

AYSO REGION 13

Board of Directors' Minutes

November 3, 2016

Call to Order: Al Prado called the meeting to order at 7:07 p.m. In attendance were: Al Prado, Anne Tipton, Bill Owen, Chris McDonald, DeWayne McMullin, Heidi Taylor, Ivonne Penichet, John Sweet, Kareem Badaruddin, Kelly Leyva, Kevin Chun, Kim Fitzgerald, Neil Weinberger, Pam Vigil, Steve Hawkins, Vic Gutierrez and others.

October Minutes: The minutes were previously approved via email.

UPDATES

2017 Board of Directors / Nominating Process – Kareem asked board members to contact him via email about whether they wish to continue in their positions for the 2017 Board selection. There was discussion about the nominating process for Regional Commissioner. November 18th is the deadline for nominating the new RC. A special board meeting is scheduled for Thursday, December 1st to vote for the new RC, and get a head start on establishing voting board positions and the seats for the 2017 Board of Directors.

Regional Playoffs – Bill Owen reported that emails were sent to the U10, U12 and U14 coaches about playoff dates of Saturday 12/3, Saturday 12/10, and Championships on Sunday 12/11. He reported there will be 2 flights for GU10, one of 16 and one of 10. He will get the schedule out after the season is over. There was discussion about the Pasadena "Girls on the Run" event on 12/11 and that it might affect the attendance for championship games on that day. Bill requested the Board help distribute game card envelopes on Saturday as he is not available.

MST – Ivonne reported that replacement uniforms have been ordered. She is coordinating with coaches and is implementing a \$100 team deposit to ensure that uniforms will be returned. She ordered for 13 teams plus 2 extra just in case. Teams are getting jerseys and socks only for the tournament.

Pam reported that MST registration has opened and 64 teams are signed up. There are no BU19 or GU19, so she recommends closing that division. She hopes to have a GU16 and BU16. R13 has 13 teams. There was discussion about whether Extra teams will play. Neil reported he will try to bring in a BU12 team, and will confirm. Pam reported on teams so far:

BU10 – 6 teams
BU12 – 20 teams
BU14 – 9 teams

GU10 – 10 teams
GU12 – 10 teams
GU14 – 4 teams

Pam will make a volunteer sign-up sheet and send to Vinh for the coaches. She reported she is getting inquiries about birthdates for divisions. The board discussed that AYSO R13 goes August through July (aka "school year").

Pam reported that registration closes on 11/11, with 11/18 the deadline for R13 payment and rosters. She has pins and medals. Deadline for referee teams is 11/18. There was discussion about the required ref deposit of \$250.

Pam reported that she asked Marco to price a field cleaning services at Brookside, especially since it is after a Rose Bowl Thanksgiving event. There was discussion about parents and volunteers sweeping the fields before the games.

Picture Day – Kelly reported via email (see Attachment 1). There was discussion about plaques for teams that didn't make it to picture day. Al reported that UE will allow coaches to send in a photo to include in a plaque, and that UE created a zip file "Yearbook" with all the team photos for R13 to use as we like. Kim reported that she will be at the Clubhouse on Friday to receive delivery of the coach plaques, and will arrange for UE to take back unclaimed plaques from last year. New plaques will have a deadline for pickup so they are not stored at the Clubhouse.

Coach's Report – All-Stars – Heidi reported that tryouts went well. They worked with smaller groups and the players felt they were "watched." Coaches could stay in one spot to view many players. She reported that goalie tryouts was last Sunday, 41 players came out, and it went well. The final All Stars tryout is this Sunday 11/6 at 10am – 6pm. Heidi could use Board member help again – She thanked Chris for his assistance. There is another goalie clinic on Monday 11/7. Al will do eblasts (through Eayso and R13 website) for both, and for Grad Series separately.

Heidi reported that 437 players are registered. She reported that players do not have to attend tryouts to be selected for a team, but it is recommended. Vinh sent out an email to U10, 12 and 14 players with a rating of 9 or higher, and this attracted a few more players. Per Al there are 28 All Star teams.

There was discussion about the cost for All Stars. Last year it was \$115, and it was decided this year will be \$120 and will include the cost of the sweatshirt. Pam will handle the sweatshirt order again this year, and will order one for the coach and the assistant coach as well as the players. There was discussion about the expenses of the program versus the income, and it appears the program runs a deficit, but that this is acceptable as we have fundraising and tournament income that can offset/subsidize the deficit.

