

AYSO REGION 16
MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
July 15, 2015

In attendance: Jose Serrano, Tony Warfield, Vicky Cathcart, Cayme Momita, Beth Sandoval, Brad Marroquin, Phil Quan, Oscar Checa, Andre McNeal, Amanda Marroquin, Mike Reyna, Julio Arreygue, Hector Agosto, Tim Graves, Jenny Farciert, Eryna Hurtado

- I. Call to Order** *Jose Serrano*
Meeting was called to order at 7:38 p.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 June 24, 2015 meeting were approved.

- IV. Regional Commissioner Report** *Jose Serrano*
 - A. Area meeting was held this past Monday.
 1. Area 1D is having training at the end of July.
 2. Region 16 currently has 867 registered players. Last year we had 1,095.
 - B. Will make copies of Region 69's handbook and distribute to all of the coaches.
 - C. Core program season begins on 9/12.
 - D. Extra season begins on 9/12.
 - E. Extra tournament will be on 8/29. Waiting for final approval.
 - F. Board member and staff roster is being passed around for updates.
 1. It is not to be used outside of Board business.
 2. Need to fill vacant spots.
 - G. Coordinators
 1. Emergency forms are available for each division.
 2. Please go through forms to make sure they are all there.
 - H. Fundraiser
 1. We will be doing raffle tickets again this year.
 2. After teams are created, tickets will be distributed. Buyout weekends will be made available.
 3. Tickets will be \$5/each. Buyout will be \$25-\$30.
 - I. Question was asked about the boys' teams playing the girls' teams again this season.
 1. It will depend on how many teams are created.
 2. Schedule will be based on the final numbers.
 3. Teams may be playing double headers or other regions to ensure enough games are played.

- J. National Games – Region 16 was asked to submit a GU12 team.
 - 1. Jason South's team will be going.
 - 2. Will be fundraising to raise the \$20,000 needed to play.
- K. Thank you to Mike, Vicky and Jason for coming out to help with walk-in registration at BJ's.
- L. Fields
 - 1. Toyota fields open 8/4 for Extra practices.
 - 2. Trying to get Columbia officially opened by 8/14
 - 3. A local Eagle scout will be working on his Eagle Scout project and fixing up the shed on the first base side of the softball field.

V. Assistant Regional Commissioner *Tony Warfield*

- A. Section 1 Road Show
 - 1. Coach, referee, management and goalkeeper coach workshops will be available.
 - 2. Region 16 will be reimbursing for management class only.
 - 3. Good time for Extra coaches to get certified.
 - 4. Webinars are available for coordinators.
- B. Calendar
 - 1. 8/15 – U5/U6 coaches can be certified
 - 2. 8/15 – Jamboree changed from 8/22 to 8/15
 - 3. 8/17, 8/18, 8/20, 8/21 – team drafts
 - 4. 8/26 or 8/27 – Team Parent meeting
 - 5. 8/26 or 8/27 – Extra Meeting
 - 6. 8/24, 9/3, 9/9 – Tentative ref course dates
 - 7. 9/12 – Season start
 - 8. 9/26, 10/3 – Fundraiser buyout dates
 - 9. 10/4 – Picture day
 - 10. 10/17 – Make-up picture day
 - 11. 10/24, 10/31 – Raffle and money turn-in dates
- C. Andre suggested having all coaches attend the ref course
- D. Playoffs will still be at risk for teams that do not fulfill volunteer requirements.

VI. Referee Administrator *Oscar Checa*

- A. 8/24 will be the first ref course.
- B. Question – will girls' coaches ref boys' games and vice versa?
Andre suggested having girls and boys games alternate on the schedule so as soon as a team is finished playing, their refs can ref the game immediately following.
- C. Ref forms will be used to track ref duties
- D. Mike Reyna and Jason South have completed their advanced ref certification.
- E. Need to work on obtaining National certified refs.

VII. CVPA *Vicky Cathcart*

- A. Checked all board member status. Some are missing items.
- B. Contacted all division coordinators to let them know their status.
- C. Regional Management course needs to be taken by all new board members. Cost of this course will be reimbursed.
- D. Webinar available on 8/11 for division coordinators.
- E. Since some coordinators are unable to view the Webinar at 5:00p on 8/11, Jose offered to bring in an instructor. Tony or Jose will also contact the national office to see if a webinar can be offered at a different time.

III. Registrar

Beth Sandoval

- A. Registration Chart – number of players in each division
- B. BUX12 and BUX14 are not sure if they will have an Extra team. Their player numbers are included in the BU12 and BU14 count.
- C. Requested notice to be sent out regarding closing of registration and team drafts occurring soon. Tony will send out notice.
- D. Banners hanging at school locations can only be left up until 9/30.
- E. Scholarship program – the \$1,000 currently allocated to the program will be depleted soon.
 - 1. Scholarship recipients can earn their hours by working in the snack bar.
 - 2. Jose announced that a board member, who chooses to remain anonymous, is donating \$500 towards the scholarship program.
- F. Requesting more help at registration events.

IX. Safety Director

Brad Marroquin

Since Select season is over, there is nothing to report.

X. Staff Reports

A. Director of Girls

Andre McNeal

Player ratings should be available by end of July, beginning of August.

B. Extra Coordinator

Andre McNeal

- 1. Jose received Extra rules and regulations. They show cost, tryouts, etc.
- 2. Andre has 2 Extra teams left to meet with.
- 3. BU14X is not looking good right now. Mike is hoping to contact 2 players from North Redondo.
- 4. Rest of the teams are currently doing okay with getting items turned in, rosters, ref crews, etc.
- 5. Extra meeting set to take place on 8/26 or 8/27.

XI. Questions/Comments/Suggestions

Jenny reported that city will not allow food trucks for the first day of the season.

XII. Adjournment

Jose Serrano

Meeting was adjourned at 9:20 p.m. Next Board Meeting will be on Wednesday, August 19, 2015.

Minutes submitted by: Cayme Momita