



AYSO—Region 13 Board Meeting
June 11th, 2015 7:00 pm
AGENDA

- Call to Order – Al
- May minutes – approved
- Reports
 - Uniforms – Ivonne
 - Board/Coach / Ref Staffs
 - Coach’s Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - MST - Pam
 - Fields – Marco / John
 - Opening day - Anne
 - Coach / Ref dinner - Pam
 - Picture day - Nobu Junge
- Open Discussion
 - 2015 – 2016
 - Registration
 - Additional Registrations
 - June Meeting, decide number of teams
 - U6/U7
 - Website ideas to Neil
- RAP
- Area 1/C Agenda / Meeting
- Calendar
 - Freeway Jam – July 18th and 19th – Pasadena
 - 1/C Road Show 7/24, 25 and 26 - Torrance
- Open Discussion
- Review of Action Items
- Next Meeting
 - July 9th
- Adjourn



Area 1C Agenda, May 28, 2015 Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
 - Approve Minutes from April
2. Coach Admin Report – Mike
 - Intermediate & Advanced Classes
3. Treasurer Report – Frank
4. Referee Report: Scott
5. YDP – Marco
 - Update
6. NAGM Update
 - Websites and Branding
7. Area Calendar
 - Regional Board Meetings
8. Freeway Jam – Craig
 - Signups
 - Website
9. Region Needs
 - How can Area better support you?
 - What are your greatest needs?
 - What are you doing differently this season?
10. Regional Reports: Reports attached
 - Additional comments
11. New Business
12. Adjourn

Calender and Due Dates to Area

Next Meeting – June 25

RAP – Due to Area July 1st

Budget- Due June 1st

Guidelines due June 1st

Ken Aston Camp: June 26 - 28

Freeway Jam: July 18-19

AREA 1C - 2015 CALENDAR

JANUARY						
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- 01 New Year's Day
- 2/4 Arcadia Roadshow
- 19 M.L. King Day

JULY						
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- 01 **RAP/AAP Due**
- 04 Independence Day
- 09 RRA Meeting 7pm
- 16 RCA Meeting 6pm
- 18/19 1C Freeway Jam Tour
- 24-26 Hawthorne Roadshow
- 30 Area Meeting 7pm
- 31-2 Riverside Roadshow
UD Coordinator Meeting

FEBRUARY						
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- 16 Presidents Day

AUGUST						
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- 2 Riverside Roadshow
- 13 RRA Meeting 7pm
- 22 S1 Strategic Planning
- 24 UD Team/Ref info due
- 27 Area Meeting
- 30 Referee Mentoring Day

MARCH						
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- 01 UD Coach Meeting
- 02 UD Referee Meeting
- 07 Labor Day
- 10 RRA Meeting 7pm
- 24 Area Meeting

SEPTEMBER						
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- 01 UD Coach Meeting
- 02 UD Referee Meeting
- 07 Labor Day
- 10 RRA Meeting 7pm
- 24 Area Meeting

APRIL						
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- 03 Good Friday
- 05 Easter Sunday
- 25 1C UD Referee Dinner

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- 08 RRA Meeting 7pm
- 12 Columbus Day
- 29 Area Meeting
- 31 Halloween

MAY						
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- 10 Mother's Day
- 14 RRA Meeting 7pm
- 22-24 NAGM (Phoenix)
- 25 Memorial Day
- 28 Area Meeting 7pm

NOVEMBER						
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- 11 Veterans Day
- 12 RRA Meeting 7pm
- 19 Area Meeting
- 21/22 S1 UD Playoffs (Chino)
- 26 Thanksgiving Day

JUNE						
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- 1 **Budgets/Guidelines DUE**
- 21 Father's Day
- 25 Area Meeting 7pm
- 26/28 Ken Aston Ref Camp

DECEMBER						
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- 4 1C Staff Christmas Party
- 10 RRA Meeting 7pm
- 19-20 Area Playoffs
- 25 Christmas Day

AREA 1C- 2016 CALENDAR

JANUARY						
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- 05 All-Star Ref meeting 1
- 06 All-Star Ref meeting 2
- 8-10 **Arcadia Roadshow**
- 11 All-Star Referees DUE
- 14 RRA Meeting 7pm
- 18 M.L. King Day
- 28 Area Meeting