Grad Series – Heidi reported that Roger Kiesel will be the Grad Series director, and that the program runs concurrently with All Stars - starts in January and runs for 6 or 7 weeks, to the end of February. Dates will be confirmed. Heidi will arrange fields with Marco and John. She hopes to have 10 teams each of boys and girls (last year was 8 and 8) and will need field space for the large number.

There was discussion about the cost for the program. It was decided this year the cost will be \$95, as last year the Region was overbudget by \$600 at \$90 for the program.

Heidi reported that Brian Bonham will coordinate refs for Grad Series. There was discussion about ref mentors needed to provide leadership on the fields, as last year it was a bit unruly (characterized as "the wild west") due to scarcity and inexperience of the refs. It was recommended that weekly attendance by ref mentors can be helpful to new refs.

There was discussion about whether U7 players can play U10 when the new birth-year requirement begins next year. Heidi thinks National's board reports did not clarify the issue. She wants to confirm that U7s

born Aug – Dec can play U10. Al will check with National and confirm. Heidi will clarify the issue in an email to parents for the sign up.

There was discussion about how, per the latest National board minutes, old AYSO safe haven certifications for coaches will no longer be grandfathered in. Beginning January 1st those coaches with old safe haven certification will be required to take a new, in-person, safe haven course. Al and Anne will hold a few classes starting in early December and in January.

Heidi reminded the board that the upcoming Arcadia Road Show offers coach training courses, a goalie clinic, and management classes.

Heidi's email report is attached (see Attachment 1).

Referee's Report – Kevin reported on recent ref meeting issues. He is working to organize for next year: get trainings completed and wrap up the support programs this year (Ref-o-Rama and mentoring), as well as set a summer calendar for Fall organization. He reported that Ref-o-Rama went very well, that there was a lot of interest, and that he wants to make it more of an event – use more advertising, etc. He will consider reaching out to other regions to order ref uniforms in bulk for better pricing, will start a succession plan and will consider bringing on an Assistant Ref Administrator in the future.

Kevin led discussion about the issue of ref no-shows at the last games of the day. He has been working to identify the problem and come up with solutions. Neil offered the DCs to help identify potential issues with coaches and alert Kevin to which games might have ref no-shows. Al suggested keeping the ref assignments of the 1st (and then last) games equitable so everyone takes a turn on a long day.

EXTRA – Mark was not present. Al reported that R13 teams are doing well, using good behavior, and there is good ref coverage, though other regions are not using very experienced refs. U9 playoffs are on 12/3, and U10, U11 and U12 have playoffs on 12/10 and 12/11.

Financial Report – Angel reported via email (See Attachment 1). Al reported that any checks for board members/volunteers will be distributed by him when he has them in hand.

Fields – John reported that field generators at Muir North are not being turned off at the end of the day. Board members have been turning them off. John will send an email reminder to coaches. Al reported that he has been talking with Mario Hernandez about the possibility of permanent lights installed on the South side of Muir North. Others have offered to donate the dirt, and to grade the area, and R13 has been asked to donate the lights. They would be installed in early Spring, and Al estimates the cost at about \$150,000 to \$180,000 for 4 lights. There was discussion about the location of the lights and number of poles. There was discussion about how this could affect field availability for All Stars, Grad Series and YDP.

Sponsorship – Chris reported that he has received a few more checks from team sponsors totaling \$6,500. He received a request from a sponsor that we do an email blast for them. Al advised that this is against National's policy, but that the sponsor can pass out flyers at the Victory park tent if they so choose. Chris has completed a current list of team sponsors and will send it to UE for plaque orders tomorrow.

Volunteer Holiday Dinner – Pam reported she will be creating the invitation to the dinner, scheduled for Tuesday evening 12/13. She requested a Sponsor list from Chris so she can create a special invitation for

the upper level sponsors. Neil repeated his offer to recognize team managers in the evening's events since Kelly Leyva will not be in attendance.

Area 1/C

Area playoffs Al reported that Area playoffs are scheduled for December 17th and 18th. Upper division Section playoffs are November 19th and 20th.

Upcoming Training – Section 1 Roadshow is scheduled for Friday, January 6th – Sunday, January 8th in Arcadia.

All Stars begins January 14th.

Spring Program/Area 1C Cup – Al reported that YDP is no longer offered, and that we are implementing a Spring Program instead, to be held sometime between March and May. There will be 3 weekend tournaments, 4 games per weekend, and a championship for the “Cup.” Extra teams may be invited to play. Jane Mason will likely coordinate the program. Dates are to be decided.

