



AYSO—Region 13 Board Meeting
February 5th, 2015 7:00 pm
AGENDA

- Call to Order – Al
- January minutes – approved
- Reports
 - Spirit Wear - Pam
 - Uniforms – Ivonne
 - Coach’s Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - Fields – Marco
- Open Discussion
 - YDP
 - Registration
 - Play dates
 - BOSCA - dates
 - 2015 – 2016
 - Registration
 - New laptops – borrow laptops
 - Marketing
 - Fliers
 - Training dates
 - Coach
 - Ref
 - Play dates
 - Opening day
 - Picture day/makeup
 - 2015 - 2016 Regional Board
 - Website ideas to Neil
- Calendar
 - All-Star Playoffs
 - Section Teams
 - Area / Regional
 - Section 1
 - All-Star Sectional Teams - February 21-22, 2015
 - Play Through - February 28-March 1, 2015
 - Tri Section (1, 10, 11) – San Diego - March 27-29, 2015
- Review of Action Items
- Next Meeting
 - March 5th
- Adjourn

**AYSO Region 13
Board of Directors' Minutes
February 5, 2015**

- Call to Order - Al
 - The meeting was called to order at 7:04 p.m. In attendance were: Kim Fitzgerald, Kelly Leyva, Heidi Taylor, Angel Huitz, Al Prado, Ivonne Penichet, Kareem Badaruddin, Serj Stepanian, Chris McDonald, Dan Jeffries, Lynn Dannhausen, Mark Evans, Neil Weinberger, John Sweet, Scott Davis, Marco Quezada, Kevin Cuxil, Frank Bigelow and others.
 - January Minutes – The minutes were already approved via email.
 - Reports
 - Spirit Wear - Pam
 - Spirit wear will be delivered tomorrow and distributed on Saturday at the Club House. An email will be sent providing times for team pick up on Saturday (Sunday if needed).
 - 200+ pieces were sold.
 - Next year – have order forms ready at conclusion of regular season. May want to consider doing as a fundraiser for Region.
 - Happy to coordinate again if requested
 - Uniforms – Ivonne
 - Ivonne reported that there were some challenges with the shorts as some ties kept pulling out so Zeeni has redesigned them.
 - Ivonne will work with Heidi for the YDP uniforms.
 - Coach's Report – Heidi
 - Heidi distributed a handout of YDP coach volunteers indicating the numbers per division and comparing to last year's volunteers.
 - She needs a GU14 coach for a blue flight team.
 - There are questions regarding available coaches for BU10 and BU19.
 - A player in BU19 is ill and can't play but will be given a team jersey.
 - San Dimas will not be participating with us in YDP this season.
 - Heidi reported that all-stars is running pretty smoothly but there have been issues regarding practice field space with lights.
 - A BU14 team from Walnut is interested in scrimmaging a Region 13 team.
 - Referee's Report – Kareem
 - All Stars
 - Bruce Hancock is doing an excellent job of managing Region 13 Referee assignments.
 - Grad Series
 - Erik Forrester is doing an excellent job coordinating referee mentors for Grad Series.
 - Referee Staff
 - Director of Referee Instruction
 - ♦ Erik Forrester is stepping down as DRI (he is spending a significant portion of the summer in Italy).
 - ♦ The position is open.
 - U6-7-8 Coordinator
 - ♦ Hamid Namazie will be joining the Referee Staff to fill this position.
 - See Table below for YDP Team Referee requirements:
- (3) Team Referees – Every Under-10, Under-12, Under-14, and Upper Division team participating in the All Stars or YDP program shall have one or more Team Referees per the following Table 7, that are assigned to the team and who shall fulfill the team's referee responsibilities. Team referees shall be from the group of referees submitted by the regions per this Section 18(b) and determined to be qualified to referee games in their team's Division. It is highly discouraged for a coach to also act as a Team Referee. Team Referee name(s) shall be submitted to the Area Referee Administrator at the same time as the Team Roster required by Section 8 above.

Division	Section and Area All Stars	Regional Stars	YDP Blue Flight	YDP Red Flight
Under – 10	1 AR	2	2	2
Under - 12	1 AR	2	2	2
Under – 14	1 AR	NA	1 AR	2
Upper Division			1 AR	-

- There is an issue with Grad Series games being stopped too often to mentor the referee volunteers.

