



## AYSO—Region 13 Board Meeting

January 7<sup>th</sup>, 2016 7:00 pm

### AGENDA

- Call to Order – Al
- December minutes – approved
- Reports
  - Oxford water bill
  - Year End dinner - Pam
  - Coach's Report – Heidi
    - All-Stars
    - Grad Series
  - Referee Report – Kareem
  - Financial Report – Angel
  - Sponsorships – Chris
  - Fields – Marco / John
  - Section 1 Road show – Al
  - BOSC – Pam / Marco
- Open Discussion
  - YDP
  - 2016/2017 Nominating Committee
  - EZ Shades
  - Clubhouse clean-up
    - Thank you Anne
    - Chairs / Tables
  - EXPO
- Area 1/C Post Season Calendar
- Review of Action Items
- Next Meeting
  - February 4<sup>th</sup>
- Adjourn

**AYSO REGION 13**  
**Board of Directors' Minutes**  
**January 7, 2016**

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

**December:** The minutes were previously approved via email.

**REPORTS**

**Oxford Water Bill** – Al reported that there has been no further progress on resolving this issue. The Region will wait to see if litigation is required.

**Year End Dinner** – Pam reported that the dinner was a success. There was discussion about the need to better acknowledge team managers for their contributions if they are invited next year.

**Coach's Report** – Heidi Taylor was present and reviewed her email report:  
Coach plaques are being handed out. Tonight (1/7) is the last night for pick up at the clubhouse. Afterwards, coaches will either have to pick up from Kim Fitzgerald's porch or their DCA's house depending on division.

**Grad Series**

There are 8 girls teams and 8 boys teams participating in Grad Series.

The cost for Grad Series is \$90.

The Game schedule should be sent out tonight.

We have at least 16 coaches attending the U10 coach training at the Road Show on Saturday 1/9.

Jamboree is on Sunday (1/10) at Muir Central (depending on the weather).

Girls - 1:00 to 2:30pm

Boys - 2:45 to 4:15pm

There will be skills clinics, goalie training and an explanation of the offside rule.

**Launch Clinic**

The girl's first clinic will be held on Monday (1/11) from 6 to 7:30pm.

The boy's first clinic will be on Tuesday (1/12) from 6 to 7:30pm.

Clinic will be held at Muir South. Clinics will continue at same time each week throughout the season.

**Uniforms and Equipment**

Ivonne is checking with our uniform vendor regarding uniform delivery.

Equipment (and hopefully uniforms) will be distributed on Sunday, January 10th from 2:15 to 3:00pm at the clubhouse.

### All Stars

Sectional teams begin play this weekend (1/9) and Area and Regional teams begin the weekend of January 16th.

Thirty All Star coaches will be upgrading their coaching certifications this weekend at the Road Show – 7 Advance candidates, 14 Intermediate candidates, and 9 U12 candidates.

Launch clinics will begin next week and run through the week of February 15th. The All Star clinics will be held at Muir North. Currently the clinic schedule is Wednesday 6:30 to 8:00pm

GU10 & BU10 Sectional and Area (4 teams)

8:00 to 9:30 pm GU12 (5 teams)

Thursday

6:30 to 8:00pm BU10 Regional (7 teams)

8:00 to 9:30 pm BU12 (7 teams)

Friday

6:30 to 8:00pm GU10 Regional (4 teams)

8:00 to 9:30 pm GU14 & BU14 (7 teams)

6:00 – 6:45pm, 6:45 – 7:30pm, 7:30 – 8:15pm Goalie training

John Sweet did a remarkable job with the practice schedule. It was a difficult task with the loss of field space at Muir North, but John was able to find space for everyone between all three of Muir fields.

Spirit Wear has arrived (thanks to Pam Vigil!) and is being handed out on 1/7 and 1/8 at the clubhouse from 6 to 8pm. All our teams will head to their first games looking spiffy, united and intimidating.

Uniforms have been delivered and turned over to teams. Thank you, Ivonne. As stated before, all our teams will head to their first games looking spiffy, united, and intimidating.

A special thank you to Vinh Nguyen for his flawless job in getting the All Star teams organized and ready to battle it out on the pitch. Coaches are well informed and provided with a wealth of information. Everything from coaching requirements to Region procedures to Area rules is available to the All Star coaches via a Google doc.

**Uniforms** – Ivonne confirmed that uniforms have been distributed and that she is waiting for only 5 or 6 more to go. Sectional coaches were asked to use the uniforms as provided, not to substitute socks. Grad Series uniforms should arrive Saturday 1/9 or Monday 1/11 at the latest.

