



AYSO—Region 13 Board Meeting
January 15th, 2015 7:00 pm
AGENDA

- Call to Order – Al
- December minutes – approved
- Reports
 - Section 1 Roadshow
 - Spirit Wear
 - All-Stars
 - Week 1
 - Coach's Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - Shredder
 - Fields – Marco
- Open Discussion
 - 2014-2015 Post Mortem
 - 2015 - 2016 Regional Board
 - Clubhouse Clean-up
 - Tuesday 1/20
 - YDP
 - Registration
 - Fall 2015 Registration
 - Fall Training
- Calendar
 - All-Star Playoffs
 - Section Teams
 - Area / Regional
 - Section 1
 - All-Star Sectional Teams - February 21-22, 2015
 - Play Though - February 28-March 1, 2015
 - Tri Section (1, 10, 11) - March 27-29, 2015
- Review of Action Items
- Next Meeting
 - February
- Adjourn

AYSO Region 13
Amended Board of Directors' Minutes
January 15, 2015

- Call to Order - Al
 - The meeting was called to order at 7:07 p.m. In attendance were: Kim Fitzgerald, Kelly Leyva, Ann Tipton, Heidi Taylor, Angel Huitz, Al Prado, Ivonne Penichet, Kareem Badaruddin, Serj Stepanian, Chris McDonald, Dan Jeffries, Lynn Dannhausen, Mark Evans, Neil Weinberger, John Sweet, and others.
- December Minutes – The minutes were already approved via email.
- Reports
 - Section 1 Roadshow
 - Al reported that there were 60 attendees from Region 13 at the Roadshow.
 - Spirit Wear
 - Orders are due by January 21 and items will hopefully be distributed before the end of January.
 - There was some confusion amongst the Graduation Series teams that is being worked out.
 - All-Stars
 - Week 1 – Heidi advised that there were no issues in the first week of play.
 - Coach's Report – Heidi
 - Heidi would like to add a new coach staff position. This individual would be responsible for observing specific games and coaches in action per comments on the game cards as emailed by Bill.
 - Marco held a coaching class for four Grad Series coaches/assistant coaches that couldn't attend the Roadshow.
 - Referee's Report – Kareem
 - Kareem indicated that there is some misunderstanding regarding the loss of points in standings. Teams will lose points if their referee team does not referee their assigned games. If the coach asks someone else to fulfill the team's referee responsibility and makes the effort to cover the game, then the team will not lose a point.
 - Erik Forrester is recruiting mentors to attend the Grad Series games and mentor the new referee volunteers. He needs additional volunteers.
 - Al advised that South Pasadena has mentors for both coaches AND referees at U10 games.
 - Financial Report – Angel
 - Shredder – Al has looked into obtaining a shredder for the clubhouse. Shred-it is a company that will supply 2 bins for \$60 per month and come out to collect the bins and thereafter shred the documents.
 - Angel requested that everyone ask all vendors to add the "AYSO program name" in the PO when ordering items to enable better coding efficiency.
 - Angel advised that she needs everyone to complete the reimbursement forms. They are available online however, per Heidi, if utilizing an Apple computer, one must print the form out and complete it by hand as it doesn't calculate totals.
 - Angel sent out the expenditure reports for December and January to date via email.
 - Fields – Marco
 - Marco was unable to attend the meeting due to an injury sustained while refereeing.
- Open Discussion
 - 2014-2015 Post Mortem – Al would like to hold a group meeting – date to be announced.
 - 2015-2016 Regional Board – Al advised that he holds a two-year term and everyone else is one. Please send him a note if you want to participate on the board next season. The new board starts on March 1.
 - Clubhouse Clean-up
 - Tuesday 1/20/15 – Al scheduled the date but it will be moved to another day.
 - YDP
 - YDP play starts on March 14 and goes until mid-May. Marco will run the program. There won't be games held over Easter or during the Bill Owen Classic weekend.
 - Registration is open to everyone. Some other Regions operate as first come, first served. There was discussion and concern about balanced teams if we only accepted the players who registered first.
 - There was discussion regarding the fee to be charged this year as there will be less games. Last year we charged \$125 per player. Al and Angel will review the costs.
 - Players from fall 2014 can print out their fall form and mail it in.
 - Serj will hold two registration sessions, 2/4 and 2/10, from 6 to 8 p.m. at the clubhouse. YDP registration will close on the 15th.
 - We need to start recruiting coaches now. Al would like all coaches to be certified one level over the age group but it is not a requirement.

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- There will be two flights. Teams in the blue flight can stay together if 2/3 of the team registers. Players in the red flight will be placed on balanced teams.
 - We need a small committee to oversee who goes blue and who goes red.
 - Team formation will be held after President's weekend, by the 23rd.
 - Volunteers get first priority.
 - The above-mentioned dates are subject to Marco's approval and schedule.
 - Referee classes will be offered but probably not coach classes. Coaches should refer to National's listings for potential classes held nearby.
 - Al will send out an email blast regarding YDP.
 - There was dialogue regarding the collection of fees for the program. It was suggested to have players pay once they were selected due to the numerous refunds that had to be processed last year by Angel. The possibility of online payment processing was also discussed. It was decided that we would process payments as has been done in the past.
 - Fall 2015 Registration
 - Fall Training
 - We will have mail-in registration available for players of volunteers from last year. This includes coaches, assistant coaches, referees and team managers.
 - Al will ask individuals receiving scholarships to volunteer at our tournaments.
- Calendar
 - All-Star Playoffs
 - Section Teams
 - Area / Regional
 - Section I
 - 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 numerous classes offered.
- Review of Action Items
 - Al will email information regarding the YDP fee to be charged and dates.
- Next Meeting
 - February – The February meeting will be held on the 5th.
- Miscellaneous
 - Everyone was asked to review their shirt sizes on a form that was passed around.
 - There was talk regarding fall registration. Serj recalled that numerous U10 players were turned away last year due to the lack of volunteers. Al pointed out that he would like to form additional U6 teams instead of adding more players on each team.
 - Player retention was addressed, specifically as players get older. Suggestions were to send out an eblast prior to our registration sessions and perhaps have coaches contact players personally by phone or email.
 - There was ensuing discussion regarding the upper divisions and possibly creating our own round robin play as Glendale does or combining with Glendale. They do not practice during the week and play for fun! There are many inherent problems with doing so.
 - We may need new banners that do not have the AYSO 40th anniversary on them if we do not already have them.
 - Al reported that Glendale has a U4 program.
- Adjourn
 - *Dan proposed a motion to adjourn that was seconded by Kareem. The meeting was adjourned at 8:54 P.M.*

Respectfully submitted by Lynn Dannhausen