

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
October 21, 2015

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

I. Call to Order *Jose Serrano*

Meeting was called to order at 7:22 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. Turkey Tournament has been approved. Information and forms are already posted on the website. The web link on the AYSO website was incorrect but is correct now. We will be accepting U8-U19. Extra teams should already have their rosters. Area will be supporting our tournament.
- B. Mandatory coaches meetings were held for U10, U12 and U14. Thank you to Jason and Dale for running those meetings.
- C. Applications were received for Select coaches. Most divisions had single coach applicants. GU10 had 2. BU12 has a conflict of interest due to the only coach that applied is already an Extra coach. Hopefully another BU12 coach can be found.
- D. Field Issues – some practices were stopped due to time. These are National Rules, not Region Rules.
 1. U5/U6 should go no later than 6:00pm
 2. U7/U8 should go no later than 7:00pm
 3. U9/U10 should go no later than 7:30pm
 4. U14/U16/U19 should not start their practices prior to 7:30pm
 5. No practice spots are assigned due to use of the Toyota fields.
 6. U8s will have to move their practices on Friday due to games being assigned to the field they are currently using.
- E. A coach threatened a ref in the parking lot after a game. This coach is suspended for the remainder of the season. Coach asked for hearing to appeal.
- F. Girls Upper Division leads the region in red cards. Coaches are not controlling their teams. Upper division issues are out of Jose's hands and are dealt with by Area.
- G. There are 10 teams in Area and Region 16 has sent the least amount of refs.
- H. Region 16 is #2 in the Area for registrations behind PV. We increased our numbers.
- I. Raffle – early bird raffle will be done here. Regular drawings will be done at the field. Coordinators will be sending out emails to their coaches to remind them to sell the raffle tickets. U5-U8 will receive \$100.00 back if they participate. Buy-out will be allowed until next weekend, 10/24. Some families are unable to come up with the money to pay for the tickets. A suggestion was made to have the rest of the team sell the tickets for this one player.
- J. 11/14 is the end of the season for U5, U6, U8, U10 and U12. Thinking of having a mini tournament for the U8, U10 and U12 divisions. After some discussion, the idea was scratched.
- K. The region's lawnmower received \$498.00 in repairs. Some of the grass was cut last week. The remainder of the grass will be cut by the end of the week. All paint lines were eliminated while the grass was cut.
- L. New goals are located in the shed and need to be put together. One set will go to the Pit.
- M. Some goals were left unlocked over the weekend. Locks were all changed. Women's league received a key. Andre will have the keys to the goal locks. Keys may be given out to a few other board members. **NO COPYING OF KEYS IS ALLOWED.**
- N. Light keys – keys for both the snack bar lights and the 190th side lights will go to all board members. Lights are not to be turned on after rain without calling Jose first to confirm that lights can be turned on.
- O. Fields will be repaired in January.
- P. Two high schools have been given permission to play their games at Columbia. One is Pacifica High School and the other is Hawthorne Math and Science High School. They will play on Fields 1 and 2 only and will not have any lights.
- R. Jose needs help getting team and players names for the trophies for U5, U6, and U8. Trophies are already done. Just waiting for name plate information.
- S. U10, U12, U14, U16 and U19 will receive participation medals. Only 1st and 2nd place will receive trophies.

V. Assistant Regional Commissioner *Tony Warfield*

- A. Held the last ref class of the regular season. 17 new refs were certified. 5 were from out of the region. This class was mostly adults.
- B. We have about 45-50 new refs this year but the majority are youth refs.
- C. Are we going to offer one last ref class? Jose suggested we have an AR class before the Turkey Tournament.
- D. One coach has been unable to get any help from his parents so his 10 year old was able to take a U8 ref class so he could ref U8 games. This coach was wondering if any of the board members could talk to his team to reiterate the importance of helping.
- E. There is a possibility of a Select ref class being offered in November before tournament season begins. U8 ref classes will also be offered.
- F. Asked when Select rosters are to be finalized. 10/31/2015 was the deadline given.
- G. An Intermediate ref class will also be offered. Area will send personnel to help.

