

AYSO REGION 13

Board of Directors' Minutes

February 4, 2016

Call to Order: Al Prado called the meeting to order at 7:23 p.m. In attendance were: Al Prado, Anne Tipton, Chris McDonald, Heidi Taylor, Ivonne Penichet, John Sweet, Kareem Badaruddin, Kelly Leyva, Kim Fitzgerald, Marco Quezada, Mark Evans, Neil Weinberger, Pam Vigil, Serj Stepanian, Vic Gutierrez and others.

January: The minutes were previously approved via email.

REPORTS

Coach's Report – Heidi reported that All Stars is going smoothly and that Region 13 is making a good showing with many of our divisions in the top spots. She reported that Launch clinic is getting a bumpy start with set up issues due to tight field assignments.

Heidi reported that Grad series appears to be running well. There was discussion about next year's fields and trying to keep younger players out of the softball dugouts and off of the raked softball fields. It was suggested that some signage might help with that, but it would be up to the venue to put the signs out there. It was agreed that that coaches, parents and players should be educated about how to treat the fields.

Heidi led discussion about YDP registration, and noted that the numbers seem low at this point, but are expected to reach about 300 by the February 8th deadline. Teams need to be formed by February 19th. Marco needs to know how many upper division teams from each area. Heidi outlined how many coaches are currently confirmed, and there was general discussion about the need for more coaches. Al will send an e-blast to ask for volunteers whenever Heidi is ready for one.

Referee's Report – Kareem reported that All Stars is going well, and that there was a monthly Ref staff meeting last week and there were no issues to report. For Grad Series, Kareem reported that Brian does his best to find refs for the games, and he attempts to contact each coach to find out who the refs are, but that it can be like "the wild west" out there with no set ref schedule.

There was discussion about how Grad Series and All Stars are concurrent and how that places a lot of demand for the ref (and coach) volunteers, and how to better coordinate Grad Series by possibly starting earlier in the season. Kareem reported that he proposed a new Grad Series Coordinator position on the 2016/17 Board of Directors Nominee report (see Nominating Committee below).

Financial Report – Angel was absent but via email submitted a Bill Payment Report for November 2015 through January 2016.

Fields – Marco reported that there are issues with the Muir lights, and with our coaches not standing up to the "nomad" players who are using the fields that Region 13 has permits for. There was general discussion about how to directly address the problem, and it was agreed that Board members will take

turns visiting the fields for the remainder of All Star season, and the duty will be reassigned for YDP, Fall and other events, depending on who has practices. A schedule was agreed as follows: John will check the field on Monday and Tuesday, Anne on Wednesday, and Neil on Thursday. It was also generally agreed that the coaches need to be reminded via email of their rights to the fields (and how to handle nomads), and to turn off the lights (with a detailed how-to) and lock them up.

EXPO – Al reported that AYSO Expo is being held in Ontario, CA on April 1, 2 and 3, and encouraged the Board to attend. The Expo offers classes, seminars, board training and networking opportunities, and Region 13 will reimburse hotel expenses up to the AYSO negotiated rate (\$99 per night).

BOSC – Al reported on behalf of Pam. The Tournament is scheduled for April 23 and 24, and the paperwork is in for us to sign.

OPEN DISCUSSION

2016/2017 Board Nominating Committee – Kareem distributed a list of Board Member Nominees and led discussion about new positions added, and other positions expanded from the existing Coach and Ref positions. Al reported that, due to recent health issues, Kevin Cuxil will not be able to assume the Regional Commissioner position this year. Al Prado has been nominated to retain the Regional Commissioner position.

MOTION to approve the Board Members as listed on Kareem's report. *Seconded and passed.*

POSITION	NOMINEE
Regional Commissioner	Al Prado
Regional Coach Administrator	Heidi Taylor
Regional Referee Administrator	Kevin Chun
Treasurer	Angel Huitz
Registrar	Serj Stepanian
Safety Director	Dan Jeffries
Child and Volunteer Protection Advocate	Neil Weinberger
Auditor	
Secretary	Kim Fitzgerald
Assistant Regional Coach Administrator	Anne Tipton
Advanced Play Coordinator	Vinh Nguyen
Upper Division Coordinator	Adam Yatsko
Grad Series Coordinator	

Director of Referee Assessment	Bruce Hancock
Director of Referee Instruction	Steve Hawkins
Statistician	Bill Owen
Fields Liaison	Marco Quezada
Fields Coordinator	John Sweet
Tournament and Special Events Director	Pam Vigil
Uniform Coordinator	Ivonne Penichet
Team Manager Coordinator	Kelly Leyva
Volunteer Coordinator	
Picture Day Coordinator	Nobu Junge
Sponsorship Coordinator	Chris McDonald
Communications Director	
VIP Coordinator	Vic Gutierrez

The new Board will take effect March 1. It was agreed that the extension of voting rights to additional Board Members will be discussed again, and possibly voted on, at next month's Board meeting.

