

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
May 20, 2015

In attendance: Jose Serrano, Beth Sandoval, Vicky Cathcart, Noel Mariscal, Oscar Checa, Brad Marroquin, Phil Quan, Andre McNeal, Tim Graves, Dale Hermann, Hector Agosto, Mike Reyna, Jason South, Eryna Hurtado, Julio Arreygue

Guests: Jenny Farciert, Boen Husen, Cayme Momita, Kelle Wallwork

I. Call to Order *Jose Serrano*
Meeting was called to order at 7:35 p.m.

II. Approval of Treasurer's Report *Phil Quan*
The Treasurer's Report was reviewed and approved.

III. Approval of Minutes *Jose Serrano*
The minutes from the March 18, 2015 meeting were approved. There was no meeting held in April.

IV. Regional Commissioner Report *Jose Serrano*
Welcome to the first new meeting of the 2015-2016 Season.

- A. Founder's Cup Tournament
 - 1. 196 teams played
 - 2. \$145,000.00 collected
 - 3. Money from this tournament goes towards Upper Division teams as well as the rental of Ladera Linda. Ladera Linda has been obtained for use next season.
- B. Region 15 was named Section 1 Region of the Year
- C. Extra
 - 1. \$20,322.00 is still remaining. It is still being determined where the money will be used
 - 2. \$25.00 from each player's fee goes to the Section
- D. Management training was held last weekend for RC, Secretary, Treasurer, Coach Administrator and Ref Administrator
- E. Spring League
 - 1. Thank you to Dale Hermann, Mike Reyna, Eryna Hurtado and Oscar Checa
 - 2. 225 players participated
 - 3. A couple of complaints mostly involved communication. Parents didn't know when their child was playing. Parents were not informed of tournaments, etc.
- F. Region 16 Guidelines will be available on the website
- G. Regional Assessment Program - Deadline for consideration for Platinum status is 6/1
- H. Section 1 is allowing free substitutions for Upper Division
- I. UK Camps
 - 1. at Columbia Park from 8/17-8/22
 - 2. Coach certification will be on 8/22
- J. Fields
 - 1. Columbia Park
 - a. Officially closed until 8/17/15
 - b. City will be charging Region 16 for every field painted, not by square feet used
 - c. Price per field is being negotiated
 - d. Will have a 2-person staff for Turkey Tournament that will be at the field the entire weekend. Region 16 will be paying their salary at time and a half
 - 2. Many schools will be going under construction when school lets out and will be considered closed as of 6/19/15
 - 3. McMaster Park is still under construction
 - 4. Toyota Sports Complex
 - a. Will be available for Region 16 use from 8/1/15 – 1/30/2016 only
 - b. We still have permits to use for Turkey Tournament
- K. Training – Mike Reyna and Jason South will be seeking their Advanced certification
- L. Region 12 and Region 14 will have new Regional Commissioners next season.
- M. Attending the NBDM in Phoenix this weekend. They will be voting on adding the 7th Philosophy.
- N. Outstanding bills
 - 1. Shooting Stars – team picture photographer
 - 2. Uniforms
- O. New Tournament
 - 1. South Torrance would like to host an Extra tournament in August (the weekend of the 29th)

2. Tournament will be held at Columbia Park
 3. Jose offered Region 16's help
 4. ½ of the profit from the tournament goes to Region 16.
 5. It is not mandatory for all Extra teams to participate
 6. Any Extra team that sends helpers will receive a portion of the profit. None of the money will go to the Region 16 general fund
- P. New Field Painters
1. Uses gallon paint rather than spray paint cans
 2. If diluted can paint up to 8 fields with 5 gallons
 3. Parts include: sprayers, batteries, chargers, paint
- Q. Uniforms – meeting to discuss will be in 2 weeks.
- R. Galaxy Games
1. Has access to the Barcelona game - \$40.00/ticket
 2. 4th of July – has 20 tickets for \$15.00/each
 3. Will still be able to participate in Bench Warmers, High-5 team, and Dream Team

V. Assistant Regional Commissioner *Tony Warfield*
Not present.

VI. Registrar *Beth Sandoval*

- A. As of 5/20, 446 players have registered for the 2015-2016 season
- B. Requesting a start date for the new season.
- C. Payment will only be accepted online.
- D. No more walk-ins in May. In June there will be walk-in registration at BJs on Monday 6/8/15 from 5:00pm – 9:00pm. Players registering at that time will receive a free dessert from BJs and t-shirt from the region.
- E. Early bird registration ends on 5/31/15.
- F. The problem with online registration is walk-in was where volunteers were obtained.
- G. Handwritten forms will no longer be accepted. Forms must be completed prior to arriving at walk-in registration.
- H. Extra
 - a. Players are not allowed to practice if they are not registered
 - b. Beth requires accountability sheets from all Extra teams
- I. Jose advised the new season will begin the 2nd week of September (9/12)

VII. CVPA *Vicky Cathcart*

- A. Volunteer Forms
 1. All board members must be sure to turn in their volunteer forms.
 2. A new volunteer form needs to be completed every year.
 3. Vicky will have a list of board members that need to complete their new volunteer forms.

VIII. Safety Director *Brad Marroquin*
Has not received any safety reports lately.

IX. Referee Administrator *Oscar Checa*

- A. Annual Meeting
 1. We have too many Regional refs
 2. Would like to see some of our Regional refs upgrade their certification to Intermediate and Advanced
 3. We also need some National refs (Region 16 does not have any National refs)
- B. Ref Courses
 1. Would like to have 2 regional ref courses
 2. Would like to have at least 1 intermediate ref course
 3. Need to coordinate with other area regions to teach these courses

X. Coach Administrator *Noel Mariscal*

- A. Coaches meeting was not held due to lack of attendance
- B. Intermediate Coaches
 1. Prerequisites were not met by many intermediate course attendees
 2. Nationals require at least 1 year of coaching as a prerequisite
- C. Coach Courses
 1. Area 1F courses will be held at Field of Dreams and there will be no charge
 - a. Intermediate – 8/15/15
 - b. Advanced – 8/21/15
 2. Hawthorne is offering courses on 7/24-26/15. If this course is taken, cost will be reimbursed.
 3. Goal Keeper Coaches Training Workshop will be 7/26/15 from 2:00pm – 4:00pm; can bring 2 players ages 8-11
- D. SoCal training did not happen
- E. Jose advised coaches need to be properly certified - certifications will be checked
 1. U14 coaches require Intermediate certification
 2. U16 and U19 coaches require Advanced certification

XI. Staff Reports

A. Director of Girls

Andre McNeal

Checking to see if last season's coordinators would like to continue this year.

B. Extra Coordinator

Andre McNeal

1. Last tryout will be the last weekend of June
2. Will be by invitation and for people that have not yet attended a try-out
3. Will decide on coaches by the 2nd week of June
4. Not yet sure of the numbers for each division
5. Jose mentioned that Nationals requires player to be notified 48 hours after tryouts
6. Jose said most regions will only have 1 team per division
7. Beth asked about players who are asking to move up – Andre said players are only allowed to jump up 1 division

C. Director of Boys

Brad Marroquin

Checking to see if last season's coordinators would like to continue this year.

XII. Questions/Comments/Suggestions

None.

XIII. Adjournment

Jose Serrano

Meeting was adjourned at 9:18 p.m. Next Board Meeting will be on Wednesday, June 17, 2015.

Minutes submitted by: Cayme Momita