Pam reported that spirit wear will be available in the form of bags, beanies, jackets, etc., in black and red and gray. She will send Heidi the order form for Grad Series (it currently has "All Stars" at the top of the form and "Grad Series" at the bottom) before Sunday.

**Referee's Report** – Kareem reported that at the Section 1 Road Show Region 13 will be well represented with lots of instructors and referees. Otherwise refs are getting ready for All Stars, working with field changes, etc. Kareem led discussion to clarify some ref volunteer and schedule issues.

**Financial Report** – Angel noted that the heat is not working in the back section of the clubhouse, and that the Gas Company has not debited the Region's bank account for some months. She will contact the Gas Company for status. Angel will submit the check report when it is ready.

Angel reported that Sponsorship donations are at \$20,000 this year. This is down from last year's \$63,000. Traditionally the Region has received about \$80,000 in donations. There was discussion about how to handle sponsorship monies that arrive late – a question of whether they get a sponsor plaque. It was generally agreed that a corporate sponsor should, and team contributions should not. There was further discussion as to whether to enforce/encourage corporate sponsorship vs. personal contributions by team parents, and how to make the sponsorship requirement more equitable. It was generally agreed that it should not be enforced, but that the program should stay in place but with more consistency so team managers and coaches encourage the program. It was generally agreed that the sponsor form should have a deadline that indicates a sponsor plaque will be made if donations are received before the deadline.

**Sponsorships** – Chris was not present, but reported in an email to Kim that sponsor plaques have been ordered and that sponsors will be contacted when they have arrived and are ready for distribution.

**Fields** – There was general discussion about field closures due to wet fields this coming weekend. Re-organizing the fields schedule is under way.

Marco reported that Victory Upper looks really good after the week's rain. He will check if it will be ready to open sooner. He reported that he got prices for new carpet for the Clubhouse and there was discussion about using the soccer pattern again, in a full field design if possible, as it is useful for training classes.

Al reported that he left a message for Shirley about Muir High School's request that Region 13 donate \$9,000 for re-lamping the field. There was discussion about what other costs are associated with this field and whether Region 13 is the only one donating towards its maintenance. Al would like to hear back from Shirley before we move forward with the donation.

**MOTION** to donate \$9,000 for the re-lamping of Muir field; *seconded and passed.*

**Section 1 Road Show** – Al reported that the Road Show is scheduled for January 8 – 10 in Arcadia. It is a training opportunity for coaches, refs and management.

**BOSC – Bill Owen Spring Classic** – Pam reported that the tournament is scheduled for April 23 and 24 at the Rose Bowl and Brookside Park. There was discussion about scheduling YPD around the tournament dates, and Easter on March 27<sup>th</sup>.

## OPEN DISCUSSION

**YPD** – The Board discussed when to start registration and Marco advised to start by mid-January. Al reported that the program runs mid-March through mid-May, and that it will be a shorter session this year, 5 or 6 weekends, with upper division playing on Sundays. Pam led discussion about perhaps combining BOSC tournament fees and YPD registration fees to get more area teams to play, but it was agreed that we cannot mandate that other areas play both events. If it is optional, it might be a possibility.

**Voting Membership** – There was discussion about adding more voting positions to the Board of Directors in order to increase participation. Neil reported his and Angel's recommendation that current, non-voting board members earn the right to vote after they have served on the Board for 1 year and have attended at least 8 Board meetings during that year. There was general discussion about the issue of attendance-keeping and losing the right to vote. It was generally agreed that a certain number of DCAs and Ref Administrators should also have a vote. Al will consider what positions to include in extended voting membership and report back to the Board with his recommendation.

**2016/2017 Board Nominating Committee** – Kareem reported that he will start the nomination process now that the holidays are over. The process will be roughly as follows: one can email Kareem to present one's interest in a particular Board position, then Kareem will vet the applicant and the Board will vote on the candidate. Every position renews each year, except for the RC which renews every 2 years. The new Board of Directors is established as of March 1. The RCs term is over on March 31.

There was discussion of Region 13's term limits for RC being only 2 years versus the National standard of 3 years. There was discussion about the possibility of Al staying on as Regional Commissioner for 1 more year.

**MOTION** to extend the term of the members of the Board of Directors by 1 month (to April 1); *seconded and passed*. The current Board of Directors will retain their positions until April 1 to afford time to decide whether to amend Region 13 bylaws and thereby extend the RC position to a 3 year term. The Board will vote on this issue at the next meeting.

