

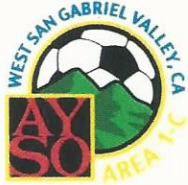


AYSO—Region 13 Board Meeting

October 8, 2015 7:00 pm

AGENDA

- Call to Order – Al
- August minutes – approved
- Reports
 - Uniforms – Ivonne
 - Coach’s Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - Team Managers – Kelly
 - Sponsorships – Chris
 - MST – Pam
 - Fields – Marco / John
 - Opening day - Anne
 - Picture day - Nobu Junge
- Open Discussion
 - Galaxy Tickets
 - Oxford water bill
 - Tent Duty
 - Board member and parents?
 - Year End dinner
- Area 1/C Agenda / Meeting
- Al out of town – but available
- Review of Action Items
- Next Meeting
 - November 5th
- Adjourn



Area 1C Agenda, September 24, 2015 Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
 - Approve minutes for August.
2. Upper Division: Peter
 - Final rosters due October 1
3. Referee Report: Scott
4. Treasurer Report- Frank
5. YDP
6. Area Report
 - Term Expirations – 3 mths
 - Accounts- Under 60 days
7. Regional Reports: Reports attached
 - Additional comments
8. New Business
9. Adjourn

Calender and Due Dates to Area

Next Meeting – October 30th	
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

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Call to Order: Al Prado called the meeting to order at 7:14 p.m. In attendance were: Al Prado, Angel Mazariegos, Anne Tipton, Chip Heller, Heidi Taylor, John Sweet, Kevin Cuxil, Kim Fitzgerald, Neil Weinberger, Pam Vigil, Scott Davis and Serj Stepanian.

September Minutes: The minutes were previously approved via email.

REPORTS

Uniforms – Ivonne Penichet was not present but reported via email that all uniforms have been delivered, and that there have been a few orders after the initial order, but for the most part the Fall season ordering is completed.

There was general discussion about the comments received on the new Region 13 logo on the jerseys, and about the new pink jerseys worn by some teams.

The Board will ask Ivonne to check with our vendor about applying the Fox logo and Region 13 logo to All Stars and MST uniforms.

Coach's Report – Heidi Taylor was present and reviewed her email report:

Ratings:

U7 – UD will be given 4 documents as part of the ratings package:

1. The division ratings form
2. Detailed instructions in the procedure of proper, thoughtfully filling out the ratings for each player
3. Distribution – an explanation in practical terms what the rating number represents. (ex. Rating of 11 would indicate the player is the best in the division and occurs about 1 out of every 200 players)
4. An example completed rating form

□ **Trophy, medals and Pins**

Kelly Leyva will be ordering the trophies for Fall this year.

U5 participants will receive a small trophy.

U6 – U8 will receive individual trophies with the name of the player and team.

U10 will received participation medals.

U12 – U19 will receive participation pins.

Pool Play Champions for each flight will receive trophies.

Playoff Champions for each flight will receive trophies.

Playoff Runner-ups will receive medals.

□ **All Stars and MST**

Vinh Nguyen is the Advanced Play Coordinator. We have had a good number of coaches volunteer and are nearly set in each division, with the exception of BU10.

BU10 - 5 out of 8

GU10 – 6 out of 7

BU12 - 6 out of 6

GU12 - 7 out of 4

BU14 – 3 out of 4

GU14 – 2 out of 2

We hope to have coaches picked and approved by October 19th.

Tryouts will be held on the afternoons of November 1st and November 8th. We need volunteers to help with setup, check-in and running the drills. UD players are going to be recruited, but we need coaches to have a strong presence on the field. There will only be 2 tryouts held. Players will be encouraged to attend, but not required in order to participate in All Stars (this is new this year).

Kevin is going to create an online Post Season Play application. Included in the application will be a portion about required commitment from players to complete and sign. For MST, coaches will be encouraged to take Sectional and Area teams. MST teams will hopefully be formed by Nov. 11th.

All Star applications will be accepted until Nov. 30th. Team formation should be complete by December 18th.

Pam Vigil offered to coordinate spirit wear for All Stars. There was discussion about whether to raise the All Stars registration fee to offset the cost of the Region's purchasing sweatshirts (for about \$35/each) for All Stars players. There was further discussion about having the Region 13 logo applied to the sweatshirts. It was agreed that sweatshirts should be ordered early for teams can get them before games begin, and that the Region will absorb the cost without raising the registration fee. Kevin will include a size indicator on the online application.

Neil led discussion about having DCs mingle on the fields at All Stars tryouts to encourage coaches to pay greater attention to the players, rather than socialize.

Al will send an E-Blast to announce All Star application and tryouts information.

Referee's Report – Chip Heller reported on Kareem's behalf that Division Referee Administrators are communicating weekly with Refs (U10, U12 & U14) via email with tips on how to better referee, how to interact with players, etc. This is going well. There have been several requests for mentoring, so we will try send Ref staff out to have meetings.

Chip reported that the 3rd annual Ref-O-Rama will be held at Victory Park, Field 5, on Saturday, October 17. At this event, all 3 officials on each match will be experienced referees (most are members of the Region 13 Referee staff). The referees will be modeling proper refereeing mechanics and procedures. They will be wearing pink referee jerseys, in honor of Breast Cancer Awareness month.

At each match, there will be a 4th Official, also wearing a pink referee jersey. The members of the Region 13 community are invited to watch a match with the 4th official, who will explain the actions of the officials and answer any questions. We will meet with the match officials at half time to ask specific questions regarding the first half. The first match on this field kicks off at 8:30am, and the last match kicks off at 4:00pm (ending around 5:00pm).

