



AYSO—Region 13 Board Meeting

November 13th, 2014 7:00 pm

AGENDA

- Call to Order – Al
- October minutes – approved – thank you
- Coach's Report – Heidi
- Referee Report – Kareem
- Financial Report – Angel
- Playoffs - Bill
- Fields - Marco
- CVPA – Pamela Morgan
- Team Manager – Kelly
- Sponsorship – Chris
- MST / All-Star uniforms – Ivonne
- Holiday Dinner – 12/11/14
- Playoffs
- MST – Pam Vigil
- Galaxy Tickets for 2015
- All-Stars / MST tryouts - Vinh
- Calendar
 - Last regular season game – 11/15
 - Regional Playoffs week 1 – 11/22 – 11/23
 - MST – 11/28 → 11/30
 - Regional Playoffs week 2 – 12/6 – 12/7
 - All-Star tryouts – 12/7
 - Holiday Dinner 12/11 - Brookside
 - Area Playoffs 12/13 – 12/14
- Section 1 Roadshow – Jan 2, 3 and 4
- Area 1/C meeting
- Open Discussion
- Review of Action Items
- Next Meeting
 - December or January?
- Adjourn

**AYSO Region 13
Board of Directors' Minutes
November 13, 2014**

- Call to Order - Al
 - The meeting was called to order at 7:07 p.m. In attendance were: Heidi Taylor, Ivonne Penichet, Al Prado, Kareem Badaruddin, Neil Weinberger, Kim Fitzgerald, Serj Stepanian, Bill Owen, Chris McDonald, Lynn Dannhausen, Pam Vigil, Frank Bigelow, Marco Quezada, Kelly Leyva and others.
- October Minutes – The minutes were approved via email. Al announced that he is now going to have the Agenda and Minutes posted on our website as one document as opposed to two separate ones.
- Coach's Report – Heidi
 - The web page has been updated regarding the Graduation Series.
 - The last games for U6-8 are this weekend.
 - There were some issues in U10 this last weekend.
 - There have been two tryouts for MST and All-Stars to date with approximately 25 per cent attendance.
 - The MST teams have been picked however, there are referees needed for GU10 teams.
 - She is meeting with Launch on Tuesday re training.
- U5 Division Coach's Report - Frank
 - Frank reported that the U5 is has completed play and he distributed trophies and a Halloween goodie bag.
 - Approximately, 2/3 of the registered players were in attendance on each play date.
 - He received a few complaints this season from parents that the sessions interfered with nap time.
 - Frank suggested that the biggest improvement to the program would be to LOCK the North gate for Muir Central to allow for more available parking on Montana for U5.
- Referee's Report – Kareem – Kareem emailed his report to the board
 - Weekly Communications to our Referees
 - DRC's
 - U6-8: Kevin Chun
 - U10: Rich Aguilar
 - U12: Brian Bonham
 - U14: Chip Heller
 - LOTG Advice
 - Steve Hawkins
 - Reminder of changes to Referee Assignment Guidelines for Playoffs:
 - U10 will ref the game before theirs.
 - We will try to assign referees to later round games, but we will email the coaches and team referees when we do so -- if they do not hear from us, they should cover their assignments.
- Financial Report – Angel – unavailable due to the arrival of her adorable new baby.
- Playoffs – Bill
 - Our last regular game is this weekend. The first playoff game is next Saturday. Assuming that he receives all of the game cards from this weekend, he hopes to have the schedule completed very soon.
 - After discussion, he will prepare a schedule with no playoff consolation games and avoid scheduling conflicts with tryouts.
- Fields – Marco
 - Marco advised that with Mr. Tom Sobota's help, the Region's portable lights have all been repaired.
- CVPA – Pamela Morgan – unavailable
 - Al indicated that there were relatively few problems this season.
- Team Manager – Kelly
 - Kelly reported that she has been bombarded with emails regarding trophies and awards but she has already sent out information regarding distribution.
- Sponsorship – Chris
 - Chris advised that there has been \$44K received in sponsorship funds to date.
 - There are 109 teams that have not submitted a sponsorship.
 - It was proposed that he include additional levels of AYSO administration in his email process in the future.
 - Chris suggested the possibility of using an online merchant account to make collecting sponsorships easier.
- MST / All-Star uniforms – Ivonne
 - The MST uniforms have been ordered. The will be kept and reused for two years. She ordered jerseys and socks only (though only the jerseys will be reused).
 - We will not ask for security deposits from players this season.

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- The coaches are to ask for the uniform shirts back at the team's last game. Players should bring a t-shirt to change into.
 - All-Star uniforms need to be ordered. She may utilize different vendors and will order items in our Region's colors. Soccer One has been the vendor for All-Star uniforms in the past.
 - There was discussion regarding spirit wear. Heidi would like to obtain orders from the players when they register so that items can be ordered and arrive at the start of All-Star season.
 - Pam will contact a potential spirit wear vendor.
- Awards – Frank
 - Frank reported that the U6, U7 and U8 trophies will be delivered tomorrow evening and distribution will begin. He has made special arrangements to get them to teams who have early parties scheduled.
 - Next weekend, U10, U12, and U14 awards and plaques will arrive with an additional distribution scheduled for the first weekend in December.
- Picture Day - Kim
 - All Picture Day photos have been sent to team families. Teams with missing orders or other related questions are being handled by Ultimate Exposures' customer service.
 - Coach Plaques (238) will be delivered to the Clubhouse Friday 11/14/14 at 11:30am. I will be there to accept the order. Frank Bigelow is handling distribution of plaques to Coaches starting Friday night.
 - Sponsor Plaques (81) have been ordered and will be ready in about 2 weeks (beginning of December). Chris McDonald will handle distribution of plaques to Sponsors.
- Holiday Dinner – 12/11/14
 - Al reported that this season the team managers and a guest have been included, in addition to referees and coaches.
 - Attendees must RSVP as Brookside cannot accommodate walk-ins.
- Playoffs – See above.
- MST – Pam Vigil
 - Pam stated that there are currently 104 teams registered.
 - We will be using fields at La Canada, Victory Park and Muir.
 - Due to low interest, there will be no U16 teams.
 - Pam will post a volunteer sign-up online. If you can help with the tournament, please let her know. She is hoping to get 3-5 volunteers from each Pasadena team.
- Galaxy Tickets for 2015
 - Al advised that it will cost \$2,464.50 to renew our season tickets. We get 4 tickets to each game along with additional discounts for other things. The tickets are to be utilized by Region volunteers.
 - *Heidi proposed a motion that we renew our Galaxy season tickets for 2015. The motion was seconded by Kelly and passed unanimously.*
- All-Stars / MST tryouts - Vinh – covered above.
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- Section 1 Roadshow – Jan 2, 3 and 4
 - The Roadshow offers management, referee and coach training classes and will be held at Arcadia High School.
- Area 1/C meeting – Al does not have the agenda at this time.
- Open Discussion
 - Chris advised that he had his two daughters undergo both the heart and concussion studies that were presented at the last board meeting. He feels that everyone should take advantage of them. These studies are being done by the Huntington Medical Research Institutes who are conducting a research project in collaboration with the Pasadena Unified School District, the Pasadena Public Health Department and Young N' Healthy. The studies are free and voluntary. To schedule an appointment, please call 626 397-5840.
 - Al reported that the Rounds Burgers fundraiser was very poorly attended.

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- Review of Action Items - None
- Next Meeting
 - December or January?
 - It was decided to convene in December.
- Adjourn
 - *Frank proposed a motion to adjourn that was seconded by Marco. The meeting was adjourned at 8:42 P.M.*

Respectfully submitted by Lynn Dannhausen