



AYSO—Region 13 Board Meeting

Oct 2nd 2014 7:00 pm

AGENDA

- Call to Order – AI
- September minutes – approved – thank you
- Action Items from past months
 - Marco – Muir Central corner flag box
 - Mark Evans – Kid Zone signs – update/plan
- Updates –30 min
 - First Game 9/6
 - Sponsors
 - Dole Squish’ems
 - Nestlé’s
 - Kerry gold
 - Dicks
 - Shopping day
 - Coach gifts
 - Coach’s Report – Heidi
 - § U5
 - § VIP
 - § Upper Division
 - Referee Report – Kareem
 - Financial Report – Angel
 - Fields - Marco
 - CVPA – Pamela Morgan
 - Team Manager – Kelly
 - Sponsorship – Chris
 - Picture Day – Kim
 - MST – Pam Vigil
 - Uniforms - Ivonne
- Discussion Subjects – 45 min
 - Tent Coverage – Pam Vigil
 - Opening Day – options
 - All-Stars / MST
 - § Tryout dates
 - § MST Team Selection Dates
 - § All-Stars Team Selection Dates
- Area 1/C meeting
- Open Discussion
- Review of Action Items
- Next Meeting
 - November 6th
- Adjourn

Season Calendar

- U5 – 9/14 thru 10/26
- 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
- Holiday Dinner 12/11 - Brookside
- Area Playoffs 12/13 – 12/14

AYSO Region 13
Board of Directors' Minutes
October 9, 2014

Call to Order - Al

- The meeting was called to order at 7:10 p.m. In attendance were: Al Prado, Dan Jeffries, Lynn Dannhausen, Chris McDonald, Heidi Taylor, Frank Bigelow, Neil Weinberger, Ivonne Penichet, Anne Tipton, Mark Evans, Kevin Chun, Kelly Leyva, Vinh Nguyen, Noel Martinez, Pam Vigil, three representatives from HMRI (Huntington Medical Research Institutes), Thao Tran, Cherise Charleswell and Don Maljanian and others.

September Minutes – approved via email – thank you

Al introduced the three representatives from 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^o Healthy. They distributed a folder containing material regarding the studies. They are conducting two interventional screening research programs focusing on the brain and the heart by using MR imaging to assess for cardiac anomalies and monitor brain injuries. AYSO players who are students in the Pasadena Unified School District are eligible to participate in one or both of these studies. They indicated that players who attend La Canada schools could also participate in the studies by requesting an exception. The studies are free and voluntary. To schedule an appointment, please call 626 397-5840.

Action Items from past months

- Marco –Muir Central corner flag box – Al indicated that he will order the box. The corner flags will need volunteers to take them and perhaps pick them up for use at the Muir Central field. If they fit, they can be kept in the box at Muir North until the box for Central arrives. Until then, Al would like for board members to be responsible to get the corner flags to the field and back to the clubhouse if they do not fit in the Muir North box. Kelly volunteered to take them for this Saturday and Anne will pick them up.
- Mark Evans – Kids Zone signs – update/plan – the signs are useful to have at our playing venues
- Al has obtained a DVD from National of the concussion training. It is a requirement for Area and Section play. He will hold training sessions one week from yesterday and the following Tuesday at 7:30 at the clubhouse.

Updates – 30 minutes

- First Game 9/6
- Sponsors
 - Dole Squish'ems – extras were left at the Rose Bowl and are most likely gone by now.
 - Nestle's – They might be appearing at our Myles Standish Tournament.
 - Kerry Gold
 - Dick's
 - Shopping day – approximately 120 people attended the event.
 - Coach gifts – they supplied numerous coach gifts to the Region.
 - Rounds Burgers – MUST mention Region 13. They are located on Lake Avenue.
 - AYSO 13 day on 10/26 – 20% of funds will be donated back to R13.
 - Any Saturday, 15% off
 - Al reported that the Region has also received funds from our summer camps at \$10 per player. We have received \$1,000 from AYSO camps and \$2,400 from Launch.
- Coach's Report – Heidi
 - U5 – Frank advised that play has been extended for one week, to November 2, in light of the cancellation of the first game date due to extreme temperatures. There are approximately 100 boys and 50 girls in the program with about 2/3 in attendance each week. Frank reported that he sends out emails every Thursday to all U5 parents that include a link to the training website. Heidi plans to attend a session to talk and sign up potential coaches for next season.
 - VIP – games are on Sunday at 4 P.M. Both U12 and U14 teams are playing games with them at either Muir North or on a shady spot at Muir Central.
 - Upper Division – Play is going fairly smoothly. Two U19 players have been ejected for the balance of the season and there have been 12 send offs so far.
 - Heidi reported that she sends out a weekly email to the Division Coordinators who then forward it on to their divisions' coaches. Please email Heidi if you would like her to include anything. Her messages include the Launch practice plans.

