to volunteer, Anne offered to do it.

All Stars and Grad Series begin January 14th.

OPEN DISCUSSION

Anne led discussion about Safe Haven requirements for December Area playoffs. Al clarified that new requirements begin January 1st. Anne and Al will put together some classes starting in January rather than in December. They will decide on dates for early January.

Adam led discussion about whether there will be enough upper division teams to play the Spring Program. Heidi led discussion about roster and calendar issues for the Spring Program, which is scheduled to be held sometime between March and May, with 3 weekend tournaments, 4 games per weekend, and a championship for the “Cup.”

REVIEW OF ACTION ITEMS

- Al will send an eblast about the Volunteer Dinner rsvp link to the Board, coaches and refs, and will include announcement about Smooth Operator at the Rose Bowl for playoffs this weekend.
- Heidi will email the Volunteer Dinner rsvp link to the younger divisions.
- Heidi will send Pam a coach list with email addresses for All Stars and Grad Series when registration closes.
- Al will send an email to coaches and refs about the 2-quarters goalkeeper rule and penalty applicable to playoffs.
- Heidi and Mark will send an email to coaches about the 2-quarters goalkeeper rule and penalty applicable to playoffs – and will copy Al for U10.
- Al and Anne will decide on dates for early January Safe Haven classes.

NEXT MEETING – January 5th

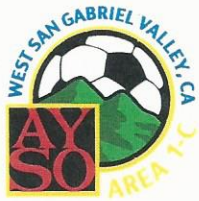
ADJOURN – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 9:16 P.M.*

Respectfully submitted by Kim Fitzgerald



AYSO—Region 13 Board Meeting
December 1st, 2016 7:00 pm
AGENDA

- Call to Order – Al
- November minutes – approved
- RC Election – Kareem
- MY2017 Age Divisions
- Regional Playoffs
- Coach’s Report – Heidi
 - All-Stars
 - Grad Series
- Referee Report – Kevin
- EXTRA™ - Mark
- Financial Report – Angel
- Fields – Marco / John
- MST - Pam
- Volunteer Dinner – Pam
- Area 1/C
 - Area Playoffs – 12/17 and 12/18
 - Upcoming Training - S1 Roadshow
 - All-Star begins 1/14/2017
- Review of Action Items
- Next Meeting –
 - January 5th
- Adjourn



Area 1C Agenda,

November 17, 2016
Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
 - Approve minutes for October
2. Treasurer Report: Frank
 - Invoice for player #s-
3. Upper Division: - Peter
 - Update
4. Referee Report: Scott
 - Area C recognized at Section meeting for most upgrades.
5. League Play through/All-Stars- Craig
 - Calendar attached
 - Update
6. Spring Season –
 - ? Allowing Extra teams
 - Calendar
7. Extra Playoffs U9/U10 – John
 - Help needed 12/3-4- Arroyo
8. Area Report
 - Roadshow- sign ups
 - US Soccer Mandates
9. Regional Reports: Reports attached
 - Additional comments
10. New Business
11. Adjourn

Calendar and Due Dates to Area

Next Meeting – January 26th, 2017

Section One: VIP
 Playoffs

U16-19
EXTRA Playoffs
U10-14 LEAGUE
U10-14 ALL STARS/EXTRA

January 6-8, 2017
March 3-5, 2017

November 20

November 19-20
January 28-29
February 25-26
March 11-12
March 25-26
Arcadia
Las Vegas

Chino

Chino
Torrance
Riverside
Riverside
Carson City, NV

Western States Championships
Arcadia Roadshow
EXPO