



AYSO—Region 13 Board Meeting

Sept, 4th 2014 7:00 pm

AGENDA

- Call to Order – Al
- August minutes – approved – thank you
- Action Items from past months
 - Marco – Muir Central corner flag box
 - Mark Evans – Kid Zone signs – update/plan
- Coach / Ref dinner – 8/27
- Updates –30 min
 - Team Manager – Kelly
 - Sponsorship – Chris
 - Coach’s Report – Heidi
 - Referee Report – Kareem
 - Financial Report – Angel
 - Fields - Marco
 - CVPA – Pamela Morgan
 - Opening day – Frank
 - Picture Day – Kim
- Discussion Subjects – 45 min
 - Season Calendar
 - § First Game 9/6
 - Dole Squish’ems
 - Nestlé’s
 - Kerry gold
 - § Opening Day – 9/20
 - § Picture day 9/20 – 10/11
 - § U5 – 9/14 thru 10/26
 - § Last regular season game – 11/15
 - § Regional Playoffs week 1 – 11/22 – 11/23
 - § MST – 11/28 à 11/30
 - § Regional Playoffs week 2 – 12/6 – 12/7
 - § Holiday Dinner 12/11 - Brookside
 - § Area Playoffs 12/13 – 12/14
- Area 1/C meeting
- Review of Action Items
- Open Discussion
- Next Meeting
 - October 2nd
- Adjournment

AYSO Region 13
Board of Directors' Minutes (Revised Edition)
September 4, 2014

Call to Order - Al

- The meeting was called to order at 7:10 p.m. In attendance were: Kim Fitzgerald, Angel Huitz, Al Prado, Serj Stepanian, Dan Jeffries, Lynn Dannhausen, Chris McDonald, Heidi Taylor, Frank Bigelow, Neil Weinberger, Ivonne Penichet, Marco Quezada, Anne Tipton, Mark Evans, Kevin Chun, John Sweet, Vic Gutierrez and others.

August Minutes – approved – thank you

Action Items from past months

- Marco –Muir Central corner flag box - Marco
- Mark Evans – Kids Zone signs – update/plan – The signs will be delivered and ready for game day.

Coach / Ref dinner – 8/27 – Approximately 120 people attended the season opening dinner.

Updates – 30 minutes

- Uniforms – Ivonne
 - Ivonne indicated that she has received numerous uniform requests. She has placed an order and they should arrive by next Friday.
 - Ivonne reported that she had to order a different style for the U5 uniforms than before as they have discontinued. They should arrive by next Thursday.
 - Ivonne notified everyone that she ordered uniforms for 95 boys and 65 girls. There are currently 89 boys and 48 girls registered.
- Team Manager – Kelly
 - Kelly advised that there were four successful team manager meetings held.
- Sponsorship – Chris
 - Chris stated that he has set up the database and is ready to input information.
 - Chris suggested that we create a script for next year that all coaches can follow so that all parents receive the same message regarding team sponsorship.
 - He was unsure if the sponsorship form was available on the website currently. The form needs to be updated.
- Coach's Report – Heidi
 - All players should have been notified by the coach at this point, yet some calls are still coming in.
- Referee's Report – Kareem
 - Kareem will be absent from September Board Meeting; Kevin Chun will be his proxy.
 - To date, 452 Team Referees have been registered (this does not represent 452 different volunteers, as some are listed on multiple teams).
 - Kareem is checking certs and emailing referees (and their coaches) about any issues. So far, he has processed 354; of these, 57% have issues. Possible issues are:
 - not registered as a volunteer for the current season
 - no Safe Haven cert
 - no Concussion Awareness cert
 - none or inadequate Referee cert
 - Steve Hawkins will be sending a "Tip of the Week" to all referees.
 - DRA's will maintain weekly contact with their divisions.
 - Special Referee uniform pickup scheduled this Saturday, 7am-9am (Email Alert was sent).
 - Referee Assignment Guidelines were issued (Email Alert was sent).
 - Sideline Etiquette Reminder was issued (Email Alert was sent).
- Financial Report – Angel
 - Angel stated that she has been processing quite a few refunds.
 - Due to the Labor Day Holiday, we will accept refund requests this season that are postmarked by September 2.
 - She will distribute the recent payment listing via email.
- Fields – Marco
 - Marco informed us that the new flag box for Muir Central will be here next week.
 - There have been some issues at the fields such as tall grass, lights not coming on at Victory.
- CVPA – Pamela Morgan
 - Al advised that there have been relatively few issues this season.
- Opening Day – Frank
 - Frank indicated that Bill Ukropina is set to go and will need volunteers to assist.

