

AYSO REGION 16
MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
August 19, 2015

In attendance: Jose Serrano, Vicky Cathcart, Cayme Momita, Beth Sandoval, Brad Marroquin, Phil Quan, Noel Mariscal, Oscar Checa, Andre McNeal, Amanda Marroquin, Mike Reyna, Jim Querubin, Jason South, Julio Arreygue, Hector Agosto, Eryna Hurtado, Kelle Wallwork, Maggie Chavez

I. Call to Order **Jose Serrano**

Meeting was called to order at 7:29 p.m.

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

The Treasurer's Report was reviewed and approved.

III. Eagle Scout Project **Christian Song**

Christian Song presented his Eagle Scout project. He worked to fix the storage shed near the softball field. He had welders come to fix the door. New shelving was added. The light was replaced. Walls were repainted. Christian did his own fundraising. The National Office as well as the City of Torrance was advised.

IV. Approval of Minutes **Cayme Momita**

The minutes from the July 15, 2015 meeting were reviewed and approved.

V. Regional Commissioner Report **Jose Serrano**

- A. Upper division and regular season starts on 9/12/2015.
- B. Fred requested that all rosters be turned in by 8/15. We were unable to meet this deadline.
- C. Saturday morning – U16 and U19 draft will occur
- D. Last draft will be on Monday, 8/24.
- E. Extra team meeting is on 8/27
- F. Assessments still need to be completed for some divisions
- G. Extra fees per player have gone down. Fee is now \$20.00/player down from \$25.00/player
- H. Advanced coaches' certification class will be this weekend, 8/22 and 8/23, at Ladera Linda.
- I. Jerry, former RC from Region 15, is proposing a Tournament of Champions in June. He would like the 1st, 2nd, and 3rd place finishers of the Area's tournaments to participate.
- J. Extra Extravaganza Tournament may be canceled due to lack of participants. As of today, only 10 teams have signed up. The deadline has already passed but requests

have come in from the east side areas (Riverside, Menifee, etc.). January was suggested as a possible reschedule date. Most likely will be unable to do so because of area playoffs.

- K. Registration numbers are down
 - 1. Region 16 – down 165 players. As of today, we are up to 1,012. The budget was projected at 1,100.
 - 2. Region 6 – last year=1,260; this year=960
 - 3. Region 10 – Last year=2,494; this year=2,321
 - 4. Region 12 – Last year=941; this year=781
- L. Ordering shirts and jackets for board members. Please advise of sizes.
- M. National office gave permission to print out business cards for the board members as well. Let Jose know if you would like a business card.
- N. Calendar
 - 1. Extra Coaches meeting is on 8/27.
 - 2. Coaches/Team Parent Meeting will be on 9/1 and 9/3.
 - 3. Upper division championships will be in November in Chino.
 - 4. Core program championship for U10-U14 will be 2/21/2016 in Riverside.
 - 5. Extra playoffs are on 2/23
 - 6. Extra Program championships will be 3/15 & 3/16 in Laughlin.
- O. UK Camps
 - 1. 53 kids attended camp this year
 - 2. City complained about the camp but Jose went back and forth with the City explaining that permits were not needed in the “Bowl.”
- P. Fields
 - 1. Columbia Park officially opens on 8/23.
 - 2. The “Pit” requires permits.
 - 3. Magruder is available though Beach Club will begin their practices there soon.
 - 4. Lincoln Elementary can also be used.
 - 5. Adult leagues will be using Columbia all day Sundays and Monday evenings.
- Q. Snack Bar
 - 1. Logistics are pending
 - 2. Extra teams may primarily be responsible for manning and/or supervising the snack bar. Extra team participants will be trained for the first shift. The Extra teams will train the regular season teams that are assigned.
- R. Jose asked for suggestions to motivate the U5-U8 teams to participate in the fundraiser. They tend to not participate since there are no consequences for not participating. Current suggestion on the table: a team will receive \$100 for their team party if they have 100% participation.
- S. Team Parent Meeting packets – can be collated before a board meeting. Hopefully a Picture Day date will be available by meeting time.
- T. Uniforms will be delivered at Team Parent/Coaches Meeting.

