



**AYSO—Region 13 Board Meeting**  
**May 1st, 2014 7:00 pm**  
**AGENDA**

- Call to Order – Al Prado
- Vision / Mission
  - AYSO's Vision is to provide world class youth soccer programs that enrich children's lives.
  - AYSO's Mission is to develop and deliver quality youth soccer programs which promote a fun, family environment based on AYSO's Six Philosophies
- April Minutes
  - New Process and posting on Website
- Action Items from March
  - Marco to review the cost of having a special 'box' for built to store corner flags
    - Box for flags – approx. \$600
- Updates – 15-20 min
  - Coach's Report – Heidi Taylor
  - Referee Report – Kareem Badaruddin
  - Financial Report – Angel Huitz
  - YDP – Noel Martinez
  - Tournaments
    - BOSC Financials
    - MST
- Safe Haven / Concussion Awareness training
- Discussion Subjects – 60 / 75 min
  - Registration Update- Serj Stepanian
  - Sanctions / Due Process
    - Zero Tolerance
    - PRO Zero Tolerance
  - 2014/2015 Budget – due 6/1
  - 2014/2015 RAP – due 7/1
  - Adding Board Members / Increasing the Regional Board
  - Regional Calendar
    - Team Formation
    - Finalize Coach list
  - Kid Zone / No Pets –
    - Signs to be displayed
- VIP – Update
- Uniforms – Ivonne Penichet
- Area Meeting
  - National Games
  - NAGM
  - Freeway Jam
  - Extra
  - Odd # teams - Interlock
- Galaxy Tickets
- Review of Action Items
  - Next Meeting
- Adjournment

**AYSO Region 13**  
**Board of Directors' Minutes (Corrected Version)**  
**May 1, 2014**

The meeting was called to order at 7:10 p.m. In attendance were: Chris McDonald and daughter, Erik Forrester, Robert Fletcher, Scott Davis, Al Prado, Serj Stepanian, Pam Vigil, Lynn Dannhausen, Neil Weinberger, Heidi Taylor, Angel Huitz, Marco Quezada, Kevin Chun, Mark Evans, Brian Bonham, Kareem Badaruddin, Ivonne Penichet, Vic Gutierrez and others.

Vision / Mission

- AYSO's Vision is to provide world class youth soccer programs that enrich children's lives.
- AYSO's Mission is to develop and deliver quality youth soccer programs which promote a fun, family environment based on AYSO's Six Philosophies

There were introductions all around.

Al discussed that the Area is made up of 9 regions. The regions in Area 1C are: South Pasadena, Temple City, Boyle Heights, San Gabriel, Glendale, La Canada/Pasadena/Altadena, Arcadia, Alhambra and El Monte. Scott Davis was introduced as the Area referee administrator.

Action Items from March

- Marco to review the cost of having a special 'box' built to store corner flags
  - Box for flags – approx. \$600 and is approved for placement on the east side of Muir central

April Minutes

- New process and posting on website. They will be sent out via email and approval requested if no corrections are necessary. Should there be a correction or issue with them, approval will be tabled until the next board meeting.
- *Heidi proposed a motion to approve the April minutes that was seconded by Angel and they were approved.*

Updates – 15-20 minutes

- Al would like the coach and referee reports and/or handouts submitted via email prior to the meetings.
- Coach's Report – Heidi Taylor
  - Heidi distributed a 2014 Summer Coach Training Schedule handout
  - There will be intermediate and advanced courses held in Arcadia at the end of May
  - There will be a Division Coordinator meeting held at the clubhouse in May.
  - All Division Coach positions have been filled except for boys and girls U6.
  - The clubhouse is double booked for September 7 for training sessions. We are looking for another potential venue.
  - Heidi indicated that she has the listings of all coach volunteers from our prior registration sessions.
- Referee's Report – Kareem Badaruddin
  - All training dates are posted on the calendar and in eAYSO.
  - An advanced course may be scheduled for the 2<sup>nd</sup> weekend in August with an intermediate course also scheduled sometime in August. One course may be given in another region.
  - PLEASE DO NOT put tape of any kind on the white board as it ruins it.
- Financial Report – Angel Huitz
  - All BOSC refunds have been issued except for Region 13 participants that will be processed asap.
  - Angel distributed a Bill Payment Listing for April for review.
  - Angel has a binder available for review that includes information on checks that have been issued plus the backup paperwork.
  - We will be moving our account to Chase due to issues we have had with Bank of America.
- YDP – Noel Martinez
  - Heidi reported that the season is almost over with playoffs to be held on the 10<sup>th</sup> and 17<sup>th</sup>.

## AYSO Region 13 Board of Directors' Minutes

May 1, 2014

Page 2 of 3

- The Launch training went well this year. Information re sessions was sent out to coaches in advance and drills were available online.
- There have been some spectator problems this year.
- Tournaments
  - BOSCO Financials – The tournament was profitable.
  - MST – Pam is preparing the application and plans on holding a meeting.
  - There is a tournament in Ontario on June 13, 14 and 15. Coach Yatsko needs referee volunteers for his BU14 team. Kareem will forward the email.