**EZ Shades** – Al reported that we have received a donation of EZ Shades (umbrellas and sun shades) at the club house.

**Clubhouse Clean-Up** - Al extended a Thank You to Anne Tipton and her husband for working on cleaning up the clubhouse over the weekend. Marco reported that short chairs and some tables are missing (he will check the block house and Victory) and he will buy replacements if they are not found.

**EXPO** – Al reported that AYSO Expo is scheduled for April 1 - 3 in Ontario, CA, and it is a terrific training opportunity.

**Area 1C Post Season Calendar** – No meeting was held in December, but Al distributed the Area 1C 2015-2016 Post Season Calendar.

**Miscellaneous** - There was brief discussion about the new National age cut-off guidelines. Al stated that changes are not likely until the 2017 fall season. There was brief discussion about AYSO's Heading the Ball policy, and there have been no decisions to report as of yet.

**REVIEW OF ACTION ITEMS**

- Pam will send Heidi order forms for All Stars and Grad Series spirit wear.
- Angel will submit the check report when it is ready.
- Angel will contact the Gas Company about the lack of heat in Clubhouse.
- Kim will move Coach plaques to her porch for the rest of January.
- Marco will work out an order for new carpet for the Clubhouse.
- Marco will check on whether Victory Park Upper can open sooner.
- Al will consider what positions to include for voting rights on the Board of Directors.

**NEXT MEETING** – February 4th

**ADJOURN** – *Angel proposed a motion to adjourn that was seconded by Dan. The meeting was adjourned at 9:24 P.M.*

Respectfully submitted by Kim Fitzgerald



## AREA 1C – 2015-16

### POST-SEASON CALENDAR

DATE	ACTIVITY
<b>October 29</b>	Play-through numbers of teams finalized and play-through draw
<b>November 16</b>	Post-season Coordinator's meeting (Each region must send a rep)
	Preliminary Notification of all-star field availability and number of teams at each level.
December 14	Final Play-through Rosters must be submitted – with jersey numbers
December 14	Play-through coaches' meeting
<b>December 15</b>	Final count of teams at each level due from each region (I.e., number of regional teams in each division, whether sectional team is provided, etc.)
	Referee information (name and certification) being used to qualify All Star teams must be furnished by each region
	Field availability due from each region ("Reasonable confidence;" permits not necessary)
<b>December 17-20</b>	<b>Play-through tournament</b>
December 27 (or before)	Preliminary schedule to area staff and post-season coordinators for comment
December 30	Final Rosters for all levels of All-stars (Regional/Area/Sectional) due
December 31	Final comments on schedule from area staff and post-season coordinators due
January 2 (or before)	FINAL All-star schedule released
January 4	Sectional/Area All- Stars Coaches Meeting
January 5	All-Star Referee Meeting – Sectional/Area
January 6	All-Star Referee Meeting - Regional

<b>January 9-10</b>	Leo Nedeff Camp Sectional All-Stars – Begin Pool Play
January 12	Regional Stars Coaches’ Meeting
<b>January 16-17</b>	Sectional all-stars – Pool Play Area all-stars – Begin Pool Play Regional stars – Begin Pool play
<b>January 23-24</b>	Sectional all-stars – Pool Play Area all-stars – Pool Play Regional stars – Pool play
<b>January 30-31</b>	Sectional all-stars – Pool Play Area all-stars – Pool play Regional stars – Pool play
<b>February 6-7</b>	Sectional all-stars – End of Pool Play Area all-stars – Pool Play Regional stars – Pool play
<b>February 13-14</b>	Sectional All-star Playoffs – Area 1C Area all-stars –Pool Play Regional stars – Pool play
<b>February 20-21</b>	Sectional All-stars – Sectional Play-offs - Riverside Area all-stars –End of Pool Play Regional stars – End of Pool Play
<b>February 27-28</b>	Sectional League Championships (Play-through) - Riverside Area All-Stars – Play-offs Regional Stars – Play-offs

**ALL DATES ARE SUBJECT TO CHANGE DUE TO WEATHER OR OTHER ISSUES. ALWAYS CHECK THE AREA 1C WEBSITE FOR UPDATES, BUT ASSUME THAT YOU ARE PLAYING UNLESS AND UNTIL TOLD OTHERWISE.**

**PLEASE SIGN UP FOR THE AREA 1 C “EMAIL ALERT” SYSTEM.**