



AYSO—Region 13 Board Meeting
July 10th, 2014 7:00 pm
AGENDA

- Call to Order – Al
- National Games – BU10 Pasa-Kona-Hills
- June Minutes
- Action Items from May
 - Mark Evans – Kid Zone signs – update/plan
- Updates –45 min
 - Board Status –
 - § Volunteer form, Safe Haven / Concussion Awareness training
 - Sponsorship – Chris
 - Coach’s Report – Heidi Taylor
 - Referee Report – Kareem Badaruddin
 - Uniforms – Ivonne Penichet
 - § Board Shirts
 - Financial Report – Angel Huitz
 - MST – Pam Vigil
 - Fields - Marco
 - CVPA – Pamela Morgan
 - Opening day – Frank
 - Picture Day – Kim
 - Team Manager – Kelly
- Discussion Subjects – 60 / 75 min
 - Registration / Teams
 - § Registration Update- Serj
 - § Confirm Determine team numbers
 - § Team formation dates
 - § Subsequent registration dates / target divisions
 - Season Calendar
 - § Coach / Ref dinner Wed 8/27 – La Salle HS
 - § First Game 9/6
 - § Opening Day?
 - Need Location
 - § Picture day 9/27 – 10/11
 - Need Location confirmation
 - § U5 – 9/14 thru 9/26
 - § Last regular season game – 11/15
 - § Regional Playoffs week 1 – 11/22 – 11/23
 - § MST – 11/28 à 11/30
 - § Regional Playoffs week 2 – 11/22 – 11/23
 - § Area Playoffs 12/13 – 12/14
- RAP
- Review of Action Items
- Open Discussion
- Next Meeting
 - August 7th
- Adjournment

AYSO Region 13
Board of Directors' Minutes
July 10, 2014

Call to Order

- The meeting was called to order at 7:12 p.m. In attendance were: Angel Huitz, Al Prado, Serj Stepanian, Dan Jeffries, Lynn Dannhausen, Chris McDonald, Mike Shintaku and son, Heidi Taylor, Bill Owen, Noel Martinez, Kareem Badaruddin, Frank Bigelow, Steve Bickel, Neil Weinberger, Bruce Hancock and others.

National Games – BU10 Pasa-Kona-Hills

- Al indicted that 4 players from our Region participated in a combined BU10 team at the National Games, won their pool and received first place in sportsmanship. He presented the medals to Mike Shintaku's son and later to Ivonne's.

June Minutes

- *Dan proposed a motion to approve the May minutes that was seconded by Frank and they were approved unanimously.*

Action Items from past months

- Marco – Muir Central corner flag box (see fields report)
- Mark Evans – Kid(s) Zone signs – update/plan

Freeway Jam – need volunteers

- Will be held July 19-20 at Victory Park. Both the dates and location have been changed due to poor field conditions.

Updates – 45 minutes

- Uniforms – Ivonne
 - Uniforms have been ordered from Score. She has requested delivery to be in early August. Once the teams are set up, hopefully before the uniforms arrive, then we can set up the pickup systematically.
 - Ivonne has requested samples of shirts for coaches and board members from Score. Once they arrive we will decide how to proceed. She will also be securing samples from another vendor for the board member shirts so that there are 2 options. She is looking for shirts in both men's and women's sizes.
- Board Status
 - Volunteer form, Safe Haven / Concussion Awareness training
 - It is Al's goal for **all** board members to have completed all of the above necessary items.
- Welcome to Region 13 – Wednesday, July 16th
 - There will be a meeting next week at the clubhouse to welcome new families and answer any questions.
- Sponsorship – Chris
 - Chris indicated that he needs the completed team listings. He will then form email groups.
 - There was discussion about the current sponsorship amount of \$350 per team and the differences between a corporate/company sponsorship or a team self-sponsorship due to the variance in team player sizes.
 - We also discussed the possibility of procuring a Region sponsor as Arcadia has done.
 - The use of tournament sponsorship banners was discussed.
 - Dan recommended that the responsibility of obtaining the team sponsorship belong to someone other than the coach.
- Coach's Report – Heidi
 - The DCAs have been working tirelessly recruiting coaches, sending information and organizing their divisions.
 - Heidi distributed a handout with the latest numbers for coaches, players and team numbers. BU7 is now at 20 teams, instead of the 18 estimated at the June meeting. GU14 will increase by one team for a total of 11 teams.
 - Frank has been organizing the upcoming U6, U8, U10, U12 and Safe Haven courses. A Course Schedule handout was distributed.

