



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

- Call to Order – AI
- May Minutes
 - New Process and posting on Website
- Action Items from May
 - Mark Evans – Kid Zone signs
 - Board Voting Membership –
 - Some suggestions received, will postpone discussion until July or August
- Updates – 20-30 min
 - Board Status –
 - Volunteer form, Safe Haven / Concussion Awareness training
 - Coach's Report – Heidi Taylor
 - Referee Report – Kareem Badaruddin
 - Uniforms – Ivonne Penichet
 - Board Shirts
 - Financial Report – Angel Huitz
 - Tournaments
 - BOSC Financials
 - MST
 - Opening day – Frank
 - Picture Day - AI
- Discussion Subjects – 60 / 75 min
 - 2014/2015 Budget – due 6/1
 - Key Milestones
 - Registration Update- Serj Stepanian
 - Determine team numbers
 - Team formation dates
 - Subsequent registration dates / target divisions
- 2014/2015 RAP – due 7/1
 - Set up RAP meeting
- Area Meeting – Meeting postponed to 6/12
 - Agenda and Post Season Calendar attached
- National Games
 - <http://50.ayso.org/schedule-of-events/>
- Review of Action Items
- Open Discussion
- Next Meeting
 - July 8th or 10th
- Adjournment

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

Call to Order

- The meeting was called to order at 7:09 p.m. In attendance were: Kelly Leyva, Al Prado, Kim Fitzgerald, Pam Vigil, Lynn Dannhausen, Neil Weinberger, Heidi Taylor, Serj Stepanian, Kareem Badaruddin, Ivonne Penichet, Frank Bigelow, Anne Tipton and others.
- Due to the presence of new volunteers, everyone introduced themselves.

May Minutes

- New process and posting on Website
- *Heidi proposed a motion to approve the May minutes that was seconded by Serj and they were approved as corrected.*

Action Items from May

- Mark Evans – Kid(s) Zone signs
 - Mark is investigating the options available for durable signs. The option of perhaps mounting signs on venue fencing was discussed.
- Board Voting Membership
 - Al received some suggestions and discussion is postponed until July or August.

Updates – 20-30 minutes

- Board Status
 - Volunteer form, Safe Haven / Concussion Awareness training
 - Al reiterated the need for all board members to complete forms and training.
- Coach's Report – Heidi Taylor
 - Heidi distributed two handouts. A 2014 Summer Coach Training Schedule and a 2014 Team Formation Status.
 - Frank distributed a 2014 Team Formation Status handout.
 - Heidi indicated that while player numbers are down, she has a lot of coach volunteers and in some cases too many except for GU10.
 - Heidi reported that several coach volunteers need to obtain training. It is imperative that all GU14 coaches obtain intermediate training prior to games starting.
 - The July 13 scheduled training date needs to be moved due to the World Cup. July 20 was proposed. A location is needed.
 - Heidi would like to start practices effective August 1, if possible.
- Referee's Report – Kareem Badaruddin
 - All Ref Staff positions for fall 2014 are filled.
 - All Referee Classes (including the "secret" September class) are posted on the Region 13 website AND in eAYSO.
 - a) We would like to have an Advanced Ref class the weekend of Aug 8-10; Prado is looking for instructor.
 - 118 Referee Volunteers signed-up during the walk-in registrations.
 - a) An email distribution list has been created; volunteers will be contacted about volunteer registration and training.
- Uniforms – Ivonne Penichet
 - Ivonne needs sizing for U5 through U8, U16 and U19 and the team and player numbers.
 - Ivonne reported that we would be ordering fall uniforms from Score and indicated that there have been issues with the shorts. The quality depends upon the price point. She will order a slightly better quality of uniform for U12 and up.
 - All uniforms need to have the AYSO 50th Anniversary logo with numbers on both the front and back of U16 and U19 uniform shirts.

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- Ivonne will look into obtaining additional items such as cones, ball pumps, keeper jerseys in smaller sizes, keeper gloves and possible other items.
- There was discussion about first aid kits and obtaining pinneys for each coach to utilize at their practices.
- Board Shirts
 - Al is planning on ordering new shirts for board members in both men's and women's sizing and would like to put the AYSO philosophies or mission statement on them.
- Financial Report – Angel Huitz
 - If there is a question upon review of a bill payment listing, please notify Angel and Al.
 - Serj will look into costs associated with the phone and internet fees as well as copier charges. There was a question about the fees paid for our trash dumpster.
- Tournaments – Pam Vigil
 - BOSK Financials
 - MST
 - a) The Rose Bowl is unavailable this year.
- Opening Day – Frank Bigelow
 - UCLA has a home game at the Rose Bowl on our Opening Day, thus we need to seek another venue. Jackie Robinson and PCC are both potential options. Frank will get in contact with Bill Ukropina. We also need input from Marco.
- Picture Day – Al Prado
 - Kim needs to talk with William.
 - Kim isn't sure of a location yet. Brookside Park and Victory Park are possibilities.
 - October 4th is Yom Kippur and not an available date.

Discussion Subjects – 60 / 75 min

- 2014/2015 Budget – due 6/1
 - Al distributed a Fiscal Budget handout that was reviewed and specific items were discussed further such as our budget for training.
 - Al requested that we email him with any ideas regarding our sponsorship program.
 - *Heidi proposed a motion to approve the AYSO Annual Fiscal Budget that was seconded by Frank and unanimously approved.*
- Key Milestones
 - Registration Update – Serj Stepanian
 - Serj reported that there are 2245 players registered and that he sent out an eblast today. He is anticipating another 300 to 400 players will enroll.
 - Determine team numbers
 - Team numbers were determined by reviewing the 2014 Team Formation Status handouts.

▪ BU5	n/a	GU5	n/a
▪ BU6	20	GU6	14
▪ BU7	18	GU7	12
▪ BU8	20	GU8	16
▪ BU10	36	GU10	30
▪ BU12	24	GU12	16
▪ BU14	12 maybe 11	GU14	10
▪ BU16	3 maybe 4	GU16	2
▪ BU19	1 maybe 2	GU19	1
 - Team formation dates
 - All teams will be formed in July with the exception of one Division.

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- Subsequent registration dates / target divisions
 - Serj will accumulate 50 to 60 players who want to register and then hold a registration.

2014/2015 RAP – due 7/1

- Set up RAP meeting

Area Meeting – Meeting postponed to 6/12

- Agenda and Post Season Calendar attached – please review.

National Games

- <http://50.ayso.org/schedule-of-events/>

Review of Action Items

Open Discussion

Next Meeting

- July 8th or 10th
 - The July meeting will be held on the 10th.

Adjournment

Kareem proposed a motion to adjourn that was seconded by Frank and passes. The meeting was adjourned at 9:30.

Respectfully submitted by Lynn Dannhausen