

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
November 18, 2015

In attendance: Jose Serrano, Tony Warfield, Vicky Cathcart, Cayme Momita, Beth Sandoval, Phil Quan, Oscar Checa, AJ Marroquin, Andre McNeal, Jim Querubin, Jason South, Julio Arreygue, Hector Agosto, Mike Reyna, Eryna Hurtado, Cyndi Kanehailua, Dale Hermann, Kelle Wallwork

Guests: Hieu Tran, Jazma Amezola

I. Call to Order *Jose Serrano*

Meeting was called to order at 7:26 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 November 18, 2015 meeting were reviewed. Motion to approve the Minutes. MOTION CARRIED

IV. Regional Commissioner Report *Jose Serrano*

- A. Ref uniforms were ordered and paid for. We should have enough for the next couple of years.
- B. Ecofert account is back to 0. (Ecofert is the field maintenance company)
- C. Toyota Fields – we still owe \$7,000-\$8,000 on existing bill. We will receive another bill in January.
- D. We are still waiting for the bill for the lights for Columbia Park.
- E. We have reimbursed Area for the use of Ladera Linda fields.
- F. Playoffs
 1. Region 16 is hosting BU12 this year. Our teams will man the ref/check-in table.
 2. Area purchased new software that will allow refs to do self check-ins. We need to encourage our refs to participate
 3. Rest of the divisions – BU14 will be in San Pedro, GU14 will be in Central Torrance, GU12 will be in Palos Verdes, BU10 will be in South Torrance, GU10 will be in West Torrance
 4. Pool play will be 1/9/16, 1/10/16 and 1/16/16. Championship games will be on 1/17/16.
 5. Meeting for playoff teams will be on 12/15 either at West High or Bert Lynn Middle School
 6. Extra playoffs will be on 2/21 and 2/28
 7. State playoffs for both Core and Extra will be in Bullhead City, AZ
- S. Road Show will be 1/9/16 and 1/10/16 in Arcadia – classes will be held for Intermediate coaches and refs as well as management classes.
- T. Area is hosting events classes for refs. Intermediate will be on 1/17. Advanced will be on 1/24
- U. A possible Area Intermediate class is in the works. Just waiting on approval.
- V. Last weekend our GU19 and BU19 teams won the championship. They are going to Chino for Section playoffs. We have to supply 4 parents from each team to help out at the field.
- W. Regional Playoffs – Jose has been working out the points to determine which teams make the playoffs. Some teams came up short.
 1. GU10 has 4 of 8 teams in the playoffs
 2. BU10 has 10 of 12 teams in the playoffs
 3. BU12 has 7 teams in the playoffs
 4. For BU14 and GU14, top 5 teams in Area will make it to the playoffs.
 5. Playoff schedule for U10 and U12 will be posted tonight.
 6. Medals for teams that did not make the playoffs will be at the ref table. Jose prefers that Division Coordinators hand them out to the coaches.
 7. Medals will also be handed out to the losing teams.
 8. 1st and 2nd place teams will receive trophies but will not receive them until the 2nd week of playoffs. Finals will be played on 12/6.
 9. If any coaches have any issues with the playoffs, send them to Jose.
 10. If any coaches have questions about ref points, the final tally spreadsheet is available on the website.
- X. Regular season schedules
 1. We had 12 fields set up at Columbia Park
 2. City received many complaints about the parking situation (overcrowding, blocking driveways, trash left behind)
 3. City has requested less fields and going later into the day. Need to put more gaps in between games.
 4. The dirt area outside the fence will be paved to add more parking spots.
 - Y. We have 2 new goals waiting to be set up – one for the Pit and one for a U10 field

