

## AYSO REGION 13

### Board of Directors' Minutes

October 6, 2016

**Call to Order:** Al Prado called the meeting to order at 7:11 p.m. In attendance were: Al Prado, Angel Mazariegos, Anne Tipton, Chris McDonald, Dan Jeffries, DeWayne McMullin, Heidi Taylor, Ivonne Penichet, John Sweet, Kelly Ching, Kevin Chun, Kim Fitzgerald, Mark Evans, Neil Weinberger and Pam Vigil.

**September Minutes:** The minutes were previously approved via email.

#### UPDATES

**Picture Day** – Kelly reported that U4/U5 Picture Day was completed last Sunday 10/2 with a few timing issues, but that UE will accommodate those who were unable to make it. Team Picture Day is scheduled for Saturday, 10/8 at Brookside, and UE has added timeslots and additional photographers. Kelly reported that there have been inquiries about team pictures on make-up picture day, scheduled for Sunday 10/16 at Victory Park (time TBD). The issue will be decided after picture day. There was discussion about the many Rose Bowl events on 10/8 conflicting with our field assignments, and so possibly making teams late for their photo appointments at Brookside. UE will accommodate late teams as best they can.

**Coach's Report –All-Stars** - All Stars season will begin January 14<sup>th</sup>. Heidi reported that she is short on coaches, especially for BU10, but that tryouts are scheduled for Sunday 10/23, and Sunday 11/6, and she will need lots of volunteers for tryout check-in, field set-up and break-down, in addition to 8 drill stations on the field. She will not be present on those dates. There was discussion about whether coaches should run the drills or be observing the players. There was discussion about how many players to expect as pertains to uniforms. It was clarified that Extra players are ineligible to play All Stars. Al will send an email to those parents to alert them.

Heidi reported that she is having trouble finding field space, and it appears only Muir North is available Heidi will need to make a plan for either an all-day tryout or split up the tryout days by division if more fields are not available. Al will reach out again to LaSalle. Kevin will reach out to the La Canada Community Center field.

Heidi reported that Vinh will work with Al Padley to make an online signup for tryouts. There will be a DCA meeting on Sunday to choose coaches and she awaits the fields issue to be sorted out before she can email parents about tryouts. She will create an online volunteer signup sheet for the Board when things are firmed up. Heidi invited the Board to send her any information they would like included in her newsletter.

**Referee's Report** – Kevin reported that fall Ref training classes are completed. R13 presented 5 classes and trained approximately 260 refs: (per Al) 16 advanced, 77 basic, 15 intermediate, 138 U8 and 26 U8 Regional. Kevin offered his thanks to a great ref staff for their efforts and support with check-in, uniform distribution and meal organization, and he praised the skill and enthusiasm of the ref instructors who inspired attendees to be excited about learning the rules of the game and about reffing.

Kevin reported that this year R13 added weekday evening training classes, and they were very popular and well attended. Kevin reported that he will make a push for refs to take the intermediate training course as Area 1 has indicated R13 is not strong enough in that level.

He reported that last weekend started Ref-o-Rama in which expert refs take a field while attendees (refs, coaches, parents, etc.) are invited to observe the play-by-play and hear advice and tips during the game. This is especially helpful for new or inexperienced refs. This Saturday will be a U12 Ref-o-Rama at the Rose Bowl.

There was discussion about an instance of a borrowed ref uniform and about how to distinguish a certified ref from one who is not. Lists on Eayso and the idea of ID cards for coaches and refs was discussed.

**Tent Coverage** – Al reported that Victory Park needs tent coverage up until 7PM now, and that he is not available to be there as he is coaching this season. He requested that board members volunteer. There was discussion about the need for at least one board member to be present at the tent for Victory and at All Stars tryouts. Anne adjusted the Sign-Up genius list.

**Upcoming Training - Section Roadshow** – Al reported it is scheduled for January. The event offers training courses for management, coach, ref, safe haven, and more.

**Uniforms** – Ivonne reported that the fall uniform order went well, and there are a few small orders outstanding due to players losing uniforms. She will start planning All Stars uniforms when she has more information from Heidi. Zini's invoices have been processed by Angel. Ivonne reported that she will use Zini again for All Stars uniforms as their bulk pricing is better than Score, delivery of the product is very smooth, and players like the quality of the uniforms.

There was discussion about Extra's warmup sets. Many players had issues with the fit. It was suggested for next year that players try on the warmup sets when they sign up for Extra so that sizing issues are reduced.

**Financial Report** – Angel reported that she has completed refunds through the end of August. There are 4 or 5 left, for Al to approve. She reported \$5,800 in refunds thus far. She reported approximately \$350,000 received for fall program, with a net of approximately \$161,000 after expenses. Heidi reported an estimated cost of about \$6,000 for All Stars tryouts if R13 uses Launch to run the tryouts.