OPEN DISCUSSION

Al requested help in covering his U10 game at Muir South on 11/19 at 1:30pm.

Al urged the Board to attend upcoming EXPO in Las Vegas, reminding them that the Region pays reasonable expenses.

REVIEW OF ACTION ITEMS

- Pam will make a volunteer sign-up sheet for MST and send to Vinh for the coaches.
- Al will do eblasts for All Stars tryouts on 11/6, for goalie clinic on 11/7, and for Grad Series separately.
- Heidi and Anne will clarify the birthdate/division issue in an email to parents for Grad Series sign ups.
- Al and Anne will schedule Safe Haven training classes starting in early December.
- John will send an email reminder to coaches about turning off the lighting generators.
- Chris will send the current list of team sponsors to UE for plaque orders.
- Chris will send Pam an upper-level sponsor list to use for the volunteer holiday dinner invitations.

NEXT MEETING – Shortened - Thursday, December 1st

ADJOURN – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 8:55 P.M.*

Respectfully submitted by Kim Fitzgerald

**AYSO REGION 13
Board of Directors' Minutes
November 3, 2016**

ATTACHMENT 1

Kelly Ching Email:

Picture Day seemed to go as planned with only a handful of teams that were unable to get their team photos done. (most were upper ages). Coaches custom plaques are in process and should be ready for delivery early next week. At that point we hope to hold some open houses for Coaches or reps to pick up. Invoice for those plaques has been emailed to Angel for the 238 plaques. The individual pictures were sent to players already. Ultimate Exposure sent us a link of our "yearbook" this year. What we would like to do with that link as far as distribution, could be a topic for discussion. Ultimate Exposure is still waiting to hear from Chris re: sponsorship plaque orders.

Angel's Email:

Just wanted to let you all know that I mailed checks to Al on Monday (should've reached him by Tuesday), but for some unknown reason our mighty USPS re-routed the packet to South Carolina by accident and it is in transit back to Altadena. Al should receive all of the checks tomorrow or Saturday. All reimbursements are in there for you guys as well as all vendor checks received by last Saturday. I'm tracking the packages every movement and confirmed with the USPS that it is heading back this way. Al will be mailing or handing out the checks as soon as he gets them.

Heidi's Email:

Coach Update 11/3/2016

Updates for All-Stars/MST

Coaches

All-Stars Coaches have been selected.

We will have 28 Teams for 2016 versus the 32 Teams last year (3 less BU10, 1 less BU12). There are less teams this year due to shortage of coaches and the loss of one team in U10 and U12 to Extra.

Coach Division Assignment

Jason Ralph	BU10	Regional
Nikki Adhami	BU10	Regional/MST3
Lee Petherbridge	BU10	Area/MST2
Alex Trejo	BU10	Section/MST1
Ken Girvetz	BU10	Regional
Caroline Amicone	GU10	Regional
Jeffrey Hammer	GU10	Regional
Josh Kreinberg	GU10	Area/MST1
Craig Sindici	GU10	Section
Avi Bilu	GU10	Regional
Matt Gotterer	GU10	Regional
Raymond Chung	BU12	Section/MST1
Ken Kiessling	BU12	?
Adrian Kalvinkas	BU12	Regional/MST2

Richard Brookbanks	BU12	Area
Danielle Walker	BU12	Regional/MST3
Mark Evans	BU12	Regional
Peter Kalmus	BU12	Regional
Jared Becker	GU12	Section/MST1
Doug Shaupp	GU12	Section AC
John Sweet	GU12	Regional
Steven Burns	GU12	Area
Sam Sahand	GU12	Regional
David Way	BU14	Section/MST1
Nelson Arriaza-Silva	BU14	Area
Steve Cook	BU14	Area/MST2
Vinh Nguyen	GU14	Section/MST1
John Serdar	GU14	Area
Francis Okwu	GU14	Area

MST

MST Coaches selected.

Region 13 will send 13 teams to MST versus the 18 last year.

Teams will be formed next week after Sunday's tryouts.

