

MONTHLY BOARD MEETING
McMaster Park, Torrance, CA
Meeting Minutes
May 23, 2016

In attendance: Jose Serrano, Tony Warfield, Beth Sandoval, Oscar Checa, Brad Marroquin, Phil Quan, Cayme Momita, AJ Marroquin, Andre McNeal, Hector Agosto, Mike Reyna, Eryna Hurtado, Jason South, Jim Querubin, Julio Arreygue, Hieu Tran

I. Call to Order *Jose Serrano*

Meeting was called to order at 7:21 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 April 2016 meeting were reviewed. Motion to approve the Minutes. MOTION CARRIED

IV. Regional Commissioner Report *Jose Serrano*

A. Area 1-F Report

Regional Commissioner of Region 6/San Pedro has resigned. They are looking for a new RC. Position needs to be advertised for a year. If any issues arise in the meantime, contact Fred.

B. Fields

1. Columbia Park is officially closed until mid-August
2. Arlington, Lincoln, Yukon are available.
3. McMaster is available from 5p-8:30p. Beginning in June, Beach Club has McMaster on Wednesdays.
4. Saturdays and Sundays are available at McMaster from 11:00a-2:00p for scrimmage games. Goals will need to be brought over. No painting allowed.
5. Columbia is expected to be available again in mid-August. Renovations began late. Storage containers in the parking lot will be moved to a different area.
6. Permits are in place for the regular season.
7. Ladera Linda is temporarily closed.

C. 2015-2016 Select season should be done by the end of June.

D. 2016-2017 Season

1. Every team must have properly certified coaches and assistant coaches. Substituting of coaches will no longer be allowed.
 2. Each coordinator need make sure their coaches are all certified early in the season.
 3. Main coaches classes will be in August. There will be 2 intermediate classes in August and 2 in September.
 4. So far 65-70% of our region falls into the U8 divisions.
 5. Raffle tickets will be used as our main fundraiser. Tickets were passed around for any changes or suggestions. If anyone has any sponsors that would like to be included, please contact Jose.
 6. Calendar for the next season is being worked on to include coaches classes, ref classes, etc.
- E. Extra – Andre has a letter that can be sent out to prospective players so they can be locked into playing for Region 16.
- F. McMaster Park meeting room has been booked for the next year from 6:00p – 9:30p. Room can be used for meetings, classes, etc. Contact Jose for permission to use and the key.
- G. Monthly board meetings will now be on Mondays instead of Wednesdays.
- H. All coordinators must take the coordinator class. Board members must also all be properly certified.
- I. All board members must have their volunteer forms and Safe Haven completed by 6/1.

V. Assistant Regional Commissioner *Tony Warfield*

A. Budget

1. Thinking about bringing back the Gopher Tournament.
 - a. Need to come up with incentives to have the teams participate
 - b. Possible Incentive – if a team has 100% participation in fundraising, team will be entered into the tournament for free.
 - c. Possible Incentive for U10 and up – award extra points towards playoffs to the teams that participate in tournament
 - d. If a team has not received 100% fundraising, the cost will be approximately \$5.00/player.
 - e. Possible Incentive for U4-U8 – if a team has 100% participation in fundraising the team will be allowed to play for free and have no snack-bar duty. If no 100% fundraiser participation, team will be assigned a snack bar shift.
 2. Suggestion was made to make the tournament mandatory and include it in the 10 game schedule.
- B. Region logo contest – contest is open to everyone. Winner will receive a prize.

VI. Referee Administrator***Oscar Checa***

- A. Compared our numbers with other regions. We are doing better than originally thought.
- C. Volunteer Certifications – we are right in the middle compared to other regions.
- D. Would like to cross reference names of refs with actual refs in our database.
- E. Area would like our region to come up with ref assessor as well as do more mentoring.
- F. Requested dates for classes. Would like a ref class scheduled prior to the start of the season.

VII. CVPA***Vicky Cathcart***

Not present.

VIII. Safety Director***Brad Marroquin***

Have not seen any reports recently. If any incident reports have been turned into the tournament, a copy also needs to be sent to Brad.

IX. Registrar***Beth Sandoval***

- A. Quite a few players' forms have parents indicating they would like to be coaches.
- B. There has been nothing in the post office box recently.
- C. Most of the sign-ups have been done online.
- D. We have 172 new players
- E. We are implementing a program called Playground for players in the U4 division. Players need to have turned 4 by 12/31/2016.
- F. Upper divisions are getting full.
- G. Has everything set up as single divisions rather than combined divisions to see where the players numbers are falling
- H. Will probably be creating bigger teams again this season. The larger teams seemed to work out last season due to players being unavailable as the season went on. Received less complaints from the coaches because they were more likely to be able to field a team.
- I. We will have another walk-in registration at the end of the month on Tuesday, 5/31 from 6:00p – 9:00p.
- J. Jose mentioned that the flyer went out in the Valu-Pak mailer. It offers \$15 discount per child. Mailers were sent out on 5/22. Mailers are to reach over 10,000 homes. We did 4 mailings at \$699/per mailing.
- K. Jose stated that each team will start out smaller to accommodate late registrations.

X. Coach Administrator***Gary Ramaley***

Noel Mariscal has resigned as Coach Administrator. Gary Ramaley will be taking his place.

XI. Staff Reports**A. Director of Girls/Extra Coordinator *Andre McNeal***

- 1. Girls Divisions
Coordinators for next Season: U16/U19=Hector Agosto; U14=James Querubin; U12=Mike Reyna; U10=Eryna Hurtado; U8=Dale Hermann; U4/U5/U6=Kelle Wallwork
- 2. Extra
 - a. Already held 2 tryouts
 - b. So far, no coaches available for BU09, GU12 and BU13
 - c. GU11 coach has been asked if she would like to take GU12 team
 - d. GU14 team depends on how many girls are available
 - e. Coaches for next season: BU10=Andre McNeal; BU11=Rich Reynaga; BU12=Jose Trinidad; BU14=Julio Arreygue; GU09 Arturo; GU10=Gina Mullin; GU11=Aimee Arreygue; GU13=Jason South; GU14=Eryna Hurtado
 - f. Looking at having a 3rd tryout on either 6/18 or 6/25. Will be for the coaches only. Coaches need to start working on their rosters.
 - g. Hoping to have teams put together by 6/20.
 - h. Jose is hoping to have a day where all coaches, team managers and players come to have their i.d. photos taken to prevent any delay in getting these done.
 - i. Prices and fees will be discussed soon.

B. Director of Boys***Brad Marroquin***

Coordinators for next season: U16/U19=Hector Agosto; U14=Cyndi Kanehailua; U12=Hieu Tran; U10=Maggie Navarro; U8=Jason South; U4/U5/U6=Jazma Amezola

XII. Open Forum

- A. Snack Bar – Will Extra be working the snack bar as fundraising again? Would like to keep it as each team sends 4 volunteers. Selling items from a wagon seemed to go well.
- B. Board members will receive windbreakers at next board meeting.

XIII. Adjournment***Jose Serrano***

Meeting was adjourned at 9:20 p.m. Next Board Meeting will be on Monday, June 20, 2016.

Minutes submitted by: Cayme Momita