VI. Referee Administrator *Oscar Checa*

- A. Problems during 8:00 a.m. games. Not enough refs show up. The youth refs are doing most of the work. There are too many games scheduled at 8:00 a.m.
- B. Dale mentioned that some GU12 teams are complaining about having to play the Friday night game and then are scheduled to play the 8:00 a.m. the next morning. Can schedule be changed? Changes are possible. Maybe an eBlast to all of the GU12 parents will prevent any miscommunication in game time changes.
- C. This Friday will be the first time we will have refs from Region 14 helping us with reffing on Friday nights.
- D. Upper Division has plenty of refs but most do not stay to help ref games. Oscar asked for help with advising coaches that they need to stay and ref after their games.

VII. CVPA *Vicky Cathcart*
Not present.

VIII. Safety Director *Brad Marroquin*
Not present.

IX. Registrar/Snack Bar Reports *Beth Sandoval*

- A. Spring Registration is coming up.
 - 1. Registration begins 11/1/2015.
 - 2. When parents register their children, they need to select "Other Programs" and can pay online.
 - 3. No teams, club players, Extra players or Select players allowed.
 - 4. Each player will get a t-shirt uniform and maybe a free ball.
 - 5. Smaller divisions will be combined and go co-ed. Someone asked if co-ed works better than combining two different divisions (i.e. combine U12 with U14). It really depends on the numbers. Only a few parents complained about last year's set up and were refunded their money.
 - 6. Shane Ward will be taking care of the U5 and maybe U6 divisions.
 - 7. Last year was the first year they gave out t-shirts because prior to that, any remaining uniform inventory was used first. One year South Torrance donated their inventory of extra uniforms as well.
 - 8. Many other regions are doing Jamboree format instead so we have been getting many players from other regions.
 - 9. Practices are optional.
- B. Snack Bar
 - 1. The Extra teams are making a difference in the snack bar.
 - 2. Many items can be stored without spoiling.
 - 3. Most of the older teams are showing up in order to receive their playoff points.
 - 4. Any people not needed in the snack bar have been sent to the Ref Table to help out.
 - 5. Parents showing up late for their shifts are being turned away.
 - 6. Snack bar has been closing early, at around 2:15 p.m. The last shift is very short.
 - 7. Sales are much better this year. Extra teams are receiving 25% of proceeds.

X. Coach Administrator *Noel Mariscal*
Not present but Jose said an Intermediate Coaches class will be offered soon. Just waiting for approval.

XI. Director of Girls *Andre McNeal*

- A. Rating will be put into the system by the Coordinators.
- B. Some squads have not won a game.
- C. Select coaches have been chosen.
 - 1. GU19 and BU19 – 1 team each
 - 2. GU16 and BU16 – 1 team each
 - 3. GU14 – 1 team
 - 4. BU14 – possibly 1 team and 1 developmental team
 - 5. GU12 – 1 team
 - 6. BU12 – Not sure yet. Still hoping to find a coach for 1 team
 - 7. GU10 and BU10 – 2 teams each
 - 8. GU8 – 2 teams possible
 - 9. BU8 – need to find a coach

- D. Showcase turnout was not that great. Hopefully coaches were able to see many of the players
- E. Select season begins 11/1/2015.
- F. Select coaches meeting coming up. Some coaches are new to Select.

XII. Director of Boys *Brad Marroquin*
Not present

XIII. Staff Reports

- A. BU14 Division Coordinator** *Cyndi Kanehailua*
- 1. One BU14 team is getting no parent participation. Coach is Don Abramson. He has no refs and no team parent.
 - 2. Only team to turn in all of their raffle tickets.
 - 3. Jose said that Area mentioned a problem between a ref and Don. Cyndi will look into it with Don.

- B. BU10 Division Coordinator** *Maggie Navarro*
Francisco's team has no parent help and players are being picked up late from practices.

XIV. Questions/Comments/Suggestions

- A. Dale said a U12 coaches class is needed.
- B. One game is not on the schedule for Coach Jaime and Coach Jesus. The other teams are all scheduled to play 12 games but Jaime and Jesus' teams are only playing 11.
- C. Playoffs for U12 and lower division teams will begin on 11/21.
- D. Should Julio and Mike put on a class on how to paint the fields?

- XV. Adjournment** *Jose Serrano*
Meeting was adjourned at 9:26 p.m. Next Board Meeting will be on Wednesday, November 18, 2015.

Minutes submitted by: Cayme Momita