JULY						
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- 01 **RAP/AAP Due**
- 04 Independence Day
- 14 RRA Meeting 7pm
- TBD Freeway Jam
- 28 Area Meeting

FEBRUARY						
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- 11 RRA Meeting 7pm
- 15 Presidents Day
- 20-21 S1 All-Star Playoffs
- 25 Area Meeting
- 27/28 S1 League Playoffs
- 29 YDP Refs DUE

AUGUST						
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- 11 RRA Meeting 7pm
- 25 Area Meeting

MARCH						
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- 03 YDP Ref Meeting 1
- 09 YDP Ref Meeting 2
- 10 RRA Meeting 7pm
- 25 Good Friday
- TBD State Games Las Vegas
- TBD 1C - UD Referee Dinner
- 31 Area Meeting

SEPTEMBER						
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- 05 Labor Day
- 08 RRA Meeting 7pm
- 29 Area Meeting

APRIL						
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- 14 RRA Meeting 7pm
- TBD S1 EXPO
- 28 Area Meeting

OCTOBER						
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- 10 Columbus Day
- 13 RRA Meeting 7pm
- 27 Area Meeting
- 31 Halloween

MAY						
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- 08 Mother's Day
- 12 RRA Meeting 7pm
- 26 Area Meeting
- 30 Memorial Day

NOVEMBER						
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- 10 RRA Meeting 7pm
- 11 Veterans Day
- 17 Area Meeting
- 19/20 S1-UD playoffs (Chino)
- 24 Thanksgiving Day

JUNE						
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- 1 **Budgets/Guidelines DUE**
- 09 RRA Meeting 7pm
- 19 Father's Day
- 30 Area Meeting

DECEMBER						
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- 2 or 9 **Area Christmas Party**
- 8 RRA Meeting 7pm
- 25 Christmas Day

AYSO REGION 13

Board of Directors' Minutes

June 11, 2015

Call to Order: Al Prado called the meeting to order at 7:17 p.m. In attendance were: Al Prado, Chris McDonald, Dan Jeffries, Heidi Taylor, Ivonne Penichet, John Sweet, Kareem Badaruddin, Kelly Leyva, Kevin Cuxil, Kim Fitzgerald, Marco Quezada, Mark Evans, Neil Weinberger, and Vic Gutierrez.

May Minutes: The minutes were previously approved via email.

NAGM: Al Prado attended the National Annual General Meeting in Phoenix. NAGM allows an opportunity for Regional Commissioners (RCs) to have direct input and vote on proposed amendments to the National Bylaws, National rules and regulations and candidates for the National Board of Directors and National President.

Al reported that many RCs were concerned about National not bringing certain issues to the RC's to vote on – such as uniforms requiring the new Fox Sports 1 logo. He reported that although the National's Bylaws do not require such approval from the Regions, the RC's would like more transparency. Al also reported that RCs were able to vote on proposed amendments – such as adding an 7th AYSO Philosophy "Volunteer Driven" (which was not voted in as it does not pertain to the children directly), and the adding VIP coordinator as an official Board position (which was not approved as most Boards have difficulty filling existing 7 Board positions and would require smaller regions to implement a VIP program).

Al reported that Janet Braun was elected to the NBOD and was nominated and ran for National President, but was not elected though she ran a very close race.

REPORTS

Uniforms – Ivonne Penichet and Heidi Taylor

Ivonne reported that she will place a preliminary order for approximately ¾ of the coach and referee uniforms, and place final order in late July. These should arrive by Labor Day. Heidi distributed catalogs for the Board to review and indicate which Board shirts they prefer.

Coach's Report – Heidi Taylor

Via email Heidi submitted her report (see below). She also attached a spreadsheet "Team Formation Status".

2015 June's Coaches Report

- o DCA Training and Conflict Resolution is scheduled for June 19th at the clubhouse and will be conducted by Jane Mason.