Angel reported she will deposit about \$840 collected from Extra. Mark reported there are some uniform costs coming in, along with Challenger training costs. Ivonne will send Angel the cost of Extra uniforms. Angel will be mailing checks to vendors on Tuesday 10/11.

Al reported that Dewayne has completed the Auditor training class.

**Sponsorship** – Chris reported that Al Padley has update the R13 website to feature a carousel with Dick's Sporting Goods on header of the website. He sent an email to the bigger sponsors to get the graphics they'd like to use, and he is awaiting the proper format from them. He is also waiting for Rounds Burger's link to their coupon. Chris reported that R13 will also have its own graphics and link to dedicated pages – for example, the Sponsorship link will feature a table of sponsors and amounts. He reported that thus far \$5,000 in sponsorship has been collected.



**Fields** – John reported that there has been some trouble with the portables, but Marco has them running again. He reported that at the Rose Bowl this coming weekend, Paul and his truck are not available to move goals, so coaches will have to pick up goals from the trailer next to the block house and walk the goals to their fields. John and Al will be on the field at 7am to help unload trailers. Chris McDonald will lend his truck for the return of goals at the end of the day at 2:45pm. Marco will send an email to coaches to alert them to this arrangement.

There was discussion about problems with lights, generators, and goals needing replacement at various fields. Al has been looking into permanent lights for Muir North, and will look into new goals and stakes as well.

**EXTRA** – Mark reported that teams are doing well, and standings seem appropriate: U9s are struggling a bit, BU11s are where they should be, GU11s are doing well. He reported that coaches seem happy with the clinics run by Challenger, the program has gotten more organized since it's start, and teams are competitive.

**MST** – Miles Standish Tournament. Pam reported that she is in the planning stages and is ready to hold spots for teams. She requested team numbers from Heidi, and Extra teams from Mark. She will submit a requested a check for \$250 for teams to go to National. She requested the website be updated with an alert that registration for MST will open soon.

**HOLIDAY DINNER** – Pam reported that the dinner is scheduled for Tuesday, 12/13, at Brookside Golf Club. She led discussion about whether or not to include team managers (TMs) on the guest list this year given that only a small number attended last year. Pam reported that TM coordinator, Kelly Leyva, will not be present this year, and Neil offered to lead honorable mention if TMs are present. There was discussion about how to appropriately honor team managers. It was decided to invite TMs again this year and consider the event a "volunteer" dinner, rather than solely a coach and ref dinner.

**Galaxy Tickets** – Al led discussion about whether or not to purchase tickets again this year. It was decided that the Board will purchase 8 tickets per game rather than 4 to accommodate larger groups that wish to attend.

#### **REVIEW OF ACTION ITEMS**

- Kevin will reach out to the La Canada Community Center about using their field for All Stars tryouts.
- Al will reach out again to LaSalle about fields for All Stars tryouts.
- Al will email Extra parents about All Stars tryout restrictions.
- Heidi will create an online volunteer signup sheet for All Stars when the fields are set.
- Al will look into new goals and stakes for Muir North.
- Ivonne will send Angel the cost of Extra uniforms.
- Marco will send an email to coaches to alert them to goal situation at the Rose Bowl fields this weekend.

**NEXT MEETING** – Thursday, November 3rd.

**ADJOURN** – *Motion to adjourn. Seconded and passed. The meeting was adjourned at 9:29 P.M.*

*Respectfully submitted by Kim Fitzgerald*



**AYSO—Region 13 Board Meeting**  
**October 6<sup>th</sup>, 2016 7:00 pm**  
**AGENDA**

- Call to Order – Al
- September minutes – approved
- Picture Day - Kelly Ching
- Coach’s Report – Heidi
- Referee Report – Kevin
- Tent coverage
- Upcoming Training?
  - S1 Roadshow
- Uniforms – Ivonne
- Financial Report – Angel
  - DeWayne
- Sponsorship – Chris
- Fields – Marco / John
- EXTRA™
- Holiday Dinner - Pam
- Review of Action Items
- Next Meeting
  - November 3<sup>rd</sup>
- Adjourn



# Area 1C Agenda, September 29, 2016 Du-Pars, Pasadena, @ 7pm



1. Call to Order - Jane
  - Approve minutes for August
2. Treasurer Report: Frank
  - Invoice for player #- Deadline to drop is October 31<sup>st</sup>.
3. Referee Report: Jane
  - Upper Division program
4. Coach Administrator Report- Mike
5. Upper Division: Peter
  - Final rosters due October 1<sup>st</sup>
6. League Playthrough/All-Stars- Craig
  - Calendar
7. Spring Season
  - See attached suggestions
8. Area Report
  - New website- Blue Sombrero
  - RC Term Expirations
  - League Rosters/database due to Area – October 31<sup>st</sup>
  - Roadshow
9. Regional Reports: Reports attached
  - Additional comments
10. New Business
11. Adjourn

**Calendar and Due Dates to Area**

Next Meeting – October 27, 2016

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