

AYSO REGION 13
Board of Directors' Minutes
June 30, 2016

Call to Order: Al Prado called the meeting to order at 7:30 p.m. In attendance were: Adam Yatsko, Al Prado, Heidi Taylor, John Sweet, Kelly Ching, Kelly Leyva, Kim Fitzgerald, Marco Quezada, Mark Evans, Neil Weinberger, Serj Stepanian, Vic Gutierrez and others.

June 2nd Minutes: The minutes were previously approved via email.

Wayne Page Soccer Nationals Fund: The Board was asked to contribute funds to help the GU14 2015 Fall Season champions (Region 13, Area 1/C) compete at the AYSO National Games in Florida July 5 - 10. The funds will go towards player (and chaperone) and coach travel expenses only. There was discussion about their successful fundraising efforts thus far, and the Board agreed to help out.

MOTION to contribute \$7256 to the Wayne Page Soccer Nationals Fund. *Motion seconded and passed.*

UPDATES

Uniforms – Ivonne was not present. No new reports. Al led discussion about Region 13 helping to pay for the uniforms for Ramon Garcia's area. They have about 325 players and uniforms would cost them about \$5,525.

MOTION to contribute \$3,000 towards the purchase of player uniforms for Ramon Garcia's area. *Motion seconded and passed.*

Sponsorship – Chris was not present. No new reports.

Fields – John reported that beginning Wednesday July 6th Muir Central will be used for Freeway Jam practice on Monday, Wednesday and Fridays, 7:00-8:30 pm. Marco, John and Al will arrange to clean the block house and repair the Victory Park flooring during the weekend of July 16/17.

Registration – Serj reported that about 2383 players are currently registered and he expects 10 or 15 more.

Coach's Report – Heidi distributed a Team Formation Status spreadsheet, and a Projected Team Numbers spreadsheet. There was discussion about the need for coaches and whether or not to open BU19. There was further discussion about whether to open more teams and play short, or to keep team numbers as they are and turn players away. It was decided to open BU19, and to close BU14 and BU16.

Heidi reported that she is confirming coaches, finalizing team numbers, setting team formation dates (has 3 so far), Marco has ordered balls and she will figure out equipment and shirts.

Referee's Report – Kevin was not present. No new reports.

Financial Report – Angel was not present. No new reports.

Picture Day – Kelly Ching reported that she is in contact with photographer (“UE”) and the dates are tentatively set for Saturday, October 1, Sunday October 2, Saturday October 8. She will need available fields (Marco) and team rosters (Heidi) when they are ready.

Galaxy Tickets – Al reported that there are still Galaxy tickets available for 7/4, 8/7, 9/3.

Coach/Ref Kick-off Dinner – Al reported that it is set for August 30th. La Salle has not yet confirmed.

OPEN DISCUSSION

Open Board Positions – Al reported there are still open positions (job descriptions are on the R13 website). Vic’s wife may consider the Auditor position once she has more information.

P&Ps – due June 30. Al distributed the Addendums for Board Review.

MOTION to approve the P&Ps Addendums. *Motion seconded and passed.*

RAP – due July 1. Al is working on this and will send to the Board via email for approval.

EXTRA – Mark reported that he is working on scheduling team meeting with parents, and then with coaches. He will then work on budget, uniforms and team practice schedule. The season begins in September and he would like to start practice in early August.

Other Business – The Board will, in the future, take private time to discuss any donation requests once it has heard presentations. Requesters can wait outside the meeting while the Board makes its decision.

Heidi led discussion, and the Board asked Vic how it can support him in finding more VIP players. There was discussion about how to recruit players, including the idea of an email to parents with information about Region 13’s VIP program.

Al received a request from a U10 player who wishes to be a guest U10 player for Region 214 at Freeway Jam and the Board agreed to release her from Extra so she can play.

Area 1C Agenda – Al distributed the June 23rd Agenda for the Board’s information.

REVIEW OF ACTION ITEMS

- Al and Marco and John will arrange to have the Block House cleaned and the floors repaired in the Victory Park bins on the weekend of July 16 and 17.
- Al will post that BU19 is open, and that BU14 and BU16 are closed.
- Al will email the RAP to the Board for approval when it is ready.

NEXT MEETING – Thursday, August 4th.

ADJOURN – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 9:10 P.M.*

AYSO STANDARD REGIONAL POLICIES & PROTOCOLS
ADDENDUM B – ADDITIONAL REGIONAL POLICIES AND GUIDELINES
Region 13

1) Player Registration – Registration Fee Refund Policy

The registration fee for each player participant shall be fixed annually by the regional board.

Any player who withdraws from the program shall be entitled to a full refund of such registration fee based

- **REFUND SCHEDULE:**

- Before June 1 – full refund

- Before August 1 – the amount paid less \$25.00 per child

- Prior to September 1 – the amount paid less \$50.00 per child

- After September 1 – no refunds will be given

- To get a refund, parent or guardian must request a refund by filling out the Region 13 online form.