- o DCAs are checking coach certifications and communicate with coaches about training needs, organize player's forms, recruit more coaches, etc. We still are looking for coordinators for BU10, BU7, BU6, GU6 and U5.
- o Team Formations will take place July 11th – 16th (upper divisions), and July 28th – August 14th (lower divisions).
- o Attached is the Team Formation Status, which offers a comparison of player numbers for the last few years, along with my suggestion for number of teams per division. Almost all divisions are down number as compared to registration numbers at this time last year.
- o Coach and Referee Dinner is tentatively set for Tuesday August 25th. Pam Vigil will be planning the evening. Thank you, Pam.
- o Our U5 program will be 6 consecutive Sundays starting September 20th and running through October 25th.
- o Fall Launch Clinics for U10 – U14 are tentative scheduled for 5 consecutively Sundays:

September 20th,
September 27th
October 4th
October 11th
October 18th

There was general discussion about the size and number of teams at this point in time, and what numbers of same to plan for, and what we will need in terms of Coaches, Refs and uniforms. R13 will hold another Registration day on June 20 (and a Villa Park registration per Marco) and expects more players to register. It was agreed that team formation issues will be revisited at the end of June.

It was recommended that we plan for 10 G14 teams instead of 8 (as per Heidi's spreadsheet). Al will send an email blast that we need coaches, and U6 coaches in particular.

Referee's Report – Kareem Badaruddin

Via email Kareem submitted his report:

Fall Training (as previously reported):

- o U8 Official, U8-to-Basic Upgrade, Basic
 - Sat, Aug 22
 - Sat, Aug 29
 - Sat, Sep 5 (Labor Day weekend)
 - We will consider a Sunday date after the Fall season begins if there is sufficient interest.
- o Advanced
 - Fri-Sat, Aug 14-15

Referee Staff (as posted on our website):

Position	Name
Regional Referee Administrator (RRA)	Kareem Baddaruddin
Assistant Regional Referee Administrator	Kevin Chun
Director of Referee Instruction	Steve Hawkins
Assistant Director of Referee Instruction	Erik Forrester
Director of Referee Assessment	Bruce Hancock
Referee Mentoring Coordinator - Upper Division	Al Prado
Referee Mentoring Coordinator - U10-U14	Bruce Hancock
Advisor on Laws of the Game	Steve Hawkins
Referee Scheduler - Upper Division	Al Prado
Referee Scheduler - U10-U14	Bruce Hancock
Division Referee Coordinator - Upper Division	Al Prado
Division Referee Coordinator - U14	Chip Heller
Division Referee Coordinator - U12	Brian Bonham
Division Referee Coordinator - U10	Rich Aguilar
Division Referee Coordinator - U6/U7/U8	Hamid Namazie
Division Referee Coordinator – VIP	Toni Maddison
Youth (PRO) Referee Coordinator	Robert Owen

Position	Name
Region 13 Statistician	Bill Owen
Referee Uniform & Equipment Coordinator	DeWayne McMullin
Tournament Referee Coordinator	Al Prado
Grad Series Referee Coordinator	Erik Forrester
Area Referee Administrator	Scott Davis

Financial Report – Angel is out of town. No new reports.

MST – Pam Vigil (not present). No new reports. The Myles Standish Tournament is a 3-day tournament held over Thanksgiving weekend and it draws over 120 teams in divisions U10 through U19.

Fields – Marco Quezada and John Sweet

Marco reported that he has met with the City and will await another meeting to learn what 3 dates they will give us at the Rose Bowl fields. He also reported that in August, Victory Park fields will be closed to allow the grass to regrow. He suggested that R13 could donate funds to put up a fence to ensure a nice field in September.

John reported that he has emailed 4 vendors for pricing information on new portable U10 goals.

There was general discussion about the following issues:

- The need of bags for ease of carrying and storing goals.
- Creating checklists for what goes into the bag to avoid losing parts.
- The ideal size and depth of the goals.
- The use of Velcro on the nets.
- The need for wheels for goals at Muir North.
- The possibility of using goals for practices at Jackie Robinson, and how to store them.
- The use of risers to make goals taller to discourage children from hanging on them.

John will get pricing for 4 wheeled goals (for Muir North), and 5 pairs of bags (for Victory Park), along with risers for all.

Opening Day – Mark Evans

Mark led discussion on behalf of the Opening Day sub-committee. Opening Day is set for the morning of September 12. A pancake breakfast (Board members will cook) working around the

game schedule was generally approved. It was generally agreed that our usual sponsors should be invited. There was discussion about the possibility of Galaxy players coming by to kick a ball around with the kids, and the Futboleros could also be invited to perform. The idea of a parents vs kids game was brought up, but is not allowed due to safety and insurance issues. Mark and Marco will contact the players they know to see if they are agreeable to attend the event. Mark will continue to brainstorm ideas for the event.