AYSO Region 13 Board of Directors' Minutes

February 5, 2015

Page 2 of 3

- Financial Report – Angel
 - Angel sent an email detailing the January and February expenditures.
 - Angel thanked everyone for complying with her request to complete the reimbursement forms when requesting reimbursement.
- Fields – Marco
 - Marco reported that there are numerous issues with usage on Muir Central. The soccer team is utilizing it on their non-game nights from 7-9:30 and football is there from 5-7.
 - Marco will meet with the appropriate parties to discuss the issues regarding Muir Central usage.
- Open Discussion
 - YDP
 - Registration
 - Serj indicated that he has 66 players signed up to date. He estimated that there will be 70 to 80 players at the next registration session.
 - Several coaches have not brought in their teams to register yet.
 - Al will send out another eAYSO message and eblast.
 - John will email a coach listing to Serj who will email the YDP and all-star coaches.
 - The first game is scheduled for March 14. Games may be played during the tri-section meeting and during the Bill Owen tournament but not on Easter. A coach may request a bye during the tournament.
 - There will be both red and blue flights.
 - Marco indicated that he is hoping for 12 play dates to get 9 games. Playoffs will start in early May.
 - BOSCO – dates
 - New dates: April 18 & 19
 - Still waiting on city approval for field locations
 - Need approval on referee plan
 - 2015 fees – same as last year U-10 \$450, U-12 \$450, U14, U-16/U-19 \$500 All Divisions: \$250 referee deposit
 - Tournaments are open to AYSO teams. Tournament rules need to be changed to reflect that players must have played in the fall.
 - 2015 - 2016
 - Registration
 - New laptops – borrow laptops It was decided that we would purchase new Chromebook to be used for registration and perhaps a new computer for use in classes.
 - Marketing - Al is pondering ways to market our registration sessions. One suggestion is to have players wear their AYSO jerseys to school the week before if they are allowed.
 - Fliers - Flyers need to be distributed to schools including preschools.
 - Email blasts will be sent out through the website.
 - Emails will be sent to players from the last 3 seasons.
 - There was discussion regarding direct mailings and placing ads again in The Outlook.
 - Fall play dates and calendar issues were discussed and are to be determined.
 - Serj will determine available fall registration dates.
 - Returning volunteer coaches, assistant coaches, referees and team parents may mail in their players' registrations.
 - Heidi recommended that we complete each player's registration including the posting of payment information at registration to avoid some of the problems that occurred last year.
 - Player forms that have completed the registration process cannot be left outside.
 - Neil suggested that we could provide a discount as an incentive for a player who brings in a friend to register.
 - Training dates
 - Coach – Frank indicated that training dates would be held on the second Sundays this summer, July 12, August 9 and September 13 but this may change. Frank needs to confer with Heidi.
 - Referee – Training will be held on 8/22 (Al will organize), 8/29, 9/5 and 9/13. A second venue may need to be determined for September 13.
 - There was discussion regarding holding concussion training again.

AYSO Region 13 Board of Directors' Minutes

February 5, 2015

Page 3 of 3

- Play dates - We need to confer with Bill regarding fall play dates. There were several scenarios discussed regarding fall play dates including 11 play dates, the possibility of starting play prior to Labor Day weekend or starting games on 9/12 and have 10 play dates.
- Opening day – Al would like to hold it on the 1st day of play next season. There was dialogue regarding forming a committee to look into possible new things to do to celebrate Opening Day.
- Picture day/make-up – Scheduled for 9/26 with make-up day on 10/10 or 10/17.
- 2015 – 2016 Regional Board
 - Marco indicated that he would like to form a nominating committee to assist him in determining the nominees for next year's board positions. They will present the slate at the March meeting. They will meet next week on Tuesday evening. The committee members are: Kareem, Heidi, Serj, Marco and Dan.
 - *Dan proposed a motion to postpone the 2015-2016 board election to next month's meeting. Kelly seconded the motion and it passed unanimously.*
- Website ideas to Neil – Al requested that any suggestions to improve our website be given to Neil.
 - One suggestion that was made was to put a link to the Area website on our home page.
- Calendar
 - All-Star Playoffs are coming up.
 - Section Teams – Playoffs start next weekend.
 - Area / Regional
 - Section 1
 - All-Star Sectional Teams – February 21-22, 2015
 - Play Through – February 28-March 1, 2015
 - Tri-Section (1, 10, 11) – March 27-29, 2015 in San Diego. The Region will reimburse reasonable costs incurred for board members (not family members or guests) that attend. There are deadlines for the discounted rates on both EXPO registration and hotel costs.
- Review of Action Items
 - Marco will meet with the appropriate parties regarding Muir Central field usage.
 - Serj will determine available fall registration dates by next Monday.
 - John will email a coach listing to Serj who will email the YDP and all-star coaches re YDP registration.
 - An Opening Day committee will be formed.
 - The nominating committee will meet next week on Tuesday.
 - Serj to determine how many La Canada players have moved to play with Glendale.
- Next Meeting
 - March 5th
- Miscellaneous
 - Dan opened communication regarding our declining player count. He pointed out that he has spoken with several families who have difficulty driving to Pasadena fields for practice due to traffic and wanted to discuss the possibility of forming older division teams based upon geography. Serj will research La Canada players that have moved to Glendale. In order to practice more teams in La Canada, there need to be more available fields.
 - The Oak Grove field was talked about however currently only U8 players can practice there.
- Adjourn
 - *Kelly proposed a motion to adjourn that was seconded by Frank. The meeting was adjourned at 8:50 P.M.*

Respectfully submitted by Lynn Dannhausen