

AYSO REGION 13

Board of Directors' Minutes

January 5, 2017

Call to Order: Al Prado called the meeting to order at 7:15 p.m. In attendance were: Al Prado, Angel Mazariegos, Anne Tipton, Chris McDonald, Heidi Taylor, Ivonne Penichet, John Sweet, Kelly Leyva, Mark Evans, Neil Weinberger, Pam Vigil, Vic Gutierrez and others.

December Minutes: The minutes were previously approved via email.

UPDATES

Coach's Report – Heidi submitted her report via email (See Attachment 1). She reported that All Stars teams are set, but that some coaches need Safe Haven. She led discussion about teams needing refs, and the location and calendar issues with available ref training options. Al was agreeable to set up week night training classes at the clubhouse starting this month – maybe on a Wednesday and Thursday evening.

Heidi reported that skills clinics start the week of January 9th and runs through February 13th, Monday through Thursday at Muir fields, with most coaches signed up for their fields.

Heidi reported that Grad Series has a lot of volunteers – coaches, assistant coaches and 1 ref for all teams. There was discussion about status of updating the rosters for Grad Series. Heidi will need game cards ordered.

Heidi reported that U10 coach training will be held at the clubhouse on Sunday, Jan 8th, Safe Haven training on Monday Jan 9 from 5-8PM, and Jamboree/Soccerama will be held Sunday at Muir Central 12:30 – 2:00 for Girls, 2:15 – 3:45 for Boys. They will be out by 4:00 for Muir football to have the field.

Uniforms – Ivonne reported that All Stars uniforms arrive early next week, and she will email coaches and arrange distribution once they arrive. Grad Series uniforms are due tomorrow and she will arrange them with Roger. Ivonne reported that all MST uniforms have been returned, and that the deposit requirement was a good incentive for their return.

Referee's Report – Al reported on Kevin's behalf. Al reported that Kevin is working on getting Grad series mentoring going. He also reported there have been complaints of ref abuse, on the part of coaches, and some parents, especially in the U10 divisions. There was discussion about how coaches are not directly instructed on how to manage competitive emotions and disrespectful behavior in training classes. There were ideas discussed about how coach training should include behavior tutorials, perhaps a 5-steps list of "What to do if you have a problem with the Ref", weekly email reminders of proper side-line behavior, possible reminders at team check-in, and community efforts such as Silent Saturday. It was generally agreed that coaches should have a list of things they CAN do, rather than what they can't do, and that R13 should incorporate reminders in coach trainings and regular in emails, starting in the summer and at the start of Fall season, to reinforce respectful behavior towards refs.

1/C Cup - Al explained that the Section 1/C Cup is a program that replaces YDP. He led discussion about whether or not to establish open enrollment for the tournament, which would allow players who did not

play in Fall season to register for the tournament (but there is not a guaranteed pick). He outlined that the tournament will be played over 3 weekends in March, April and May, 4 games in a round-robin style with teams rebalanced for the next tournament. The board discussed the pros and cons of open enrollment and how team formation would be affected as far as team skill levels. Al handed out a tentative proposed calendar for 1/C Cup, and there was discussion about how the Cup will affect other tournaments like MST and BOSC. Issues such as tournament "burn-out", registration and fields were discussed. The board recognized the need to set the dates for 1/C Cup before addressing dates for the other tournaments.

MOTION to establish open enrollment for 1/C Cup was **seconded and passed**.

Al will email Serj to set up a registration date for the 1/C Cup - January 15-30 would be best. John Sweet (as new RC) will run the tournament. Al reported that team numbers are due by February 19, and rosters are due March 1. There was discussion about whether coaches and refs will be available and willing to volunteer for a new tournament that it scheduled so close to All Stars.

EXTRA – Mark reported that teams are doing well playing in tournaments. There was discussion about Extra playing in summer tournaments and having tryouts in March for Fall team formation. Heidi suggested a \$5.00 try-out fee to help pay Challenger. There was discussion about how players are, overall, pleased with the program, and having fun, but that R13 U9 was not competitive enough this year. Mark thinks tryouts are a good route to balance the team skill levels for Fall U9. There was general discussion about player development, Challenger training, All Stars and Club vs Extra, age divisions for Fall, and the need for more experienced coaches to offer a stronger competitive program.

There was further discussion about whether Extra is worth offering if it negatively impacts the competitive level of the All Stars teams. Mark will draft proposals to address the issue and will present them to the board at next month's meeting.

Financial Report – Angel reported that she needs all expenses in for tournaments and programs. Ivonne will get her the Zini invoice, and Al will assist Angel with other outstanding expenses. Angel reported that many checks were delivered (dropped off) at the clubhouse for various tournaments, programs, donations and deposit refunds. The board directed which checks go to what program and which she should deposit. There was discussion about protocol for getting clubhouse checks to Angel for processing. Angel reminded the board to scan and email any bills due to her for payment.

Al advised Angel that All Stars checks will go to Mark Evans to ensure teams are paid before uniforms are distributed next week. There was discussion about collecting checks at uniform distribution, and Ivonne was agreeable to handle this if coach or team rep is advised to have the checks in hand. Ivonne will ship the checks to Angel for processing.

There was discussion about how to streamline the treasury and departmental handling of payments rather than filtering these issues through the coaches and DCAs. Ivonne will schedule uniform distribution for early next week, and will send Vinh an email about her role in collecting All Stars checks at uniform distribution.

Angel led discussion about tournament deposits and refunds. She recommended that tournament checks be deposited sooner than a week or 2 *after* the tournament, as refund checks are being issued *before* the

original payment is even deposited. Angel can order deposit stamps if tournament coordinator wants to make the deposits at the bank themselves.

