

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
September 23, 2015

In attendance: Jose Serrano, Tony Warfield, Vicky Cathcart, Cayme Momita, Beth Sandoval, Brad Marroquin, Phil Quan, Oscar Checa, Andre McNeal, Amanda Marroquin, Gary Ramaley, Jason South, Julio Arreygue, Hector Agosto, Eryna Hurtado, Maggie Navarro

- 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. Motion to approve the Treasurer's Report. MOTION CARRIED
- III. Approval of Minutes** *Cayme Momita*
The minutes from the August 19, 2015 meeting were reviewed. Motion to approve the Minutes. MOTION CARRIED
- IV. Regional Commissioner Report** *Jose Serrano*
- A. Email was sent out stating that U10/U12 certification was this past weekend. Not sure if any Region 16 coaches showed up
 - B. Advanced coaches class – 23 coaches participated
 - C. Intermediate coaches class was held – 22 coaches participated
 - D. Area may start charging fees to outside area participants to cover expenses
 - E. There will be an advanced referee class on 10/14/2015. The board will need add a dispute resolution class
 - F. South Torrance is having issues with their VIP program. They have been running it for 17 years at Richardson Middle School. They are asking Region 16 for help. It will be on Sunday mornings from 9:00am for 1 hour. Contact Ed at Area for details
 - G. Over the next couple of years, all region websites will become more uniform. National is asking everyone to use the same company – Blue Sombrero.
 - H. Section 1 is allowing free substitutions for Upper Division
 - I. Area – there is a shortage of coaches in many regions this year. Most regions have increased the number of players on the team because of the shortage. Many players are only able to play ½ of the games.
 - 1. Option – open divisions to add more players to the teams (U6, U8, U10, U12 divisions only)
 - 2. Coaches need to be informed. Leave up to coordinators.
 - 3. Money is the upside but is it worth it?
 - 4. BU10 said no.
 - 5. We are considering this because it was brought up at Area. Not feasible at this time.
 - 6. For next year, we will decrease the number of coaches and increase the number of players on a team
 - J. National will be changing their rules to reflect players being required to play at least half of the game
 - K. Number of hours allowed per week has been specified.
 - 1. U6 – one hour per week, which is to include the game. One 60 minute training session is allowable in addition to the game.
 - 2. U8 – One 60 minute training session per week plus one game per week
 - 3. U10 – Two 60 minute training sessions or one 90 minute training session per week plus one game per week
 - 4. U12 – Two 60 minute training sessions or one 90 minute training session per week plus one game per week
 - 5. U14 and up – Two 90 minute training sessions per week plus one game per week
 - L. As of today we have 1,127 players in Region 16
 - M. Picture Day Schedule will be sent to the Coordinators
 - N. Snack bar schedule is posted on the website
 - O. Soccer balls for coaches – pick up on Saturday, 9/26
 - P. Fundraiser
 - 1. Coaches need to pick up raffle tickets on Saturday
 - 2. 10 points will be given to each team if all players participate
 - 3. If player decides to buyout, participation points will still be awarded
 - 4. Some prizes – Landon Donovan jersey, autographed Pele jersey, autographed Galaxy jerseys
 - 5. Drawing will be done at the field – will see if Galaxy players are available to do the drawings
 - Q. Uniforms – has been chaotic – Coordinators were not informed of what to do. Orders are placed on a Monday with a Friday turnaround.
 - R. U7/U8 games – goals are not being put away after the last game. Coordinators, please inform your coaches
 - S. 12/16/2015 – Region staff Christmas party. Location to be determined.
 - T. Mandatory coaches meetings will be held in October at Round Table Pizza. Coaches will be updated on the points system, certifications, referees, fundraising and ratings.
 - 1. 10/12/15 – U14
 - 2. 10/14/15 – U10

3. 10/15/15 – U12
- U. Standings will include point totals
- V. Paperwork is available for the Turkey Tournament
- W. Only leagues able to use Columbia Park
 1. AYSO Region 16
 2. Korean League – Sundays from 7:00 a.m. – 10:00 a.m.
 3. Women's League – Sundays from 10:00 a.m. – 2:00 p.m.
- X. Coordinators – please inform your teams to clean up after their games
- Y. Meeting at Magruder – nearby residents would rather have the park converted to a dog park rather than allow soccer – First Community Workshop
 1. 10/1/2015 – 7:00 p.m. at Magruder Cafeteria
 2. 10/22/2015 – 7:00 p.m. at Magruder Cafeteria
 3. 12/9/2015 – 7:00 p.m. at West Annex Commission Room at 3031 Torrance Blvd.
- Z. Area is not requiring Select teams to play at all area tournaments

V. Assistant Regional Commissioner *Tony Warfield*

- A. 35 new referees this season.
 1. Uniforms are being distributed
 2. Youth refs who ref a lot of games and have outgrown their yellow jerseys will receive blue replacement
- B. 9/30/15 and 10/5/15 will be the last basic ref classes to be offered this season
- C. Area website has Intermediate and Advanced ref classes posted
- D. Score (where we get our uniforms) will be having a Parking Lot Sale from 8:30a – 4p on 10/1 & 10/2.

VI. Referee Administrator *Oscar Checa*

- A. 8:00 a.m. games are the toughest time slot to fill
- B. Youth refs are doing more than their fair share of reffing
- C. Fred advised that our upper division teams are not helping out as much as they should
- D. Waiting for points to be posted

VII. CVPA *Vicky Cathcart*

- A. Emailed coordinators to let them know where their coaches stand on certifications, etc.
 1. Missing Volunteer Form
 - a. 1 GU10 Coach
 - b. 1 BU10 Coach
 - c. BU5/BU6 coaches
 2. Missing Safe Haven
 - a. 1 GU10 Coach
 - b. 3 GU12 Coaches
 - c. 1 GU8 Coach
 - d. 1 GU6 Coach
 - e. 2 BU8 Coaches
 - f. BU5/BU6 Coaches
 3. No i.d. number, no forms or safe haven – 1 BU12 Coach
- B. Upper division – are there any assistants?

VIII. Registrar Report/Snack Bar *Beth Sandoval*

- A. Spring Season will be co-ed. Flyers will be available at the next meeting
- B. Snack Bar
 1. Coordinators – please do not tell your teams not to come. Other duties besides snack bar can be filled
 2. Day is shortened from 3:00 p.m. to 2:30 p.m.
 3. Seems to be more profitable
 4. Stricter policy now – receipts being given, less items are stolen
 5. Cost cutting steps being taken – some supplies being purchased at 99cent Store or Dollar Tree now to save money

IX. Coach Administrator *Noel Mariscal*

Not present but asked that certifications be tracked.

X. Safety Director *Brad Marroquin*

- A. Coordinators, please remind your coaches to send in their reports. They can be left at Ref Table or scanned and emailed
- B. Coaches still need to complete safety reports even if injuries occurred on opposing teams.
- C. Tony suggested that Brad send an email to the coordinators reminding them what kinds of incidents require a report
- D. Question was asked if an incident report was filed about Saturday's "man with a gun" incident.
 1. Report not yet filed.
 2. Parent email about incident has not yet been addressed
 3. Question was asked if more security will be provided

4. Park Ranger reported incident to the police. A police report has been filed with the city
5. City of Torrance cannot kick them out of the park for loitering until after 10:00 p.m.
6. Jose said to have parents send their concerns to the Parks and Recreation department

XI. Questions/Comments/Suggestions

None.

XII. Adjournment

Jose Serrano

Meeting was adjourned at 9:25 p.m. Next Board Meeting will be on Wednesday, October 21, 2015.

Minutes submitted by: Cayme Momita