- The refund must be approved by the Registrar and Regional Commissioner

2) Player Scholarship Guidelines

To the extent that the region has the funds available the region will offer scholarships to those who demonstrate that the full registration fee would cause an undo financial hardship to the player or his/her parents.

In order to receive a scholarship, the player (if 18) or his/her parents need to contact the Regional Commissioner prior to registration and may need to provide evidence of need. The Regional Commissioner will indicate authorization on the registration form.

3) About Region 13

- **Playing 'up'**

All requests to have a player "play up" into an older division will only be granted if it is recommended by the Regional Coach Administrator and approved by the Regional Commissioner.

Such requests are rarely granted, except those Under 14 players who wish to play on their high school team may request to play up into the Under 16 division

- **Team Formations**

Team assignments of players within each Division shall be made by the Division Coach Administrator for that Division. Retention of players on any team shall be limited to the head coach's children. Otherwise, there shall be no automatic retention of players on any specific team or with any specific coach from the previous season.

Team formation meeting shall be held for each Division in the Region's Primary Program (Fall Season) and for each participating Division in the Region's Secondary Programs. Unless approved by the Regional Commissioner, a member of the Regional Board must be present at each team formation meeting to ensure appropriate team balancing practices are followed.

In the non-competitive divisions, parent requests for placement with another player are not guaranteed but may be considered, provided they do not compromise team balance or hinder the equitable distribution of volunteers.

In the Under 6, Under 7 and Under 8 Divisions, teams are generally formed geographically by zip code or school.

In the other Divisions, the teams are formed by blind draft using a balancing method developed by the Region, with at least one disinterested Board member present. The method incorporates an evaluation of the player by the prior season's coach.

Once teams are formed, no transfer of any player from one team to another may be made without the approval of the age Division Coach Administrator, the Regional Coach Administrator, and the Regional Commissioner.

- **EXTRA™**

Region 13 EXTRA™ teams will be formed using the Section 1 guidelines and any Area 1/C guidelines, if applicable (meaning, if Area 1/C has additional guidelines)

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- **Participation (playing time)**

Every player (U10, U12 and U14) shall be entitled to play at least three quarters of every game.

U6, U7 and U8 play the whole game

UD play under Area 1/C rules

In the Under 10 Division, no player may play more than two quarters as goalkeeper.

- **Competition in Under 10, Under 12 and Under 14**

Referee Credits

Referees provide their names, team numbers, and code letters on the game cards. If a team's referee works that team's assigned game (code A), or if a pre-arranged substitute works that team's assigned game (code B), then the team receives credit for completing one assignment.

Each game that a team's referee works, regardless of code, is also counted. The number of "referee wins" is the greater of these two numbers. The number of "referee losses" is the number of assignments not fulfilled by either code A or code B referees. A team is liable for a "referee loss" if the game was covered by a referee not previously assigned to the game (code C) referee or if fewer than the number of referees the team was responsible to provide worked the game. The referee winning percentage, obtained by dividing the number of wins by the sum of wins and losses, counts for 3 games by the end of the season, and it is pro-rated throughout the season.

Sportsmanship Points

Each week, referees, using a 5-point scale, separately rate the players, the coaches, and the fans on each team. Three points is an average score. More or fewer points can be assigned based on conduct. Sportsmanship points may affect a team's place in the standings in its Division.

Standings

Standings in the Under 10, Under 12 and Under 14 divisions are determined by a point system- three points for a win, one point for a draw and no points for a loss.

The number of "referee wins" is either the number of games actually worked by the team's referees (as referee or assistant referee), or the number of assignments completed, whichever is greater. The number of "referee losses" is the number of assignments not completed. The wins and losses combine to give a referee winning percentage.

Each team's referee winning percentage adds points to those earned on the field. By the end of the season, the referees may provide as many as 9 additional points (three wins). The number of referee points is calculated each week as 9 x referee percentage x number of weeks played / number of weeks in the season, rounded to a whole number.

Game scores, team standings, referee credits and sportsmanship points are posted weekly.

- **Selection of Regular Season Play-Through Teams**

Area 1/C conducts a post-season single elimination Tournament for Primary Fall Season teams from the Regions within the Area, under rules and policies set down by Area 1C and Section 1.

Two Primary Fall Season teams from each Region in the Under 10, Under 12 and Under 14 Divisions advance into the Area 1C Tournament. At the discretion of Section 1, the top two teams in each division from the Area 1C League Playoff may advance to play at the Section I Tournament.

Region 13 selects the two teams for each of the Boys & Girls U10, U12, & U14 Division as follows:

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First Team [Pool Play Winner]: The Pool Play Winner shall be the team with the highest Region 13 regular season winning percentage (including Referee points and all other applicable adjustments) during the Primary Fall Program. This team is the "Region 13 Champion".