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- Picture Day – Kim
 - Kim advised that pictures will start being taken at 9:45. There will be 7 lines near the Brookside tennis courts.
 - U5 and VIP pictures are scheduled for Sunday 10/5 and make up pictures are set for 10/11.
 - It was pointed out that there are some stations that have shadows and lighting has been a problem in the past.
 - The vendor has an online scheduler for the coaches to utilize. Kim has determined that there are approximately 42 coaches with multiple teams that she is trying to sign up first then on Monday, the scheduler will open for all others.
 - Kim stated that she will be getting the paper order forms tomorrow. She will hand them out to the team managers at picture day.

Discussion Subjects – 45 min

- Registration
 - Serj informed us that there are 2,670 players registered. He is holding another small registration this Saturday at 8.
 - Serj reported that some players have been told that they are on a team by some individual coaches when they are in fact, not registered. These players can NOT attend practices until they are registered and placed on a team by the Division Coach Administrator.
 - He requested that drops be processed by requesting that a player's parent email Serj and the DCA. There have been 102 drops processed to date which is more than last season.
 - Serj advised that he is still getting a lot of emails from families who have not been contacted by the player's coach.
- Tent Coverage
 - Al initiated discussion regarding the tent and its coverage at our "home" field on game days.
 - Years ago, Calvin began the process of sending out an email to a couple of teams each week requesting that they send a volunteer to sit at the tent for a block of time.
 - The consensus was that the tent is important and Al requested that board members assist in manning the tent during the day as well as walking the fields. He sent Pam Vigil a message requesting her assistance.
 - Marco advised that we have paid \$55 for 2 man hours in the mornings for assistance in pulling out the U8 goals, organizing the U10 goals parts, setting out the tents, tables and chairs. We agreed to continue with this. At the end of the day, we request that the coaches assist in getting things back to storage.
- Season Calendar
 - First Game 9/6 – There will be some National sponsors at Victory Park.
 - Dole Squish'ems
 - Nestle's – Representatives will be at Victory Park this weekend and handing out free chocolate milk.
 - Kerry gold
 - Opening Day – 9/20
 - Picture day 9/20 – 10/11
 - U5 – 9/14 thru 10/26
 - There are three team parent meetings scheduled this year. This Friday and next week on Monday and Wednesday. They will be asked to watch the Safe Haven video.
 - 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

Area 1/C meeting

- Al distributed a copy of the Area 1C Agenda for their August 28, 2014 meeting.
- The Freeway Jam created approximately 12K in income for the Area.
- Upper division play begins this Sunday. Two regions (Region 13 is one) will be helping other regions by providing referees for their games.

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- Several regions are participating in interlock play this year.
- The location of the Roadshow may change.
- The location for all-star playoffs may move from Riverside to Bullhead City, AZ.
- Al advised that he has submitted our RAP and requested that others start collecting data that will be included on our report due next year.

Review of Action Items

- Chris to update sponsorship form and post on our website.
- Angel will distribute the recent payment listing to the board via email.
- Al to contact National re disk for concussion training.

Open Discussion

- Al is still working on the U14 coach ID's.
- There are still numerous coach and referee volunteers who have not completed their Safe Haven training.
- Per Dan, approximately 2/3 of the coach volunteers still need to take concussion training. Heidi reported that the eAYSO concussion training program has been continuously crashing and thus many have gotten extremely frustrated and have not been able to complete it. Al will contact National to request a disk of the training so that we might be able to hold classes at the clubhouse.
- Lynn reported that she contacted Athens. Our charges are currently \$129.65 per month. We have a 3 cubic yard bin. There are smaller bins available but the cost differential isn't much. \$112.57 for 1.5 cubic yards and \$116.09 for 2 cubic yards. It was decided that we would keep our current bin.
- We have cancelled the phone line though there may still be some references buried on various pages on the web site. If you come across a listing for the old clubhouse phone, please advise Al Padley.
- We are in the process of moving from Google groups to mailchimp, which may give us additional flexibility with our website.
- It was suggested to move the field map location out from under the players tab and perhaps make it a hot button.
- Marco informed everyone that the Area Secretary is ill and suggested that we support her by making a donation to her and her family. *Heidi proposed a motion to donate \$1,300 (for Region 13) to the Barstow family which was seconded by Marco and passed unanimously.*
- *Angel proposed a motion to donate \$750 to Odyssey Charter School which was seconded by Lynn and passed unanimously.*
- Ivonne announced that she had the Region 13 tickets to the Galaxy game for tomorrow night and her family would not be able to utilize them. Vic took them.

Next Meeting

- October 2nd

Adjournment

- *Frank proposed a motion to adjourn. Heidi seconded the motion and the meeting was adjourned at 8:38.*

Respectfully submitted by Lynn Dannhausen