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- 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 is providing weekly tips.
 - Foul Night Out
 - Wednesday, Oct 1 – There were 6 attendees.
 - Broke into groups (U6-8, U10, U12)
 - Wednesday, Oct 22
 - Ref-O-Rama – Division staff will be refereeing on field 5. A fourth referee will be at the field and available to answer questions.
 - U10: Saturday, Oct 18, VP 5
- Financial Report – Angel
 - Al has a copy of the recent financial report which you can view on his computer but the printer is not working so it cannot be distributed tonight.
- Fields – Marco - unavailable
- CVPA – Pamela Morgan - unavailable
- Team Manager – Kelly
 - Kelly reported that she is receiving emails, answering what she can and forwarding anything else on to the appropriate party.
 - She has a team parent listing but it does not tie the parent to the specific team. She was advised to contact Al Padley to obtain a coach listing.
- Sponsorship – Chris
 - Chris advised that sponsorships are running behind last years' numbers. We have received \$10,850 to date. He has sent out two reminder emails.
 - He indicated that he has a check that doesn't have a sponsorship form. He will research it further.
- Picture Day – Kim
 - Our 9/27 Picture Day at Brookside Park photographed about 177 teams.
 - U5 and VIPs were photographed on Sunday 10/5 at Muir North. Frank Bigelow thinks about 1/3 of the players stayed home due to the heat. This will put a few more players in the circuit for Make-up Picture Day. We expect about 60 individual players, plus the additional U5ers.
 - Make-up Picture Day is scheduled for this Saturday 10/11 8am – 1:45 at Victory Park. 46 teams have made their appointments, and individuals are able to “drop-in” for their photos. 3 teams have not made appointments yet, but there are timeslots still available, and I have reached out to them.
- MST – Pam Vigil
 - The MST application has been submitted to National and our website has been updated. We will be utilizing field space at Muir and Victory Park. The tournament fees range from \$450 to \$525 and there is a \$250 referee deposit. The application deadline is 11/7/14.
 - We will be taking applications for U10 through U16 boys and girls. Due to field limitations, there will not be any U19 teams.
 - We need volunteers and it would be wonderful if some team parents would assist.
 - There is a potential CIF conflict this year due to how late Thanksgiving is this year. CIF moved the cut-off date for up one week. U16 players who might play for their high school team need to be very careful.
- Uniforms – Ivonne
 - Ivonne was advised that upper division teams should all be in our Region's colors.
 - She is going to order full sets of tournament uniforms in Region colors. Al with work with her regarding team numbers, sizes and ages.
 - Ivonne has an extra uniform that was ordered in her possession. She needs assistance in figuring out who it goes to.

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Discussion Subjects – 45 min

- National has a “Silent Saturdays” program if we need to utilize it and have issues with parents and spectators. This program is used when there are problems on the sidelines. Spectators can ONLY clap and aren't allowed to speak.
- Tent Coverage – Pam Vigil
 - Pam has scheduled everything for the rest of the season and sent the information out to all team managers.
 - Al requested that the tent also remind the coaches who play in the last games of the day, to take down the goals and carry them to storage.
- Opening Day - options
 - Al would like everyone to think about how we can improve our Opening Day celebration to increase participation and make it a fun event for everyone. This year there were only about 80 teams that participated and the oldest team this year was a U12 team.
 - It was suggested that we hold it ON Opening Day.
 - It was suggested that we could have some Galaxy representatives present.
- All-Stars / MST
 - Tryout dates are 10/19, 11/2 and 12/7 and there are possible conflicts with field space.
 - Vinh emailed a handout that reflects historical team counts, coach candidates and tryout information.
 - Coach selection will be held at Heidi's on Monday night.
 - MST Team Selection Dates – Coaches selected by 11/2. Teams selected by 11/8 and 11/9.
 - All-Stars Team Selection Dates
 - There will be a secure google document created with limited people able to view that lists a portion of the player's name, age, ranking (broken down), and tryout number with comments for all U10 through U14 players. This has been approved by National.

Area 1/C meeting – Al emailed the Area 1C Agenda to the board.

Open Discussion

- An email will be sent to all coaches regarding sponsorship, awards and to request team manager information.

Review of Action Items

- Field box still pending for Muir Central

Next Meeting

- November 6th

Season Calendar

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Adjournment

- *Heidi proposed a motion to adjourn. Frank seconded the motion and the meeting was adjourned at 9:01 P.M.*

Respectfully submitted by Lynn Dannhausen