VI. Assistant Regional Commissioner *Tony Warfield*

- A. Not present

VII. Registrar *Beth Sandoval*

- A. Emails are coming in about registration.
- B. Tony sent out an email to those players with incorrect registration forms or missing payments. There are many incomplete applications because this year people are allowed to sign up for more than one region and they paid to play in the other region.
- C. People have been asking if they can register and send in their money. They can go ahead and complete their paperwork online but do not have them send in their payment to the P.O. Box. It can take up to 3 weeks to reach the box. Payments can be dropped off at Beth's mailbox.
- D. Younger divisions can register up to 5:00pm on Friday, 8/21.
- E. Will be accepting players up to that particular division's draft.
- F. Directors, please be advised that there are no more refunds. This includes injury refunds.
- G. Refer any questions to Beth.

VIII. CVPA *Vicky Cathcart*

- A. Need coaches' names from each division coordinator so she can start checking certifications.
- B. Please encourage the coaches to name their team parents, refs, etc. as soon as possible.

IX. Safety Director *Brad Marroquin*

One incident report turned in. It was from Eryna Hurtado's select team from a tournament in May.

X. Referee Administrator *Oscar Checa*

- A. Fred wants to know who the ref scheduler for upper division. Right now it is Oscar.
- B. Ref class for our region is on 8/24. Andre is teaching. Tony only wants our regional refs at this class.
- C. National and Area classes – from now on Area is going to teach the classes. They want instructors to change/rotate throughout the classes. The same instructor will not teach the entire class. This is to prevent participants from leaving early or receiving special treatment.

XI. Coach Administrator *Noel Mariscal*

- A. Advanced class scheduled for this weekend is at risk of being canceled due to lack of teams to participate. At least 4 teams are needed to participate. Do not want the same team to stay all day.
 - 1. Schedule for teams on 8/22/2015

- a. 8:00am – 10:00am
 - b. 10:00am – 12:00pm
 - c. 1:15pm – 3:15pm
 - d. 3:15pm – 5:15pm
2. Schedule for teams on 8/23/2015 - 8:30am–10:30am
- B. Last weekend only 2 coaches from our region attended the Intermediate class.
 - C. Division coordinators – please send Vicky your list of coaches so Noel can contact them to let them know what is missing, etc.
 - D. The next Intermediate class will be in Westchester on 9/4 and 9/5. Teams are needed to participate.
 - E. Orange County will have classes as well.
 - F. Advanced classes should be taken now because they do not get scheduled often.
 - G. Advanced coaches' license will be good for club.

XII. Staff Reports

A. Director of Girls

Andre McNeal

- 1. Ratings are done.
- 2. GU14 teams have been drafted. There is space for one more player.
- 3. Trying to keep girls teams at even numbers to avoid bye weeks.
- 4. GU12 and BU8 divisions are closed.
- 5. GU12 has enough for 4 teams. Any new players will be put on a wait list.
- 6. Wants to keep only even divisions, no odd.
- 7. U5 will have a Master Coach.
- 8. This year's coaches did not want a Jamboree.
- 9. Can have small teams
- 10. Breakdown of divisions
 - a. GU5/6 will be separated.
 - b. GU7/8 will be combined
 - c. GU9/10 will be combined. Coaches are set.
 - d. GU11/12 will be combined
 - e. GU13/14 will be combined

B. Extra Coordinator

Andre McNeal

An Extra player wanted a full refund. Fred said only the Extra fee can be refunded if we choose to refund it.

C. Director of Boys

Brad Marroquin

- 1. BU5 division has a lot of players.
- 2. Breakdown of divisions
 - a. BU5/6 will be separated
 - b. BU7/8 will be separated – there are currently 4 coaches but there are enough players for 15 teams
 - c. BU9/10 will be combined
 - d. BU11/12 will be combined

- e. BU13/14 will be combined

XIII. Questions/Comments/Suggestions

- A. Andre proposed having volunteer sign-ups in March. After volunteers sign-up, give them an incentive to register early, at possibly a cheaper rate, before regular registrations begin. Then the volunteer slots can be filled early.
- B. Jose said it probably would not work because some of those that register early may back out and the difference in registration fee cannot be collected after the fact. If other families hear about the “discount” and come to registration asking about that rate, they cannot be turned away and will have to be given the discounted rate.
- C. Andre proposed a “coupon” system where if a coach will be given a coupon that can be redeemed at the end of the season after he or she has confirmed that they will be returning redeemed at the end of the season once he or she has confirmed to come back as a coach the following year. Then he or she will receive the discounted rate for his or her child the next season.
- D. More discussion about this to follow.

XIV. Adjournment

Jose Serrano

Meeting was adjourned at 9:16 p.m. Next Board Meeting will be on Wednesday, September 16, 2015.

Minutes submitted by: Cayme Momita