

AYSO Board Meeting

August 4, 2022

Participants

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

I. Call to Order

Taj Chiu called the meeting to order at 7:20 pm.

II. Approval of previous meeting minutes

July's meeting minutes were not distributed so vote on the minutes will take place next month.

III. Reports

A. Report on National, Sectional, and Area

1. National

2. Section

Area 1/R Super Camp takes place in Hawthorne on August 13 and 14. It is a training option for those seeking Intermediate and Advanced Coach and Referee Instruction.

3. Area

4. Region

a) Region 13 calendar - all the Area 1C RCs have provided all of their training dates and they are on the Region 13 Calendar.

b) Volunteer FAQ has all required trainings, as well as links to Etrainu.

c) COVID - Vaccination statuses need to be collected from players and volunteers (coaches and referees). Current LA County Guidelines state that we should collect statuses, but there is no mandatory requirement to verify each status at this time.

d) LiveScan can take some time but SafeSport training is immediate. Dates are in the calendar.

e) Bownets are in bad shape. Steve and Lucas will coordinate to check inventory.

f) Everyone needs to register as a volunteer this season on InLeague.

g) Game schedule and referee schedule – software scheduler in Fortran will be used, with games uploaded into InLeague. Standings will come out of InLeague. There will still be game cards as a backup. Scanning app is an option that can be loaded into the referee app.

h) to be scheduled – in each division there will be a parent orientation zoom meeting run by the DCA to set expectations per division. It is an opportunity for parents to ask questions. DRA attendance is encouraged as well. A coach and referee orientation zoom meeting will be led by DCA and DRA together to set expectations. These orientation meetings should be posted on the calendar. Taj encourages Pro Referees to attend this meeting.

i) Game Cards - There is an update in the form of acknowledgement of the Respect the Referee policy to the game card and a QR code to scan results. Game card template is on AYSO website under the coach info.

l) Ratings – should there be a stamina column that would influence the maximum rating. Terry thinks there should be another discussion about ratings.

B. Registrar Report - Shanti

2,005 players are registered with 150 kids on waitlist. 2,750 players with 450 players on waitlist are anticipated at end of August. Another 300 players will register between now and Labor Day. For parents who did not register their children in time, Region 13 will offer Winter Stars program in January, with Evolve and Launch as backup programs. Parents still need education about when to register.

C. Communications Report – Erica

Erica will reach out to the Board at end of the month for content so that the Board meeting will serve as a reminder of the upcoming newsletter. The newsletter will be emailed the second Tuesday of every month. Existing Covid policy will remain in place.

Standardization of email signatures was discussed.

D. Referee Report - Patrick

Staff meeting was held to discuss instruction and training. Region 13 will collaborate with Region 214. All classes are in the calendar, as well as those from in other Regions. Referee refresher courses by Steve Bickell will be on September 3rd. Rick Mosco is a new instructor for referee courses and has taught at Ken Aston. Steve Hawkins is still organizing courses but not teaching. Only 6U-10U referee instruction is taught on the field. Matthew is the new 12U DRA.

E. Coaches' Report – Terry

Three divisions have gone out the door – Girls 7U, Boys 6U, and Boys 14U. Girls 10U needs one more team, along with Boys 7U. Affinity will locate missing requirements for volunteers. DCAs will need a way to report it and then adjudicate. Taj suggests starting with a form with missing certifications from volunteers.

F. Coach Instruction Report

Coach instruction by Region 13 will take place on two dates August 27th and September 3rd, which is late in the Fall season. These will be the last dates for coach instruction. 12U is online plus classroom and field. 6U through 10U is both online and field instruction. Field portion of 10U and 12U will be held together.

G. Upper Division – George

Rosters are due on the 15th. Referee spreadsheet was submitted, along with player release forms, IDs and uniform orders.

K. Tournament Report - Steve

Freeway Jam was a success.
Area H is a mess.

L. Fields Report – Taj

has spoken to the principal of Muir and Mr. Hernandez who is head of maintenance. Lost Muir north on Tuesday and Thursday. Muir has new soccer coaches who are starting a JV soccer program. Has opened the possibility for Muir Central use on Saturday and Sunday for a few games. Taj is also talking to the Athletic Director of Muir HS. Muir track – no food or sitting on the track.

M. VIP Report

Program is coming along. Taj received Section 1 VIP contacts.

Adjournment

The meeting adjourned at 9:11 pm.

Next Board Meeting is September 1, 2022 at 7:15 pm.