

AYSO Board Meeting

April 14, 2022

Participants

X	Taj Chiu		Caroline Amicone
X	Neil Weinberger		Steve Hawkins
X	Frank Garibaldo		Dana Bradley
X	Mimi Goldstein		Bill Owen
X	Shanti Rao		George Hervey
	Dan Jeffries		Ivonne Penichet
X	Terry Takahashi		Craig Rosebraugh
	Joanie Paik		Samir Singh
X	Stas Petropoulos	X	Steve Haegelin
	Patrick Shopbell		Tara Mastro
X	Susan Streets		Scott Davis
	Louise Hamlin		Monika Wehbe
	DeWayne McMullin		Oscar Alvarez
	Sam Shaker		Frank Garibaldo
	Ryan Holmes		Andrew Thompson
	Christina Waugh		Brandi Lane
X	Tony D'Angelo		Bruce Hancock
	Erica Urquiza		Gus Razo

Call to Order

Taj Chiu called the meeting to order at 7:24 pm.

Approval of previous meeting minutes (March)

Monthly Board meetings to be continued over zoom or occasionally in person.

February minutes were amended to update the CD rates and correct minor items. Terry motioned to approve the February minutes as edited. Neil seconded the motion. Board voted all in favor and none opposed.

Reports

Report from National, Section, and Area – Taj

National

Al Prado is running for a position on the National Board of Directors (NBOD).

NAGM will be held at the Marriott in Las Vegas from June 3 to 5th. All executive members of AYSO are asked to attend or submit votes. The National Board is elected at NAGM. Neil has offered to attend in person.

Section

Ken Aston Referee Camp will be held from June 17 to 19, in person at Chapman College. This is a great place to upgrade to Intermediate, Advanced, or National, or take a referee Instructor or Assessor course. The region definitely needs more Referee Assessors.

Area

Spring Cup: Apparently, many teams qualified based on their referees, and then sent different referees to the game. Oopsie.

There are 4 new RCs in Area 1C this year!

Region 88 - Armen Cazian

Region 98 - Owen Hou

Region 1304 - Rick Chavarria

Region 2 - Matthew Hartley

These are all experienced volunteers. The biggest change is Aldo stepping down from Region 88 (Glendale). Armen Cazian, the longtime registrar, is stepping up to be the RC. We will help them modernize.

Region

LAFC season tickets are available, see the spreadsheet and Pam Leavitt will coordinate. LAFC Season tickets - [pick the ones you would like](#). 4 tickets plus parking. Email pam.leavitt@hotmail.com

Tara Mastro is stepping down as Volunteer Manager. When we ask for someone to staff the tent, we often reach into the Team Manager population. Tara has prepared the material for the next person.

Upper Division - we would like to invite the players from PHS, Muir, Marshall, Elliot, Blair to play on AYSO UD teams.

New full-sized goals have been ordered for Muir North.

The bownets are not in great shape. Some of the telescoping arms have become warped. Their primary use has been for Winter Stars.

CVPA Report – Stas

LiveScan (fingerprinting) is now going smoothly. The region has held 4 fingerprinting events and coordinated data exchange with AYSO. This process can be handed off to the CVPA to supervise. This could also be opened to the smaller regions in 1C. Regions 88 and 60 are also interested in sharing, with an event every week, on a different day of the week each time.

Coach Report – Terry

Working on confirming DCAs. 4 are confirmed, a few have kids moving on to club soccer.

Susan is returning as ARCA!

There is enthusiasm among the other regions to share coach instruction. We need someone to handle Coach Instruction and coordinate the dates with the other regions.

Tournament – Steve H

The BOSCO tournament is this weekend! Many people thought we are crazy to hold it on Easter weekend. They are correct. Still, it will be a good tournament. There will be no 19U or 16U, but we did offer the teams that applied a consolation game so they can have fun. Shockingly, B10U didn't fill up! The fun starts on Saturday at 7am, and the first games kick off at 8am. There has been good turnout from the Pasadena teams to help with goal setup, and good response from the Board to staff the tents. The biggest thing is this tournament is easier with everyone in only one location!

VIP - Tony

Tony is covering a group in Glendale, where someone asked, "should we be teaming up for the fall?" That would take it from 15 or so kids to maybe 30. Then there would be 3 coaches, which would make it easier to group kids by age group. The kids do naturally congregate with others of their own age and skill level.

We will look into allocating field space at Victory Park on Saturday afternoons.

Area now has a VIP director to help coordinate.

Treasurer's Report - Mimi

Mimi is targeting May 1 to close out the books on MY21 and handing over responsibility to Christina.

Please use treasurer@ayso13.org because it goes to both Christina and Mimi.

We owe PUSD (Facilitron) for back field usage. The security fees for Muir North (fall program) were paid. Some of the invoices, for Winter programs, need to be corrected by PUSD before they are paid.

Registrar Report – Shanti

We are testing the new inLeague system. It'll be ready in a week or two.

The price will be \$195 during May, \$210 until July 15, \$225 thereafter.

Upper Division – all the middle and high school coaches, plus our graduating 2008 players, will be personally invited to play. It starts the week before Labor Day, ends the first weekend of November, and then playoffs. It's 10 weeks all-in.

Communication – Shanti

A new web site is in the works. Erica helped with the design and

Everyone owes edits. <https://ayso13stg.wpengine.com/>

Referee Report – Patrick

Cristi Tudisic has agreed to be the Director of Referee Instruction!

Celebration of Soccer – Neil

Thank you to everyone, and to Shanti for organizing the pregame jamboree. The whole thing went smoothly and an outstanding success in demonstrating goodwill for the community. It gave the girls a memorable experience to cap off their AYSO career. It also helped build our relationship with the Rose Bowl, and this looks like something we'll be able to do each year.

Erica Urquiza brought a lot of value to the communications, really pulling the experience together.

Adjournment

The meeting adjourned at 8:58 pm.

Next Board Meeting is May 5, 2022 at 7:15 pm.