Pam reported that the deadline for ordering sweatshirts for All Stars is tomorrow, and there is a 7-day turnaround, so teams will go one game without the sweatshirts.

MST – Pam reported that the tournament made about \$25,000, but that there were more expenses in field maintenance, about \$7,000.

Fields – John extended his thanks to Neil for arranging practice fields for coaches prior to All Stars and Grad Series sign-ups. He reported that the generator lights are all up and working now, and he'd like to remind coaches to turn them off when they leave the field. John led discussion about the status of new lights for Muir. Al reported that there is a pending meeting with the Vice principal to discuss long-term plans for the use of the fields and lights will be part of that meeting. Anne would like to confirm that Muir will have adequate lights for All Stars as some lamps were out last year. John will catalog which lights need immediate attention.

Area 1/C

Upcoming Training – Section 1 Roadshow is this weekend, Friday, January 6th – Sunday, January 8th in Arcadia.

REVIEW OF ACTION ITEMS

- Al will email Serj to set up a registration date for Area 1/C Cup.
- Mark will draft proposals about improving Extra and address the board in February.
- Ivonne will get the All Stars Zini invoice to Angel.
- Ivonne will send an email to Vinh about collecting checks for All Stars.
- John will catalog which lights at Muir need immediate attention for All Stars.
- The Board will start to consider new board members for April.

NEXT MEETING – February 2nd

ADJOURN – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 9:41pm.*

Respectfully submitted by Kim Fitzgerald

ATTACHMENT 1

January 2017 Coach Report

All Stars:

Coaches

BU10 – 7 teams
Alex Trejo
Lee Petherbridge
Marco Quezada
Nikki Adhami
Ken Girvetz
Pete Wilson
Joseph Blanton

GU10 – 6 teams
Craig Sindici
Josh Kreinberg
Manoel Martinez
Jeffrey Hammer
Avi Bilu
Gordy Cucullu

BU12 – 6 teams
Raymond Chung
Richard Brookbanks
Adrian Kalvinskas
Danielle Walker
Mark Evans
Peter Kalmus

GU12 – 4 teams
Jared Becker
Steven Burns
John Sweet
Sam Sahand

BU14 – 3 teams
David Way
Nelson Arriaza-Silva
Steve Cook

GU14 – 3 teams
Vinh Nguyen
John Serdar
Matt Baer

Games begin January 14th.

All teams have been formed and players notified.

All Star fee is \$120

Pam is ordering the complimentary sweatshirts (orders due Friday).

Skills Clinics starts the week of January 9th and runs through February 13th

	Monday	Tuesday	Wednesday	Thursday
Time/Location	Muir South	Muir South	Muir North	Muir North
First session	GRAD GIRLS	GRAD BOYS	GU10	BU10
	8 TEAMS	8 TEAMS	6 TEAMS	6 TEAMS
	4 TRAINERS	4 TRAINERS	4 TRAINERS	4 TRAINERS
	1 GK TRAINER	1 GK TRAINER		

Second session GU12 BU12 BU14 + GU14
4 teams 6 teams 6 TEAMS
4 TRAINERS 4 TRAINERS 4 TRAINERS

Goalie Sessions Monday night 7:30pm Tuesday night 7:30pm

Grad Series

Coaching Teams

Boys

Team 1: Sean Carey HC, Missy Griffin AC
Team 2: Andy Rodriguez HC, Joe Karapetyan AC
Team 3: Heidi Taylor HC, Kirsten Poole AC
Team 4: Jason Bridge HC, Eric Herron AC
Team 5: Kevin Cook HC, Josh Kittle AC, Pablo Gomes AC
Team 6: Gary Weyand HC, Scott MacDonell AC
Team 7: Kevin Smith HC, Caiden Kennedy AC

Team 8: Samir Singh HC, Salvador Arellano AC

Girls

Team 1: Jeffery Wertheimer HC, Joe Aguilar AC
Team 2: Elaine Kunitake HC, Ben Kelly AC
Team 3: Donal Kennedy HC, Santia Gallardo AC
Team 4: Jason Bridge HC, Jan Gundersen AC
Team 5: Roger Kiesel HC, Gunner Miller AC
Team 6: Katie Takahashi HC, Lorri Espinosa AC
Team 7: George Hervey HC, Steve Balian AC
Team 8: Andy Thompson HC, Ricardo Olivarez AC

Grad Series Jamboree

The Jamboree will be held on Sunday, January 8th at Muir Central

Girls: 12:30 - 2:00pm

Boys: 2:15 - 3:45pm.

Grad Series Skills Clinics

Girls: Monday, 6 to 7:30pm at Muir South

Boys: Tuesday, 6 to 7:30pm at Muir South

Program Fees

Grad Series is \$95 per player

Upcoming Coach Training

Area IC will have U10, U12, Intermediate and Advanced coach Training at this weekend's (Jan. 6-8) Roadshow

Region 13 will host an U10 training on Sunday, January 8th from 5 to 8pm at the clubhouse.

Safe Haven training will be held on January 9th at the clubhouse from 6:30 to 8:30pm.



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

- Call to Order – Al
- December minutes – approved
- Coach’s Report – Heidi
 - All-Stars
 - Begins 1/14/2017
 - Grad Series
- Referee Report – Kevin
- 1/C Cup
 - Open Enrollment?
 - If so dates?
- EXTRA™ - Mark
- Financial Report – Angel
 - MST
- Fields – Marco / John
- Area 1/C
 - Upcoming Training - S1 Roadshow
- Review of Action Items
- Next Meeting –
 - February 2nd
- Adjourn