- V. Assistant Regional Commissioner** *Tony Warfield*
Nothing to report
- VI. Referee Administrator** *Oscar Checa*
- A. Youth referees will receive blue shirts.
 - B. An appreciation party will be given for both adult and youth referees.
 - C. Neither Jose or Oscar will be at the field on 11/21. If anyone is available, please come help AJ at the ref tent. Oscar asked some refs to come help as well.
- VII. CVPA** *Vicky Cathcart*
- A. Sent a list of coaches that are not properly certified that helped with point totals for playoff teams.
 - B. Was asked if any changes should be made for next year
 1. Coordinators need to keep on the coaches to make sure they get their certifications.
 2. Need to receive lists from coordinators of each team's head coach, assistant coach and team parent
 3. Dale asked if emails can be sent out to volunteers early in order to get them trained in time for the start of the season
- VIII. Safety Director** *Brad Marroquin*
Not present.
- IX. Registrar/Snack Bar Reports** *Beth Sandoval*
Spring Season
1. Flyers went out with picture packets.
 2. We have received a few sign-ups already. We usually get about 200-300 kids.
 3. Central Torrance had a spring program last year and gave out a t-shirt and ball.
 4. Most players may come back this year.
 5. When parents go online to sign up, they need to go to "Other Programs" to pay for spring league.
 6. Shane Ward will be taking care of the U5 and maybe U6 divisions.
 7. Players will only be receiving a t-shirt this time, no ball.
 8. U12 and U14 may be co-ed depending on how many sign up. Many regions will not be offering U12/U14 so we may have more signups for those divisions.
 9. PV will have a winter league beginning on 1/9 for 8 weeks. It costs \$75 and they will give out a jersey and socks.
 10. Central's league will go from February to March with games being held at Hull Middle School
 11. Our Spring League will go from March to May. Cost is \$75 now and will go up to \$85 on 1/1/16.
 12. Extra fees were all paid with the exception of one player. Only 4 or 5 were late with their payments.
 13. List of scholarship recipients has been sent to Nationals.
- X. Coach Administrator** *Noel Mariscal*
Not present but Jose mentioned the 1/9 & 1/10 coaches classes. Also, Area may be offering more coach classes and has offered to help with instructors. Format includes multiple instructors. Area classes are free to area coaches but coaches from outside of the area will be charged.
- XI. Director of Girls/Extra Coordinator** *Andre McNeal*
- A. Playoffs have already been discussed.
 - B. Extra is still going. Regular season games will end on 12/12. Games are mostly played on Sundays. Still having issues with posted standings. An unofficial Google doc has been created that tracks game results.
- XII. Director of Boys** *Brad Marroquin*
Not present
- XIII. Staff Reports**
BU14 Division Coordinator *Cyndi Kanehailua*
1. Not all coaches have turned in their stuff for playoffs.
 2. Jose said Fred will check rosters to check for certifications.
 3. Has not received any complaints from any of the BU14 teams, coaches or parents.
- XIV. Questions/Comments/Suggestions**
- A. A parent suggested that coordinators be at each field and available all day should problems arise. Board decided that was not feasible.
 - B. Suggestions for next month's board meeting dinner? Elephant Bar and Cheesecake Factory has been suggested so far.
 - C. Raffle Winners

Raffle Winners	Ticket #	Winner	Seller	
\$10 Gift Certificate	02193	Wendy Ruiz	Carlos Ruiz - Blue Lightning	
	07534	Not listed	M. Zuniga	
	02872	Allyson Atoche	Not listed	
	00467	Tony Huantz	Anisa Lewis - GU5 Purple Lightning	
	00773	Jaquelyn Smith	Natalie Lares - GU5 Butterflies	
	03445	Virginia Gray	BU5 Team 6	
	04601	Paco Mario Galvez	Maira Lopez	
	01081	Fidel Coronel	BU6 Team 7	
	02051	Patty Contreras	Not listed	
	07745	Wendy Hamilton	GU12 Team 3	
	\$25 Gift Certificate	00514	Michael Miyamoto	Ethan Miyamoto - BU5 Green Hornets
		00530	Armando Co	Not listed
		01389	Jashbhai Bhasat	Not listed
07491		Jason South	Ireana South - GU12 Extra	
03601		Shelley Inguez	Giselle Teutschacom	
02530		Jose Ramirez	Yanetzi Ramirez - Team 3	
05846		Jorge Ramirez	Frank - Team 3	
08800		Sarah Probst	Nicholas Probst	
00094	Catherine Delriego	Vincent DelRiego - BU5 Team 2 Pirates		
06866	Mike Coulter	Jessica Sklar - GU14 NT2		
Television	00523	Danielle Co	Not listed	
Computer	02524	Jose Ramirez	Yanetzi Ramirez - Team 3	
L.A. Galaxy Jersey	07261	Katarina Flores	Juliana Navarro - GU14 Extra	
\$1,000.00	01063	Robert H. Villa	Gabriel Lopez - BU6 Blue Ninjas	

XV. Adjournment

Jose Serrano

Meeting was adjourned at 9:02 p.m. Next Board Meeting will be on Wednesday, December 16, 2015.

Minutes submitted by: Cayme Momita