Al requested that Ref administrators copy their Coach counterparts, and Heidi, in any communications.

Neil let discussion about the possibility of having a Ref-O-Rama type event at Muir in the future.

Financial Report – Angel Mazariegos

Angel reported that she sent a current check detail report to the Board via email. She reported \$335,000 for Fall registrations, and approximately \$5,000 in refunds, for a total of \$330,000 received. Averaging out to about 2444 players. She further reported approximately \$89,000 in expenses, the largest being for equipment. Uniforms have not yet been paid for. These will cost between \$60,000 and \$70,000. We are awaiting a discount from the vendor for problems with our orders this season.

Angel reported that the online refund form is being used, but that she and Serj will need to streamline the process so the refunds are better reported to Serj. Angel reminded the Board that an Expense Reimbursement form is also online, and it is possible to attach receipts.

Team Managers – Kelly Leyva was not present, but reported via email that she is almost done building a list of Team Managers. She is reaching out the last of the coaches to get their information and complete the list. She also reported that she will begin the process of collecting trophy information and ordering of all trophies and pins. She has updated the trophy form and asked that it be put on the website for Team Managers to access.

Sponsorships – Chris McDonald was not present. Al reported than an online Sponsorship form is being used and we have been getting some sponsors. Al will send an e-Blast to Team Managers to alert them to the sponsorship link on the Region 13 website.

MST – Pam Vigil arrived after Al reported that the paperwork has been submitted to National and should be listed on the AYSO website under Events. There was discussion about what uniforms to use for MST, and that the extra uniforms at the clubhouse would need the Region 13 logo applied.

Fields – John Sweet. John reported that the new goals are going up, and that two carts have been purchased to transport the goals for storage. Scott Davis has modified the carts so they can accommodate

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transporting the goals in their bags. Kevin requested that the old goals be equipped with more Velcro straps. John will get more straps.

Opening Day – Anne Tipton reported that the event went well and acknowledged that the sponsors providing treats and entertainment were well received. She suggested that next year we make the event bigger. It was agreed that trying something different this year was a good idea.

Picture Day – Nobu Junge was not present. Make Up day is scheduled for Saturday 10/10 at Victory Park and U5 Picture Day is scheduled for Sunday 10/11.

OPEN DISCUSSION

Galaxy Tickets- Al reported that Galaxy tickets have been purchased again this year.

Oxford Water Bill – Al led discussion about how to respond to the Oxford field water bill received in the amount of \$22,000. Al will set up a meeting with someone who can assist with drafting a response letter.

Tent Duty – Al encouraged the Board to reach out to parents whose children play at Victory Park to sign up for Tent Duty.

Year-End Dinner – is scheduled for Monday evening, December 14th at Brookside Country Club. Team Managers will be invited along with the Coaches and Refs, and it is a +1 event. There will be one beverage ticket offered.

Coach Expulsions – Al led discussion about whether it should be the policy of Region 13 that a Referee can expel a Coach from the game for irresponsible behavior, and whether the Ref should terminate the game and allow the other team to win by forfeit.

MOTION – by Angel, seconded by Heidi, to adopt a policy of Coach Expulsion with verbiage of said policy to be approved in the coming weeks. *MOTION APPROVED*. Al will work on the language of the policy, and will email Coaches and Refs about the policy when it is complete.

National Games in Florida 2016 - Al reported that our BU16 will attend the National Games in Florida in July 2016. Entries are decided by lottery, so there is still a chance our GU16 will be chosen as well. There was general discussion about fundraising and possible subsidizing with Region 13 funds so the team can attend. Region 13 pays the \$900 registration fee.

Late Player Additions – Serj led discussion about the need for a deadline on adding late players. It was proposed that October 15 be the deadline.

Miscellaneous

- Al will be out of town for a couple of weeks, but is reachable.
- Al requested that the Board alert coaches that Parent vs. Team scrimmages are NOT allowed under AYSO policy, and is not covered by AYSO insurance.
- Size 5 soccer balls were awarded to Region 13 and were received at the Clubhouse. Heidi would like to use these for All Stars.
- Heidi plans to order two new Bownet goals for U14.
- Pam proposed we introduce a way to sponsor tournaments on our website. She and Kevin will discuss further.
- Anne needs help with U5 on November 1. It was suggested that she ask Frank to help out.

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

REVIEW OF ACTION ITEMS

- Ivonne will check with our vendor about applying the logos to All Stars and MST uniforms.
- Kelly Leyva will order trophies for Fall this year.
- Kevin will create an online All Stars application – will include size for sweatshirt.
- Heidi will send email to find coaches for All Stars and MST.
- Pam will coordinate spirit wear for All Stars, and will determine how to apply logos to player sweatshirts.
- Al will send an E-Blast to announce All Stars application and tryouts information.
- Al will send an e-Blast to Team Managers to alert them to the Sponsorship link on the Region 13 website.
- John will order more Velcro straps for goals.
- Al will set a meeting to draft a response letter for the Oxford water bill.
- Al will work on the language of the Coach Expulsion policy, and will email Coaches and Refs about the policy when it is complete.

NEXT MEETING – November 5th

ADJOURN - *Al proposed a motion to adjourn that was seconded by Angel. The meeting was adjourned at 9:07 P.M.*

Respectfully submitted by Kim Fitzgerald