

AYSO REGION 16
MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
June 24, 2015

In attendance: Jose Serrano, Tony Warfield, Vicky Cathcart, Noel Mariscal, Oscar Checa, Brad Marroquin, Phil Quan, Cayme Momita, Andre McNeal, Tim Graves, Maggie Chavez, Jenny Farciert, Dale Hermann, Hector Agosto, Mike Reyna, Jason South, Eryna Hurtado, Kelle Wallwork, Julio Arreygue

Guests: Boen Husen

I. Call to Order *Jose Serrano*

Meeting was called to order at 7:30p.m.

II. Approval of Treasurer's Report *Phil Quan*

The Treasurer's Report was reviewed and approved.

III. Approval of Minutes *Cayme Momita*

The minutes from the May 20, 2015 meeting were approved.

IV. Regional Commissioner Report *Jose Serrano*

- A. Select season finished this past weekend. BU16 and BU12 will be playing their last tournament in Pasadena in July.
- B. Area 1D is having training at the end of July.
- C. Section 1 is having coaches' goalkeeper workshop for 8-11 year olds. It may be free.
- D. There was no area meeting this past month.
- E. Budget
 1. Waiting for approval from National.
 2. Estimate expenditures for next season based on actuals from this season.
 3. Fundraising and Turkey Tournament pays for mostly everything.
 4. Major expense last year was the fields.
 - a. The cost of using the Toyota fields pushed us \$10-\$15K over budget
 - b. Our mistake was using the fields for 10 months. This season we will be only using them from August to January.
- F. Uniforms - attempting to cut down uniform costs.
 1. Met with Manny from ProTime.
 2. San Pedro, Central Torrance are also going with them.
 3. Company has girls' cuts and boys' cut as well as girls shorts and boys shorts.
 4. We will be paying a flat rate with no tax. As long as it's listed on our budget that we are not paying the sales tax, we are okay with Nationals to not pay tax.
 5. Still using Score for Extra and Select uniforms
 6. We are looking into having our own Region 16 logo.
 7. AYSO logo can be moved from front to the sleeve but Area 1F is keeping it on front.
 8. Socks - will write NT on the socks for Extra and Select.
 9. Also Coaches shirts will be available
- G. Painters
 1. Uses 5 gallons of paint that can be diluted with water.
 2. 5 gallons will paint 10-12 full size fields.
 3. First pass should be full strength and subsequent passes can be diluted.
 4. \$2,800.00 for one painter.
 5. Last season we spent \$16,000.00 to paint the fields
 6. 1 box of spray paint was used to paint 1 field.
- H. Summer Camp
 1. McMaster is still unavailable due to renovations.
 2. Camp will be at Columbia from 8/10-8/14.
 3. 8/15 will be the U10 and under coaches certification training.
- I. Working on paperwork for Platinum status for next season. 7/1 is the deadline.
- J. Season starts 2nd week of September (9/12)
- K. Getting new photo company for next season. Last year's company claimed they did not make enough money from "extras" so it was not profitable enough. Jose has another company in mind to take their place.
- L. South Torrance's tournament will be 8/29-8/30.
 1. It is called AYSO South Torrance Extra Extravaganza
 2. Jose has reviewed their rules (i.e. no guest players, need player I.D.s, etc.)

- M. Extra meeting was held. Andre will go over that later.
- N. Next month we will finalize calendar.
- O. Handing out rule books to new board members next month.
- P. NAGM – Phoenix
 - 1. Philosophy #7 did not pass and was not added
 - 2. 3 new board members were approved to new board
 - 3. 1 of the new member ran for president - incumbent won by 46 votes.
- Q. Coordinators now have access to all of the players.
- R. Fields
 - 1. Columbia Park will be open for practice on 8/15.
 - 2. City is asking for \$10,000.00 donation for ECO firm. Not yet feasible for us.
 - 3. Adult league will be Mondays and Wednesdays after 8p and Sundays
 - 4. Extra will practice at Toyota
 - 5. Last season was first time we had no assigned spots and no complaints about field space for practice.
- S. Area Management class are coming up – this one is for the RC, Assistant RC, and Secretary
- T. Regional management class is the basic class – finding out if can be done online

V. Assistant Regional Commissioner *Tony Warfield*

- A. Looking at calendar next month.
 - 1. Will try to add training classes.
 - 2. There will be no July or early August ref classes.
 - 3. Labor Day is late this year so plenty of time to get classes in before season starts on 9/12.
- B. Need to recruit more volunteers such as board members and coaches.
- C. Nationals is going to use our recruitment email in their RC classes.
- D. Board Changes
 - 1. Eryna GU9 & GU10 Coordinator
 - 2. Jason GU7 & GU8 Coordinator
 - 3. Hector U16/U19 boys and girls
 - 4. Maggie BU9 & BU10
 - 5. Dale GU12
 - 6. Kelle GU5 & GU6
- E. Question was asked about Coordinator duties.
 - 1. Recruit coaches
 - 2. Make sure coaches recruit team parent and assistant coach.
 - 3. Make sure they get certified and complete necessary forms.
 - 4. Has to complete coordinator training. (Webinar class).
 - 5. Coordinate trophy and uniform pick up.

