

AYSO Board Meeting

December 5, 2019

Attendees

X	Neil Weinberger		Bruce Hancock
X	Taj Chiu		Steve Hawkins
	James Sheehy		Chris Herb
X	Mimi Goldstein		DeWayne McMullin
	Shanti Rao		Bill Owen
	Chad Pratt	X	Ivonne Penichet
	Dan Jeffries		Marco Quezada
	Dana Bradley		Samir Singh
	Kelly Ching		Mika Walton
	Scott Davis		Adam Yatsko
X	Vic Gutierrez	X	Joanie Paik
X	Steve Haegelin		Tara Mastro
	Oscar Alvarez		Louise Hamlin
	Lara Lund		Terry Takahashi
X	Mark Evans	X	Sam Shaker
X	Emily		Monica Pimental

Call to Order

Neil Weinberger called the meeting to order at 7:24 pm.

VIP Report

Temple City and Region 13 had a good turnout at the Chino Tournament. This year's successful season of VIP has ended, and trophies and photographs are being distributed. Taj recommends announcing the VIP matches on the website for more referee participation. Ivonne suggested that Region 13 provide uniforms for 30 players next year, as this year's uniforms were provided by Temple City. Neil agreed and Vic will bring it to the Area Coordinator's attention.

MST

Rain was an issue during MST. All games had to be played on turf and matches went from 7 am to 8 pm all Saturday and Sunday. Only U14s experienced the entire tournament, while most U12 games were cut off due to weather. 68 teams participated and close to \$20,000 in profit was generated. 13% of the tournament fee is paid to the City of Pasadena. Marco, Brian Bonham, Steve and Bill Owen were recognized for their contributions to the tournament.

Uniforms

Ivonne is placing the order for All Stars tomorrow. Taj will place an order for Grad Series soon. There may be some extra U10 uniforms in the Clubhouse upstairs storage room. Samir has provided a list for All Stars to Ivonne. There are 23 teams, for a total of 265 players.

Mark is working on a new design for the Winter Stars shirt, which will be cotton or jersey, depending on the budget. At least 100 uniforms should be ordered. Taj, Mimi and Mark will coordinate the order, and keep Oscar and Shanti informed. The possibility of selling extra t-shirts at cost to adults was raised.

Coaches' Report

Taj will email coaches about providing player ratings. 6U to 8Us receive different ratings, compared to 10U to 14U. Taj asked Neil and Shanti for their help.

Fall is almost over, with playoffs scheduled this weekend. "A" flights for U10, U12 and U14 are needed by end of playoff weekend. Area League Playoffs are the following weekend, and the winner of "A" flights will participate in Playoffs. The division winner is overall winner in each respective division by points. Area League will be hosted at Muir North and Central. Volunteers will be needed to check in teams and call in scores.

Winter Stars signup is ongoing.

Referee Report

Playoff preparation is underway. Samir and James are communicating about the referees needed for All Stars games.

Currently there are four volunteers seeking Advanced level referee upgrades, and possibly five volunteers seeking Intermediate upgrades. Taj noted that her upgrade to Intermediate was aided by receiving feedback from Advanced referees during matches.

EXTRA

The official EXTRA season wraps up December 14th and 15th. Playoffs are scheduled at the end of January in South Pasadena. There will be a referee need.

Around March, Mark will need fields for EXTRA tryouts. Mark says only two tryouts are needed, instead of three. Mark will coordinate. Announcement for EXTRA will be made one month before tryouts.

Treasurer's Report

U14 and U16 may get a second jerseys for All Stars. Upper Division gets a second set, but it is for the spring, not fall.

Bank account hacking has been remedied. Bank's investigation still underway. Only one check is still outstanding to be credited. Initial loss was about \$7,000 in checks. All vendors were very understanding.

Checks written since beginning of the year were circulated to the Board. Mimi made a transfer from savings to checking in the sum of \$50,000. 450 Day CD earns interest at 1.68%. Mimi may transfer more funds into the checking account depending on revenue from All Stars.

Mimi is working on a handbook about treasurer responsibilities with vendors and contact information.

Winter Stars enrollment is at about 36 players. Grad Series has 90 players, compared to 108 last year. All Stars has 265 players.

Taj recommends another email blast to advertise upcoming programs now that Fall Season has ended.

Volunteers for Winter Stars and Grad Series will need training upgrades. Grad Series is the Sunday back from the winter break. Monday January 6th is the first night of clinic. Grad Series is an eight week season, but with six weeks of Launch training. Barry from Launch is expecting the same number of

trainers as last year but there are two less teams. Neil will approach Barry with Region 13's current needs. He will also establish a consistent number of trainers and sessions so that Region 13 does not overcommit Launch.

Advanced Play

Registration fee was not set for All Stars. Last year's fee was \$125 while Grad Series was \$95 last year. This year there will be no TOCA or Launch training. All Star players will receive sweatshirts, not track suits. Board set registration fee for All Stars at \$100.

Grad Series Coordinator is lined up but there needs to be management. Taj suggested keeping the same number of teams because game fields are lost. There were nine teams last year. U10 coaches should be offered mentorship.

Winter Stars will practice at Muir North. The program runs from January thru April. Oscar is checking interest in a new program for U4 and U5 between fall and spring, and he will report back. If the program covers its own cost, then Region 13 would like to support the program.

Volunteer Dinner

Emily reported that 117 volunteers have confirmed for the dinner. It will be held at the Pasadena Senior Center. Pie N Burger will serve burgers, fries and pie with appetizers. Facility comes with tables, and linens are rented. Cost is anticipated to be under budget from last year's dinner. Mimi requested a receipt.

Other Items

Trophies, plaques and team pictures were seamlessly distributed thanks to Tara and Lara. Taj suggested that photo prints not be distributed next year as the jpgs were enough. Next year Region 13 will renegotiate the final deliverable for photographs.

Padley will be updating the website in the new year. Hot buttons and news will remain part of the website, and there will be more room for pictures. The website will be more functional and organized so that parents who are registering their children will know exactly how to navigate.

In an update on Board positions, Taj is stepping down as RCA next year. She will be the Director of Coach Instruction and work with the incoming RCA. James will not be returning as DRA, so Region 13 will need a replacement in March.

In recognition of Region 13's donation for the Brandi Chastain statue, the Rose Bowl has promised a game in the Rose Bowl. Currently the thought is to have a Girls U16 exhibition game on Friday, March 27th. This event could also be a spring AYSO registration event. Other dates were during spring break, so March 27th is preferred.

Meeting adjourned at 9:17 pm.

Next Board Meeting is January 9, 2020.