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- The first class will be held at Alverno High School. She still needs additional instructors.
 - Heidi reported that most of the DCA's have compared the paper player forms with entries in eAYSO.
- Referee's Report – Kareem
 - All Referee Classes (including the "secret" September class) are posted on the Region 13 website AND in eAYSO.
 - We would like to have an Advanced Ref class the weekend of Aug 8-10; Al Prado is looking for instructor
 - We will not hold an intermediate course as there are several available in other local regions.
 - Referee Volunteers were signed-up during the walk-in registrations.
 - Volunteers will be contacted about volunteer registration and training.
- Financial Report – Angel
 - Angel distributed a handout of all payments made in July, to date, for review.
 - She reported that she had just completed the June reconciliation and has processed any refunds. She will provide Serj with a listing of players to drop in eAYSO.
- MST – Pam Vigil
 - BOSCO financials have been submitted to National.
 - MST paperwork is pending.
- Fields – Marco
 - Marci had his initial permit meeting with the City to confirm our permits for the fall. They advised him that the city is now accepting more events for Area H.
 - 10 years ago, we would have at least 9 Saturdays at the Rose Bowl. 5 years ago, it was about 6 days. This year, we will be lucky to have 3 days. Our new home field is really Victory Park. It will be impossible to hold Opening Ceremonies inside the Rose Bowl, and instead they are tentatively set up for Jackie Robinson.
 - We should have our final permits by the end of July, which is similar to the last few years.
 - Marco met with Shirly this week to firm up our PUSD permits. There are numerous user groups involved that we are sharing fields with. They are the Trojans, Panthers, (both pop warner football), LA Premier, FC Golden State, and now Lacrosse. There are no big surprises or changes to field use. Marco is trying to confirm all other groups' field usage and plans to have it by the end of July.
 - Marco reported that he is helping the Area out with the Freeway Jam, mainly providing them with fields, goals, flags and vendors for set up.
 - Marco will send Al the specs for his recommendation for the field box at Central. We don't need it in place nor can we put it in place until Labor Day weekend.
 - There was discussion regarding the possibility of starting practices earlier than September, especially for the older divisions. We need to determine if there is available permitted space for everyone.
 - There was discussion of holding Launch clinics early and utilizing the website for RSVP's.
- CVPA – Pamela Morgan
 - There are some issues with a few volunteers.
- Opening Day – Frank
 - Frank indicated that we could utilize the Jackie Robinson area on September 20.
- Picture Day – Kim
 - Kim advised that we will be utilizing Ultimate Exposures again. Picture Day is set for Saturday, September 27. The location is to be determined.
 - Make-up Picture Day (includes U5 and VIP players) is set for Saturday, October 11. The location is unknown.

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- The contract is based on our June estimated count of 2000 players (last year's contract was for 2100 players) – *We can give them an updated number of players in August.*
- The differences in charges from the 2013 contract are:
 - Standard Player Package - \$3/player plus tax (down from \$4.50) but additional \$2/player for shipping directly to athlete. So total of \$5/player. *If we have 2500 Players, Kim estimates the total cost at about \$13,250 (includes tax on photos).*
 - Higher for Coach Plaques - \$7/each plus tax (up from \$5 previously due to shipping costs). Sponsor plaques stay the same at \$11/each plus tax. Kim needs the final numbers when we have them.
 - A Flat \$75 fee for delivery of plaques to Coordinator/Club house. This is new.
- Team Manager – Kelly
 - Kelly will be holding 4 team manager meetings in August. Al has asked her to send emails out to team managers throughout the season.

Discussion Subjects – 60 / 75 min

- Registration / Teams
 - Registration Update – Serj indicated that there are 2505 players currently registered. He also indicated that there are about 240 in applicant status.
 - Serj requested that all DCA's report any discrepancies or drops to him immediately. Please direct any new players to Serj.
 - Confirm / Determine team numbers
 - Team formation dates
 - Subsequent registration dates / target divisions
- Season Calendar
 - Coach / Referee dinner Wednesday 8/27 – La Salle HS
 - Dan pointed out that this is a conflict with Back to School Night for the La Canada schools.
 - Frank indicated that he needs to provide La Salle HS with a certificate of insurance.
 - First Game 9/6
 - Dole Squish'ems – Dole is providing them to the region. It was determined that we should distribute them at the same time as the equipment.
- Opening Day? – see above
 - Need Location
- Picture day 9/27 – 10/11
 - Need Location confirmation
- U5 – 9/14 thru 10/26 at the same times and place as last year. Al will update the website.
- Last regular season game – 11/15
- Regional Playoffs week 1 – 11/22 – 11/23
- MST – 11/28 thru 11/30
- Regional Playoffs week 2 – 12/6 – 12/7
- Area Playoffs 12/13 – 12/14

RAP – Al indicated that he needed input from several volunteers in order to complete the RAP.

Review of Action Items

Open Discussion

- Serj has made arrangements for our new internet installation to occur next week.
- There was discussion regarding the copier maintenance contract. *Heidi proposed a motion that we renew the copier maintenance agreement. Angel seconded the motion which passed with one negative vote.*
- Noel indicated that he would like to open applications for MST and all-star coaches earlier than last season and was met with no opposition.

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- Noel requested a fourth all-star tryout but timing doesn't allow for it.
- Dialogue was held regarding the Launch clinics and how best to utilize their services, whether for regular season or for all-star tryouts.
- Neil indicated that he is reviewing the website as well as other regions' websites and trying to determine how to condense our information to make it easier for families to access and utilize it. Please let him know if you have any suggestions. One suggestion was to make the website more mobile friendly. Another issue with the website is the calendar, which is difficult to utilize.
- Bill reported that Robert did very well at the Ken Aston Cup.
- There was talk about how to handle lopsided games and what our potential options are other than setting a 6 goal differential limit. For older players, there are many creative ways that coaches can limit scoring such as requiring multiple passes or scoring only on headers but further discussion needs to be held as to how to best handle this for all players.

Next Meeting

- August 7th
- The meeting was MOVED TO AUGUST 14th as there are several voting members who will be unable to attend on the 7th.

Adjournment

Frank proposed a motion to adjourn. Kareem seconded the motion and the meeting was adjourned at 9:15.

Respectfully submitted by Lynn Dannhausen