VI. Referee Administrator *Oscar Checa*

- A. A few guys are trying to get their advanced certification.
- B. Need more to upgrade so our region can get more points.
- C. Waiting for master schedule.
- D. Nationals wants Region 16 to run an intermediate class.
- E. Area is coming out to help run the classes and to make sure the classes are run at the same time.
- F. Still working on a couple of refs to get their national certifications.

VII. Coach Administrator *Noel Mariscal*

- A. Not present but Jose reported
- B. Coaches must be properly certified - will be checking.
- C. Coaches need volunteer form and safe haven certification completed.
- D. Need 100% coaches certification or no points will be given.
- E. Coordinators please let your coaches know about the certifications.
- F. Rule change - new U14 coach will not be able to get U14 certification without the U12 certification.
- G. No longer able to get double certification in the same year.
- H. Need to notify existing coaches of what is needed for U12 and U14 certifications.
- I. We had only 1 problem coach last season.

VIII. CVPA *Vicky Cathcart*

- A. Requested a board member list so she can check on volunteer forms. Tony will update board member list to show vacancies.
- B. Coordinators need to communicate early on with volunteers to make sure they have their volunteer forms and safe haven done.
- C. Need coaches, assistant coaches and team parents names as soon as possible.

IX. Registrar Report *Beth Sandoval*

- A. Not present but Jose reported

- B. As of today, 775 players have registered for next season. Getting close to last year's numbers.
- C. Walk-in registration will be at BJs on 6/30. Giving away drinking cups and t-shirts
- D. 65% of Extra players have not signed up for regular season.
- E. Lost 7-8 Extra players from Region 16.
- F. GHS team will be joining as a team.
- G. Upper division has 3 BU16 teams. 2 BU19 teams. U19 girls only have 8 girls. U16 has about 18.
- H. Will need to check on BU14 and GU14 to see if any of them are playing for high school. If so, they will need to move up to U16.
- I. Need to close U16/U19 at 21 players.

X. Staff Reports

A. Director of Girls

Andre McNeal

U5/U6 Jamboree will be 8/22.

B. Extra Coordinator

Andre McNeal

- 1. Extra program is supposed to have their own board.
- 2. Tryouts - finished but some coaches are going out this week to finalize rosters. BU14 will finish on 6/30.
- 3. Andre will be sending out form letter to players.
- 4. 3-5 players from each division were turned down.
- 5. U9 and U10 boys did not have enough.
- 6. Current teams include: GU9, GU10, GU11, GU12, GU13, GU14, BU11, BU12, BU13, BU14
- 7. BU10 coaches Reynaga and Ross will be coaching regular season and then picking up a select team
- 8. loss a couple to West
- 9. 1 coach stepped down and we have 1 new coach
- 10. Coaches meeting
 - a. Every parent will have volunteer forms
 - b. Parents will help out at snack bar
 - c. Assistant coach will be help core program
- 11. Registration fee = core program registration fee plus \$300.00 up to \$425.00
- 12. On 7/1 - players will be input as Extra. Players must pay for fee online.
- 13. Late fee will apply if not already registered in core program.
- 14. Players will not be issued i.d. cards unless they are paid.

XI. Questions/Comments/Suggestions

- A. Jenny suggested having an Opening Day ceremony
 - 1. This will be a good time to obtain volunteers.
 - 2. Extra teams can have fundraisers
 - 3. Uniforms can be passed out to the teams
 - 4. Jose stated the problems of having an opening day
 - a. Lack of staff
 - b. Difficult to set up because permits are needed.
 - c. Give a month to research all aspects, as well as food truck approval to come up with plan of action.
- B. Mike asked about player ratings. Jose said it should be on the system already

XII. Adjournment

Jose Serrano

Meeting was adjourned at 9:17p.m. Next Board Meeting will be on Wednesday, July 15 , 2015.

Minutes submitted by: Cayme Momita