

AYSO REGION 13
Board of Directors' Minutes
November 12, 2015

Call to Order: Al Prado called the meeting to order at 7:20 p.m. In attendance were: Al Prado, Angel Mazariegos, Anne Tipton, Bill Owen, Heidi Taylor, Ivonne Penichet, John Sweet, Kareem Badaruddin, Kelly Leyva, Kevin Cuxil, Kim Fitzgerald, Marco Quezada, Mark Evans, Neil Weinberger, Pam Vigil, Vic Gutierrez and others.

October Minutes: The minutes were previously approved via email.

REPORTS

Uniforms – MST and All Stars - Ivonne Penichet reported that uniforms for MST have been ordered and should arrive next week by Wednesday or Thursday. The number of BU12 teams has changed. There are now 5 not 6. Uniforms for All Stars will be ordered in December once the number of teams is set. Heidi will should have that number by the first week of December. It was generally agreed Region 13 will use colors Red (or Burgundy) and Black for All Star uniforms.

There was general discussion about All Stars player sweatshirts. Pam reported that the vendor charges \$25 per piece for an order of 300 or more. It was suggested we need to order 300 for a price of about \$7500. This order would not include sweatshirts for coaches, assistant coaches, parents, etc. It was agreed that Region 13 will cover the cost of the sweatshirts for players only.

It was agreed that coaches should get player sizes from their teams by December 19th, and Heidi will get that information to Pam on the 20th so she can order the sweatshirts. Pam will arrange delivery to the clubhouse by January 9th.

Coach's Report – Heidi Taylor was present and reviewed her email report:
All Star & MST - All Star and MST tryouts are complete. Region 13 held tryouts on November 1st and 8th at Muir North. Vinh did an exceptional job organize and leading the tryouts.

Attendance Summary

2015

1st Tryout	2nd Tryout
BU10: 73	BU10: 75
BU12: 66	BU12: 73
BU14: 44	BU14: 42
Total: 183	Total: 190
GU10: 59	GU10: 66
GU12: 46	GU12: 60
GU14: 32	GU14: 32
Total: 137	Total: 158
Total Boys & Girls 320	Total Boys & Girls: 348

2014

1st Tryout
 BU10: 65
 BU12: 63
 BU14: 38
 Total: 166

Second Tryout
 BU10: 73
 BU12: 69
 BU14: 49
 Total: 192

GU10: 63
 GU12: 39
 GU14: 35
 Total: 137
 Total Boys & Girls: 303

GU10: 63
 GU12: 59
 GU14: 24
 Total: 146
 Total Boys and Girls: 337

Online Registration form worked well. Check-in was much more efficient with the new procedure and only a small number of players arrived without first registering online.

All-Stars	MST	Division
R	Team 2	BU10
R	Team 3	BU10
R	Team 4	BU10
Section		BU10
R	Team 1	BU10
R		BU10
R		BU10
Area		BU10
R	Team 3	GU10
Section	Team 1	GU10
R		GU10
R	Team 2	GU10
Area		GU10
R		GU10
R	Team 4	GU10
Area	Team 2	BU12
R	Team 4	BU12
AC		BU12

Section		BU12
R	Team 6	BU12
R	Team 3	BU12
R	Team 5	BU12
	Team 1	BU12
R		GU12
Area	Team 2	GU12
Section	Team 1	GU12
R		GU12
	Team 3	GU12
Area AC		GU12
	Team 2	BU14
Area 1		BU14
Section	Team 1	BU14
Section		GU14
Area 1	Team 1	GU14
Area 2	Team 2	GU14
		BU16

Region 13's MST player registration ended on November 8th. MST team formation will hopefully be complete by Sunday, November 15th.

MST teams

BU10 - 4 teams

GU10 4 teams

BU12 6 teams

GU12 3 teams

BU14 2 teams

GU14 1 teams

All Star player registration will continue until November 30th. Players are not required to attend a tryout to be eligible to play in tryouts. However, most players did attend at least one tryouts.

Trophies - Kelly Leyva organized the trophy order. U5 have been distributed. U6, U7, and U8 will become available for pick up starting Friday, November 13th to all coaches who have complete and turned their team's rating to DCAs. U10 through U14 trophies and participation pins are scheduled to be complete in

the next week or so. We used Mark Evan's design (the same one on the uniform sleeve) on for both trophies and pins.

Grad Series - Marco Quezada has agreed to oversee the Grad Series with Josh Kreinberg as GU8 Coordinator and Robert Fletcher as BU8 Coordinator. Josh and Robert are actively recruiting coaches. The registration form is on the R13 website. AL will send an eblast to families.

U5 program - U5 concluded on November 1st with Anne Tipton and family passing out trophies and goodie bags. A new U5 coordinator is needed for next season.

UD Playoffs - 4 UD teams made it to playoffs, which will be played on Sunday, November 15th.

GU16 – Heidi Taylor (3rd place)

GU16 – Alex Trejo (4th place)

BU16 – Pete Wilson (7th place)

BU16 – Adam Yatsko (3rd place)

Referee's Report – Bill Owen reported on Kareem's behalf that there has lately been several red card penalties. There was general discussion about refraining from heavy-handed penalties on the coaches. There was also discussion about Refs for playoffs. Kareem later reported that there is a Ref class offered in South Pasadena on December 12th.

Financial Report – Angel Mazariegos had no new reports.