Coach/Referee Dinner – Heidi Taylor for Pam Vigil

Heidi led discussion about the date for Coach and Referee Dinner. In consideration of local school's Back-to-School nights it was decided that Tuesday, August 25 is a workable date.

Picture Day – Nobu Junge / Kim Fitzgerald

Kim reported that we are still considering tentative dates of 9/26 for picture day, and 10/10 or 10/17 for Make-up picture day. It appears that the Rose Bowl is clear on those dates thus far, so there is good chance we can use Brookside Park. Ultimate Exposures ("UE") has been introduced to our new Picture Day Coordinator, Nobu Junge, via email. UE is holding our dates on their calendar.

Heidi Taylor advised that Sundays 10/11 or 10/18 are workable for U5 Picture Day at Muir North. Her preference is 10/11 if possible.

2015-2016

Registration - Serj is out of town, but reported via email that another registration day has been added on Saturday, June 20. He requested that Board members sign up to come help out.

June Meeting – Heidi, Al and Marco agreed to discuss and decide the number of teams on or about June 22.

Website ideas – Neil Weinberger

Al added the AYSO Logo link on the R13 website, and listed the 6 philosophies.

Chris McDonald previously suggested putting the Team Sponsorship form online and Kevin confirmed it is almost ready – he just needs to finalize the form. There was discussion about taking payment online via Paypal or similar payment service. Kevin and Chris will research further and report.

RAP – Al thanked the Board for its participation in the Regional Assessment Program.

Area 1C Agenda / Meeting – Al distributed the Area 1C May meeting agenda.

CALENDAR –

Freeway Jam Tournament - July 18th and 19th. Area 1C Tournament where teams can sign up and play. Held in Pasadena. 4 requested R13 volunteers are accounted for per Al.

Area 1C Road Show - on July 24, 25 and 26 in Hawthorne. Training classes are offered. Per Al there is also an Area R (near Corona) training session the following weekend.

OPEN DISCUSSION

There was discussion about possible reasons for decline in number of players registered thus far. There seems to be more kids leaving AYSO to play Club. There was discussion about marketing AYSO playing as more fun, and appealing to our philosophy of Everyone Plays. Al will reach out to former players who have not yet registered to see if they will return to play this season.

Dan Jeffries offered that La Canada families prefer not to drive to Victory Park for practice and games, and so may be playing in Glendale region instead of R13. He suggested trying a tack he has previously used of dividing teams and coaches along East and West locations to accommodate issues of driving across town. Something like this could be done in Region 13 without asking families to indicate a preference.

Marco and Dan led discussion about La Canada limiting the age range of players (to 8 year olds and under) on Oak Grove field due to wear and tear on the grass. Dan suggested R13 offer to pay for the watering of the field (they truck in reclaimed water) as incentive for the city to let us use the field for older divisions. Marco and Dan will contact La Canada about this issue.

Per Marco, Muir South may be ready by September – *Maybe*. With lights.

Marco reported that there are many potential VIP players at Villa Esperanza. He will forward the contact person information to Vic.

Vic suggested that the VIP poster be displayed at the 6/20 Registration.

REVIEW OF ACTION ITEMS

Al will send email blast announcement of 6/20 Registration date on EAYSO.

Al will contact last year's signups and contact for re-registration.

Al will send email blast about the need for Coaches in all divisions, and U6 in particular.

Heidi, Al and Marco will discuss team formation again on or about June 22.

John will get pricing for 4 wheeled goals (for Muir North), and 5 pairs of bags (for Victory Park), and new risers for all.

Marco and Dan will contact La Canada regarding the use of Oak Grove field for older divisions.

Mark and Marco will contact Galaxy players for Opening Day.

Mark will brainstorm more ideas for Opening Day festivities.

Kevin and Chris will further research online payment services for team sponsorship.

Heidi will choose shirts for the Board and get samples.

NEXT MEETING – July 9th

ADJOURN – *Al Prado proposed a motion to adjourn that was seconded by Kim. The meeting was adjourned at 9:22 P.M.*

Respectfully submitted by Kim Fitzgerald