

MONTHLY BOARD MEETING
Cross Roads Church – Gardena, CA
Meeting Minutes
April 27, 2016

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

- A. Call to Order** *Jose Serrano*
Meeting was called to order at 7:41 p.m.
- B. Approval of Treasurer's Report** *Phil Quan*
The Treasurer's Report was reviewed. Motion to approve the Treasurer's Report. MOTION CARRIED
- C. Approval of Minutes** *Cayme Momita*
The minutes from the March 2016 meeting were reviewed. Motion to approve the Minutes. MOTION CARRIED
- D. Regional Commissioner Report** *Jose Serrano*
- A. Spring league is still continuing. Need help coaching with the younger divisions.
 - B. Practices
 - 1. After Mother's Day weekend, Columbia Park will be closed to everyone.
 - 2. McMaster Park will be available with lights on Tuesdays, Wednesdays and Thursdays.
 - 3. Magruder, Lincoln and Arlington may be available. Also trying to get Edison.
 - 4. Question – Is the pit open? Jose will find out. Question – Is McMaster available on Mondays and Fridays but with no lights? Jose will confirm.
 - C. UK Camps will be the 2nd and 3rd week in August. A link to their website will be added to our website. Request for UK coaches to train our coaches was made.
 - D. Area/regional guidelines as well as standard policies and protocols have changed. Jose will have new manuals available at the next board meeting. Next year will be very strict when it comes to coaches' certifications. Some teams will be large due to lack of coaches.
 - E. 2016 does not look very good for Region 16 to receive the platinum standing.
 - F. Because of the larger teams, we will now follow the National policy and require only ½ game of play rather than ¾.
 - G. The Academy program
 - 1. Will be in place for the 2017-18 season.
 - 2. It will be formally announced at the 5/30 NAGM.
 - 3. There will be area tryouts.
 - 4. Each region will have a particular division to coach.
 - 5. Players cannot go straight to academy from core. Players will need to experience Extra first.
 - 6. AYSO will have their own academy certification level so no one needs to have Cal-South certification.
 - H. Last month accounting mapping began. The National office will track the accounts of all regions.
 - I. Certification
 - 1. Every board member must be certified in dispute resolution
 - 2. Advanced coaches classes will be the 2nd week of August in PV
 - 3. Intermediate coaches classes will begin in August with a second one in the fall. Classes changed to 1.5 days.
 - J. Columbia Park
 - 1. Will be remodeled after Mother's Day.
 - 2. Gaining a U10 size field.
 - 3. Snack bar area is set to be redone.
 - 4. More parking will be made available
 - K. Teams need to send in their financials
 - L. Area 1F will not be receiving wild card entries into the playoffs due to lack of refs sent during sectionals.
 - M. Plan on holding a contest for a new Region 16/North Torrance logo
- E. Assistant Regional Commissioner** *Tony Warfield*
- A. National Guidelines
 - 1. We need to make modifications specific to our region
 - 2. Need to include a refund policy
 - 3. Information will be posted on website
 - B. Referees – in comparison to other regions – we had 118 refs last season...PV had 540. We only had 33 new referees and many were youths.
 - C. Certifications
 - 1. Vicky and division coordinators need to make sure all certifications are completed.
 - 2. Lack of certification needs to be enforced. Give a deadline for when certifications need to be completed.
 - 3. Incentives?

- a. Maybe return coach's child's registration fee
- b. Give any refunds or incentives after completion of certification or at the end of the season?

F. Referee Administrator

Oscar Checa

- A. Nothing to report – deferred to Jim Querubin to demo the new ref tracking program.
- B. Ref Scheduling/Point Tracking Program
 - 1. Cgisports.com
 - 2. Many regions are already using this software, several are nearby
 - 3. Allows for scheduling, email reminders, limits on which games can be scheduled
 - 4. Software is configurable, upper divisions can receive more points, centers can receive more points than ARs
 - 5. Able to be used on Apple devices and a laptop. Not yet sure if it works on Android devices
 - 6. Link will be available on our website
 - 7. Other modules are available to add to basic program
 - 8. Schedules are viewable
 - 9. Points can be taken away if games were not reffed
 - 10. Question – can other things be added in addition to reffing? Yes, other modules are available.
 - 11. Suggest having 2 responsible people in charge of input and checking.
 - 12. Jim will send link to everyone to test. Youth refs are able to sign in as well.

G. CVPA

Vicky Cathcart

Not present

H. Safety Director

Brad Marroquin

Not present

I. Registrar

Beth Sandoval

- A. Walk-in registration will be this Saturday from 9:00am – 3:00pm
- B. People will need to bring in 2 copies of their applications and their money
- C. So far 300 players are registered. Half of those people are new. Many are from Carson and Gardena.
- D. Valu-Pak mailers will have our flyer included
- E. Schools have our flyers. Banners are up at the schools as well.
- F. We are currently the lowest price in the area. We are not offering sibling discounts.
- G. Current price is going to make things rough this coming season. Spring league is helping with funds.

J. Coach Administrator

Vacant

Gary reported that Select Reports are not being sent in.

K. Director of Girls/Extra Coordinator

Andre McNeal

- A. Extra
 - 1. 160 kids came out to tryouts at first set.
 - 2. Next set of tryouts will be 5/3, 5/4 and 5/5
 - 3. Coach application date was set to the end of April – so far we have 3 brand new coaches. We lost 2.
 - 4. Trying to add a U9 and U10 team. Hoping to have one team per division for U9-U14.
 - 5. Season begins on 8/1/2016. Hoping to have everything ironed out by the end of July.
 - 6. Uniforms – teams keeping their existing uniforms? If yes, then only new players will need to purchase them.

L. Director of Boys

Brad Marroquin

Not present

M. Open Forum

Andre requested a list of requirements to give out to the coaches. He would like this list prior to recruiting coaches.

- A. Coaches need to be certified
 - B. Volunteer forms need to be turned in
 - C. Need to set deadlines for when certifications need to be complete.
 - D. Maybe have tiered refund amounts? If deadlines are missed, give less refund, incentive.
 - E. Do not distribute refund/incentives until the end of the season?
 - F. Enforcement? – No playoffs, no area playoffs
 - G. Ref incentives will be separate, start with a yellow uniform. Games need to be done over a series of weeks and not just all at the beginning.
- List will be worked out.

A. Adjournment

Jose Serrano

Meeting was adjourned at 9:44pm. Next Board Meeting will be on Wednesday, May 18. 2016.

Minutes submitted by: Cayme Momita