Team Managers – Kelly Leyva reported that 100 trophies have arrived for U6 and U8. She will distribute them on Friday night 11/13 at the clubhouse. Her U10 order is processing and will likely arrive next week. She ordered participation medals for U10 and pins for U12 and U14. Kelly will email Team Managers an invitation to the Year-End Dinner.

Sponsorships – Chris McDonald reported that \$11,900 had been collected in sponsorship donations. About 70% of these donations were made online. He will send a friendly email reminder to encourage more participation.

MST – Pam Vigil reported that there are 106 MST teams. However there is not enough interest in MST to include U16 and U19 this year. She recommended closing U16 and U19. She further reported that Region 13 needs to supply 2 to 4 volunteers for the tournament and Refs are needed.

Fields – Marco Quezada and John Sweet. Marco reported that on November 23rd a portion of Muir North will not be available for 3 months due to improvements the school is making. This will affect play through. He will find out how much of the field will remain usable.

Marco and Bill will arrange fields for MST by Nov 21st. Marco will have Area H graded and cleaned before MST, and will have tents repaired. There was discussion about securing fields for MST team practices and scrimmages, without interfering with fall season team practices. It was suggested that MST practices could start on Sunday, Nov 15th. Marco and John will make arrangements.

There was discussion about safety issues at various fields – broken glass, generators out of gas or failed batteries, and sprinklers on during practice. John reported that we need to find a new field painter for next fall as our current painter is retiring. He also reported that Blair is missing goal parts and could use a custom-made box next fall to keep everything together.

There was discussion about conflicting user groups at various fields due to field closures, and the lack of access to Area H. There was brief discussion about how and when field permits are obtained and why documentation of all field permits can sometimes be problematic.

OPEN DISCUSSION

Oxford Water Bill – Al reported that Region 13 emailed an offer to pay part of the bill and is awaiting a response.

Year-End Dinner – Monday evening, December 14th at Brookside Country Club. Pam will send email to invite everyone. She will spend more on the event to upgrade the menu. Kareem will contact Cindy Warden about playing piano at the dinner.

Area 1C Agenda / Meeting – Al distributed the Area 1C October 29 meeting agenda.

Miscellaneous

- Discussion about Clubhouse housekeeping (it needs to be cleaned) and possibly replacing the green rug.

REVIEW OF ACTION ITEMS

- Heidi will get Pam the sizes of players for All Stars sweatshirts by December 20th.
- Al will e-blast families about Grad Series.
- Kelly will distribute trophies, medals and pins this month at the clubhouse.
- Kelly will email Team Managers an invitation to the Year-End Dinner.
- Chris will send a friendly email reminder to encourage Sponsorship participation.
- Marco will find out how much of Muir North is usable for Region 13 for next 3 months.
- Marco and Bill will arrange fields for MST by November 21st.
- Marco will have Area H graded and cleaned prior to MST.
- Marco and John will arrange practice fields for MST practices.
- Pam will submit a new proposed budget for the Year-End Dinner.
- Pam will arrange invitation notification to Year-End Dinner.
- Kareem will contact Cindy about piano music at Year-End Dinner.

NEXT MEETING – December 3rd

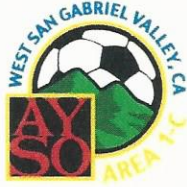
ADJOURN – *Neil proposed a motion to adjourn that was seconded by Anne. The meeting was adjourned at 9:20 P.M.*

Respectfully submitted by Kim Fitzgerald



AYSO—Region 13 Board Meeting
November 12th, 2015 7:00 pm
AGENDA

- Call to Order – Al
- October minutes – approved
- Reports
 - MST – All-Star Uniforms – Ivonne
 - Coach’s Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - Team Managers – Kelly
 - Sponsorships – Chris
 - MST – Pam
 - Fields confirmed
 - RB – safety issues?
 - Fields – Marco / John
 - Field Paining
- Open Discussion
 - Oxford water bill
 - Year End dinner
- Area 1/C Agenda / Meeting
 - Marco/Kevin/John
- Review of Action Items
- Next Meeting
 - December 3rd
- Adjourn



Area 1C Agenda,

October 29, 2015
Du-Pars, Pasadena, @ 7pm



1. Call to Order - Marco
 - Approve minutes for September.
2. Upper Division: Peter
 - Parent Behavior
 - Playoffs
 - Volunteers needed: 11/21- 11/22- Monitor free substitutions in Chino U16/U19
3. Referee Report: Scott
4. Treasurer Report- Frank
 - Jane pulling player counts Oct 31- Last chance to process drops
5. League Play through and All-Stars – Craig
 - Play through team count (max 2)
 - All-star U14 discussion- ? keep same as last year
6. Area Report
 - Holiday Dinner 12/4
 - Region colors- for Area Play
7. Regional Reports: Reports attached
 - Additional comments
8. New Business
 - League Play through Draw- Craig
9. Adjourn

Calender and Due Dates to Area

Next Meeting – November 20th

Area League playoffs	December 19/20
Arcadia Roadshow	January 8/10
Playoffs - U16-U19/VIP	Chino- November 21/22
U10-U14 League	Riverside - February, 27/28
U10-U14 All Stars	Riverside – February 20/21
EXTRA	TBD
Christmas Party	December 4
EXPO - Ontario	March 27-29, 2015
State Games	March 19/20 Bullhead City