### Safe Haven / Concussion Awareness training

- 6 people had not taken the needed training requested by the end of April. There are still 4 in need of completing the training. AI requested that this be done asap.

### Discussion Subjects – 60 / 75 min

- Registration Update – Serj Stepanian
  - We have completed our 2<sup>nd</sup> walk-in registration. There will be a meeting at the clubhouse from 6:30 to 8:30 to input payment information from the applications into eAYSO.
  - Serj requested that everyone present please assist with the upcoming 5/10/14 registration.
  - Marco indicated that he still needed to sign up players from Villa Parke.
- Sanctions / Due Process
  - Zero Tolerance
    - If a Regional issue, the dispute will be discussed and possible sanctions may be issued. The sanctions may be appealed to a panel of disinterested parties.
    - If an Area program issue, the Regional Commissioner can either take immediate action or take Area representatives' recommendation, assuming they are in agreement.
  - PRO Zero Tolerance
    - AI indicated that there is less tolerance for actions taken against PRO referees and that sanctions will be more severe.
- 2014/2015 Budget – due 6/1
- 2014-2015 RAP (Regional Assessment Program) – due 7/1
  - This is a multi-level assessment of the Region and its programs. We have achieved Platinum award levels in the past several years.
- Adding Board Members / Increasing the Regional Board
  - There are 7 required positions on the Regional Board: Commissioner, Treasurer, Coach Administrator, Referee Administrator, Safety Director, Registrar and CVPA.
  - There was discussion held regarding expanding the voting members of the Region 13 Board and how those individuals should be selected. AI distributed handouts of all current members of the Region 13 Board of Directors as well as all Coach and Referee positions that are currently occupied by volunteers proposing that we might want to include all as voting members to obtain more involvement. Please send AI suggestions on whom to include and how to select individuals. He will compile the information and present it at the June meeting.
  - AI indicated that Glendale has 55 voting members (Per Serj, there are actually 57) with 3500 players in their Region and their meetings are efficient.
  - AYSO National has opened a U5 early start program. Players must be 4 years old by the first U5 game date.
  - There is also an U4 program that AI would like to consider for the future.
- Regional Calendar
  - AI presented a 2013 Milestone Calendar handout for review and update.
  - Team Formation timing was discussed. The earlier the better.
  - Finalize coach list

## AYSO Region 13 Board of Directors' Minutes

May 1, 2014

Page 3 of 3

- Kid Zone / No Pets
  - Signs to be displayed – Mark will research signage for both.

### VIP – Update

- Vic indicated that he has been getting some calls regarding VIP players.
- The games will be held on Sundays.

### Uniforms – Ivonne Penichet

- Ivonne has met with Zeeni, Score and Protime. She is asking for bids from all. We need to be able to obtain single orders quickly when the season starts. Score is an AYSO National sponsor and they supply numerous items to the Region. It was suggested that she look into another vendor called Soccer One. It is also an important consideration to have uniforms separated in boxes by division.
- Uniforms have been ordered historically based on last season's numbers and adjusted as needed.
- There are issues with U10 and U12 pools due to the numbers and uniforms must be of different styles for referees to distinguish players apart. She was advised to avoid yellow so that there are no conflicts with referee uniforms.

### Area Meeting

- AI distributed a copy of the Area 1C Agenda from their April 24, 2014 meeting.
- National Games will be held beginning on June 28 in both Torrance and Riverside. They will include VIP, U10 to U19, adult and "extra" players. The extra program is designed to compete with club programs.
- NAGM – will be held over Memorial Day Weekend in Anaheim
- Freeway Jam will be held on July 12-13 at Whittier Narrows.
- Extra
- Odd # teams – Interlock – AI proposed that divisions with odd numbers play against teams from smaller Regions instead of having a week with a bye. We need more information about how this works for other Regions who do so. We need to figure out playing fields and referees for the games.

### Galaxy Tickets – AI has tickets available for use by Region 13 volunteers.

- There was a suggestion made to hold a board meeting at a Galaxy game.

### Review of Action Items

- Next Meeting
- Please submit suggestions about growing voting members on the board to AI.
- The budget needs to be completed.
- The vendor for uniforms needs to be selected and uniforms need to be ordered.
- Kidszone and No Pets signage is needed for playing fields.
- Pam is to complete final numbers from the BOSC.
- The Regional calendar needs to be updated.
- Marco will hold a registration at Villa Parke soon.
- We need information regarding the upper division calendar.
- U5 birthday cutoff needs to be determined.
- Picture Day can NOT be held at the Rosebowl on 10/4 due to the holiday.
- Minutes will be prepared and emailed out for approval by the board.

### Adjournment

*Heidi proposed a motion to adjourn. Kareem seconded the motion and the meeting was adjourned at 9:31.*

Respectfully submitted by Lynn Dannhausen