Second Team [Playoff Winner]: The Playoff Winner shall be the team that wins the Region 13 Primary Fall end-of-season Playoff Championship. The winner of the top seeded flight is the Playoff Winner in any division that has multiple flights in the championship playoffs. This team is the "Region 13 Runner-Up".

Dual Winner Procedure: In the event the Pool Play Winner and the Playoff Winner are the same team, that team is the "Region 13 Champion" and the second team participating in the Playoff Championship Game is the "Region 13 Runner-Up".

Tie Breakers for Pool Play Winner:

- Average Sportsmanship Points in Regular Season Play [Minimum 10 point total point differential to account for Referee differences].
 - In the U10 division (where teams referee their own games) a maximum of 3 Sportsmanship Points per game will be counted for tie breaking purposes.
 - Head to Head Competition [Including regular season games and championship playoff games].
 - Fewest Average Goals Allowed in Regular Season Play [To reward teams that do not run up their scores].
 - Coin Toss by Regional Coach Administrator or Other Designee of the Regional Commissioner
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- **Graduation Series**

Graduation Series is a non-competitive post-season program designed for the more skilled and competitive older players in the Under 8 division, who will be "graduating" to the Under 10 division next fall. The Graduation Series will consist of games of 7 vs. 7 Under 10-style soccer played on an Under 10 field with goals and goalkeepers. Games are on Saturdays in January and February against similar teams from our region.

Eligibility for Graduation Series is limited to U8 players who registered and played in the previous regular fall U8 season.

- **All Star Program**

The All-Star Program is an Area 1C Program, which includes the AYSO Regions in the west San Gabriel Valley. All-Star teams play other All-Star teams from the Regions within Area 1/C. The All-Star Season consists of 6 to 8 weeks in January and February, with games scheduled most weekends on Saturday and Sunday.

The coaches in each of the Divisions that field All-Star teams select the players in the program based on skills demonstrated during regular season matches, and during tryout opportunities provided in the weeks before selection of the teams.

All-Star participation entails a commitment to play at a higher level against better competition from throughout Area 1/C and possibly Southern California if teams progress to Section Playoffs. The commitment extends to both players and family. There will likely be two practices per week during the All-Star season plus the game, and local travel will be required. Children of volunteer families are given priority.

- **Youth Development Program (YDP)**

Region 13 participates in the Youth Development Program run by Area 1C. YDP is a program for players who wish to devote more time to soccer than is available in our Primary Fall Season Program. The program requires a commitment from the players and their families beyond that required for Primary Fall Season teams. YDP teams practice 2 times per week. One of these practices may consist of instruction from paid trainers on nearly a weekly basis. Since Region 13 teams play teams in other regions in Area 1C, some local travel will be required. Enrollment in YDP is open to any player

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who will meet the extra commitment regardless of skill level. There are no skill tryouts, however, depending on the number of teams in a given Division, there may not be sufficient space for all players wish to wish to participate and not all players who enroll may be selected for a team. Children of volunteer families are given priority.

- **Tournament Teams**

The Region offers various types of support to coaches and teams that desire to travel and participate in tournaments. For example, Region 13 may assist by allowing tournament teams to practice on fields permitted to AYSO. We may help acquire uniforms or spirit clothing, or we may provide additional training opportunities, other types of encouragement and administrative services. Although the Region may provide support, tournament teams are not a part of our formal program. Region 13 bears no financial responsibility to tournament teams or to their participants.



AYSO—Region 13 Board Meeting

June 30th, 2016 7:00 pm

AGENDA

- Call to Order – Al
- June minutes – approved
- Updates –
 - Uniforms – Ivonne
 - Order for 1347
 - Sponsorship – Chris
 - Fields – Marco / John
 - Registration
 - U4
 - Coach's Report – Heidi
 - Referee Report – Kevin
 - New LOG
 - Financial Report – Angel
 - Picture Day - Kelly Ching
 - Galaxy Tickets
 - Coach / Ref KO dinner – 8/30
- Open Discussion
 - Open Board Positions
 - P&P's – Due 6/30
 - RAP - Due 7/1
 - EXTRA™
- June Area Meeting
- Review of Action Items
- Next Meeting
 - August 4th
- Adjourn



Area 1C Agenda, June 23, 2016 Du-Pars, Pasadena, @ 7pm



- 1.
- 2.
3. Call to Order - Jane
 - Approve minutes for April
4. AYSO United – David Thomas
5. Referee Report: Scott
 - Combined Rules
 - Instruction – Anne
 - Assessments – Bruce
6. Freeway Jam – Craig
 - July 23/24
 - Needs
7. Coach Administrator Report- Mike
8. Upper Division- Peter Smock
9. Area Report
 - Budgets, procedures & protocols, & RAPs due
10. Regional Reports: Reports attached
 - Additional comments
11. New Business
12. Adjourn

Calendar and Due Dates to Area

Next Meeting – July, 28 2016

Budgets due to Area	June 1
Procedures & protocols	June 31
RAPs due to Area	July 1
Freeway Jam	July 23/24