

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
February 17, 2016

In attendance: Jose Serrano, Vicky Cathcart, Cayme Momita, Beth Sandoval, Oscar Checa, Andre McNeal, Jim Querubin, Julio Arreygue, Hector Agosto, Mike Reyna, Eryna Hurtado, Jazma Amezola, Hieu Tran

- I. Call to Order** *Jose Serrano*
Meeting was called to order at 7:15 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. Turkey Tournament
 - 1. We had only 90 teams this year. 22 teams were from our own region.
 - 2. We only made a \$5,837 profit. Toyota fields cost a lot.
 - 3. We will have a debriefing at a future meeting.
 - 4. There were 14 other tournaments on the same weekend.
 - B. Area Playoffs – 2 teams will be representing Region 16; GU14 and BU12
 - C. Extra Playoffs - 6 teams will be representing Region 16; GU14, GU12, GU11, GU10, GU09, BU13
 - D. We have a good chance of at least one of our teams making it to the Western States Championship
 - E. Coach Certifications – coaches will now have to be properly certified at the beginning of the season
 - F. AYSO Expo being held in Ontario. Highly recommend the board attend. There will be management and dispute resolution classes available.
 - G. NAGM is in Chicago. After next year, this event will stay in California in Anaheim over Memorial Day weekend.
 - H. National Games will be 7/5-7/10 in Palm Beach, Florida. Region 16 has 2 teams confirmed to attend. BU13 is pending.
 - I. Dave Thomas has left UK International and will be running AYSO Academy. AYSO Academy will work as follows:
 - 1. Each division will have one Academy team.
 - 2. Each area will have one Academy team comprised of players from all regions in that area.
 - 3. Hoping to implement during the 2016-2017 season. Still working out the details, rules, etc.
 - 4. However, core program is still the priority. If not enough volunteers or players are available, Academy and Extra teams will be eliminated.
 - J. Heading
 - 1. Will no longer be allowed or taught for U12 and younger starting this coming season.
 - 2. Heading during a game will be considered a dangerous play and a free kick will be awarded.
 - K. Starting soon age cutoffs will be changed to the calendar year rather than the current July-June cutoff.
 - L. Dick's Sporting Goods now has a contract with AYSO
 - M. All region websites will need to convert to using Sombrero.
 - N. Considering using CGI Program for scheduling, etc. Currently used by PV. It can handle scheduling, reports, ref schedules, ref points, standings, etc. Cost of program depends on which modules are being used. Cost is for a calendar year.
- V. Assistant Regional Commissioner** *Tony Warfield*
Not present.
- VI. Referee Administrator** *Oscar Checa*
- A. Request was made for ref classes for the spring season.
 - B. Andre is now a certified National Ref.
- VII. CVPA** *Vicky Cathcart*
Nothing to report
- VIII. Registrar/Snack Bar** *Beth Sandoval*
- A. Spring League
 - 1. Begins on 3/12
 - 2. Currently have no coaches
 - 3. Lost a lot of players to Lawndale due to their fees being cheaper than ours.
 - 4. Need help on opening day.
 - 5. Teams will be co-ed. We have a lot of younger kids signed up. Shane Ward will take care of U5/U6 players.

- B. Fall Season
 - 1. Have already received inquiries about the fall season.
 - 2. Fall registration will begin on 4/1.
 - 3. We receive many sign-ups during May and August.
 - 4. Need to nail down the fee at the next meeting.

IX. Coach Administrator *Noel Mariscal*

- A. Will need to find a new coach administrator.
- B. Some coaches were discovered to not be properly certified for playoffs.

X. Safety Director *Brad Marroquin*

Not present

XI. Director of Girls/Extra Coordinator *Andre McNeal*

- A. U10 requested a ref class
- B. Extra
 - 1. Extra season will be officially over this weekend
 - 2. Need a date in April for tryouts
 - 3. Any player added to an Extra team from now will be considered a guest player

XII. Director of Boys *Brad Marroquin*

Not present

XIII. Adjournment *Jose Serrano*

Meeting was adjourned at 8:31pm. Next Board Meeting will be on Wednesday, March 16. 2016.

Minutes submitted by: Cayme Momita