Registration – Serj led discussion about Fall registration and recommended that we announced the opening on March 25th. It was agreed that mail-in registration for returning volunteers will be offered starting 3/25, with a cutoff date of 4/16. Walk in registration will be held 4/16 and 4/30, again on 5/21 (last day of discounted rates), and a last walk-in registration in mid-June if it is deemed necessary. Fees will be the same as last year: early registration is \$135 / \$125 for siblings, \$150 after 5/21. Al reported that Region 13 will not be using Blue Sombrero this season. Region 13 is prepared for walk-in registrants with Chrome Books from last year.

There was discussion about the need for new credit card machines with chip readers. Serj reported that the machines cost about \$400 each, and we need at least 5 of them. It was agreed that the Region needs to discourage check payment of registration fees due to processing and administrative problems. It was recommended that the Region encourage cash and credit card payments at walk-in registration, and Al will include this information when he makes the registration announcement online. It was suggested that we set up only 1 line for check payments at registration day, and expedite other types of payment with more lines available. Since mail-in registrations will likely be paid by check, we can process those few checks with our existing machines. There was discussion about the need to generate a receipt for mail-in registrations/payments.

AYSO "EXTRA" – Al reported that this is a program that offers organized soccer for players who want to play at a more competitive level, more like playing "club." There was general discussion about how the program works: players can also participate in the core program at the same time, and can participate fully with both teams as well as All Stars, tournaments, National Games, and travel teams, and all AYSO standards for training and certification for coaches and referees are in place. Players will tryout in April, and coaches will select players. There was discussion about how parents will have more volunteering responsibilities (as coaches and refs), and will be required to travel for games. It was agreed that Region 13 should start with a few teams to see how the program is received. Al suggested that Region 13 offer this program starting with U9 and U11, with both boys and girls teams. A Region 13 Coordinator will be necessary to put it together. Al will work with Vinh, Chris and Mark on this.

Clubhouse Clean-Up – There was discussion about finding a new cleaning person for the clubhouse. Al will find someone. Anne requested some time to check the closets and equipment therein. It was agreed that it would be best before the first walk-in registration on 4/16. Al and Marco have priced new (additional) tables and chairs at Costco. They will cost about \$2,000. Anne would like to order AYSO tablecloths for registration days so the clubhouse looks tidy and cohesive.

Kim returned coach plaques to the clubhouse, about 70 plaques are unclaimed. There was discussion about having coaches order a plaque if they want one (rather than just having them made for all coaches), and the possibility of having Ultimate Exposures mail the plaques to coaches in the Fall if the cost is not prohibitive.

Area 1C Agenda – Al distributed the January 28, 2016 agenda for the Board's information, and he reviewed the upcoming Calendar events thereon.

Miscellaneous – An upcoming e-blast from Al about Fall registration will include information about Region 13's new Cash or Credit Card policy for Fall Registration, along with any news about National's age cut-off guidelines for 2017 and the new Heading the Ball policy.

REVIEW OF ACTION ITEMS

- Board Members John, Anne and Neil will check Muir field for lights at the end of the night.
- Serj will order chip reader credit card machines for Fall registration.
- Kim will arrange a Get Well delivery for Kevin Cuxil.
- Anne will order tablecloths for Fall registration.
- Al will send e-blast about Fall registration and other important information.

NEXT MEETING – March 3rd

ADJOURN – *Neil proposed a motion to adjourn that was seconded by Kelly. The meeting was adjourned at 8:55 P.M.*

Respectfully submitted by Kim Fitzgerald

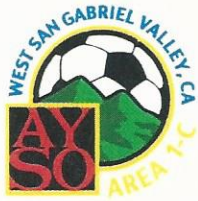


AYSO—Region 13 Board Meeting

February 4th, 2016 7:00 pm

AGENDA

- Call to Order – AI
- January minutes – approved
- Reports
 - Coach’s Report – Heidi
 - All-Stars
 - Grad Series
 - YDP
 - Referee Report – Kareem
 - Financial Report – Angel
 - Fields – John/Marco
 - EXPO
 - BOSC – Pam
- Open Discussion
 - 2016/2017 Nominating Committee
 - Registration
 - Dates
 - Fees
 - Extra
 - Clubhouse clean-up
 - Chairs / Tables
- Area 1/C Agenda
- Review of Action Items
- Next Meeting
 - March 3rd
- Adjourn



Area 1C Agenda,

January 28, 2016
Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
 - Approve minutes for November 2015
2. Referee Report: Scott
3. Treasurer Report- Frank
 - Invoices emailed out- Still owing
4. League Play through and All-Stars – Craig
 - Section Team playoffs
 - Coach meetings
 - Need volunteers
5. YDP - Marco
 - Calendar
 - Outside teams?
6. Coach Administrator Report- Mike
7. Area Report
 - Arcadia Roadshow
 - P & Ps- Addendums – Mandatory
 - Blue Sombrero- Websites
 - EXTRA – Area level
 - AYSO Club
 - Management Classes
 - National Games deadlines
8. Regional Reports: Reports attached
 - Additional comments
9. New Business
10. Adjourn

Calendar and Due Dates to Area

Next Meeting – February 25, 2016

Playoffs - U10-U14 League	Riverside - February, 27/28
U10-U14 All Stars	Riverside – February 20/21
EXTRA	TBD
EXPO - Ontario	April 1-3, 2016
State Games	March 19/20 Bullhead City
NAGM	May 27-29