Coaches	MST Teams
BU10 Alex Trejo	BU10 Team 1
BU10 Lee Petherbridge	BU10 Team 2
BU10 Nikki Adhami	BU10 Team 3
GU10 Josh Kreinberg	GU10 Team 1
GU10 David Liston	GU10 Team 2
BU12 Raymond Chung	BU12 Team 1
BU12 Adrian Kalvinskas	BU12 Team 2
BU12 Danielle Walker	BU12 Team 3
GU12 Doug Schaupp/Jared Becker	GU12 Team 1
GU12 Neil Weinberger/John Sweet	GU12 Team 2
BU14 David Way	BU14 Team 1
BU14 Steve Cook	BU14 Team 2
GU14 Doug Bassett/Vinh Nguyen	GU14 Team 1

Tryouts and Registration

The 1st tryout and goalie tryout were successful with 303 attendees for 1st tryout and 41 at goalie tryout. Our 2nd tryout is expected to get more attendees and will take place Sunday, November 6th at Muir North. Have some free time? Please join us.

Set up: 10-11:00am
Boys U10: 11-12:30pm

Girls U10: 12:30-2:00pm
Boys U12/U14: 2:00-3:30pm
Girls U12/U14: 3:30-5:00pm
Clean up: 5:00-5:30pm

Online forms for registration and volunteer signup are working great.
Currently have 437 players registered for All Stars. Registration ends on November 8th for MST and November 30th for All Stars. Players are required to register by those dates to be eligible for post season play.

Vinh sent a targeted email to all players with a 9 or higher rating – 8 new players (out of 53) registered after receiving the email.

How much should All Stars cost this year? The program ran about \$3000 over budget due in part to sweatshirts;
Is the region buying sweatshirts again?

Grad Series

Roger Kiesel will be heading the Grad Series program this year. Yeah, Roger!
An email will be sent out to U8 families this weekend about the program and registration will re-open. In 2015, there were 8 girls and 8 boys teams. Wondering how many teams we should try for this year . . . 10? Teams will be formed in early December.
Will we have Muir South for practice and Muir North for games?
How much? Last year, the players paid \$90 and the program ran over budget by about \$600.

Safe Haven Requirement Change for Coaches

National will no longer be grandfathering in the old Safe Haven courses for coaches. As of January 1st all coaches will be required to have completed the ASYO Safe Haven. This includes our All Star and YDP coaches. So, if your eAYSO certification shows anything other than AYSO Safe Haven (such as Coach Safe Haven, Z-online Safe Haven), you will be required to take the current AYSO Safe Haven prior to coaching again in 2017.

Arcadia Road Show

Area 1c is having a Roadshow in Arcadia January 6th thru 8th with courses in U10, U12, Intermediate and Advanced coaching all being offered.



AYSO—Region 13 Board Meeting
November 3rd, 2016 7:00 pm
AGENDA

- Call to Order – Al
- October minutes – approved
- 2017 Board / Nominating process – Kareem
- Regional Playoffs
- MST - Pam
- Picture Day - Kelly Ching
- Coach's Report – Heidi
 - All-Stars
 - Grad Series
- Referee Report – Kevin
- EXTRA™ - Mark
- Spring Program / Area 1/C 'Cup'
- Financial Report – Angel
- Fields – Marco / John
- Sponsorship – Chris
- Holiday Dinner – Pam
- Area 1/C
 - Area Playoffs – 12/17 and 12/18
 - Upcoming Training - S1 Roadshow
 - All-Star begins 1/14/2017
- Review of Action Items
- Next Meeting – shortened
 - December 1st
- Adjourn



Area 1C Agenda,

October 27, 2016
Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
 - Approve minutes for September
2. Treasurer Report: Frank
 - Invoice for player #s- Deadline to drop is October 31st.
3. Referee Report: Peter
 - Upper Division program
4. League Playthrough/All-Stars- Craig
 - Calendar
5. VIP – Tom
 - Spring season?
 - Region participation
6. Spring Season – John
7. Extra Playoffs U9/U10 – John
 - Help needed
8. New AD elections - Aldo
9. Area Report
 - RC Term Expirations
 - League Rosters/database due to Area – October 31st
 - Roadshow
10. Regional Reports: Reports attached
 - Additional comments
11. New Business
12. Adjourn

Calendar and Due Dates to Area

Next Meeting – November 17, 2016

Section One:	VIP Playoffs	November 20	Chino
	U16-19 EXTRA Playoffs U10-14 LEAGUE U10-14 ALL STARS/EXTRA Western States Championships	November 19-20 January 28-29 February 25-26 March 11-12 March 25-26	Chino Torrance Riverside Riverside Carson City, NV
Arcadia Roadshow EXPO	January 6-8, 2017 March 3-5, 2017	Las Vegas	