

AYSO REGION 16
MONTHLY BOARD MEETING
McMaster Park - Torrance, CA
Meeting Minutes
June 20, 2016

In attendance: Jose Serrano, Tony Warfield, Vicky Cathcart, Oscar Checa, Phil Quan, Cayme Momita, Andre McNeal, Dale Hermann, Hector Agosto, Mike Reyna, Jason South, Jazma Amezola, Hieu Tran, Julio Arreygue

I. Call to Order *Jose Serrano*

Meeting was called to order at 7:34 p.m.

II. Approval of Treasurer's Report *Phil Quan*

The Treasurer's Report was reviewed and approved.

III. Approval of Minutes *Cayme Momita*

The minutes from the May meeting will be reviewed and approved at the July 2016 meeting.

IV. Regional Commissioner Report *Jose Serrano*

- A. Chicago NAGM – almost all of our area's regional commissioners were there. Region 16 donated \$1,000.00 to RC Valente Marin from Region 12 to cover medical expenses due to a medical issue he developed while on the trip. A GoFundMe account will be set up and we will post the link on our website when we receive it.
- B. New changes
 - 1. This is the last year U8s will have goalies. USF rules do not have goalies for U8. There will be 7 on the roster with 5 on the field. All soccer programs will go to this format.
 - 2. No heading will be allowed for U11 and younger. Coaches will be unable to teach any age younger than U11. This will affect team formation because now U11 and U12 should be kept separate. If divisions are combined, rules follow U11.
 - 3. Next season AYSO is going to follow club format and change to birth year to determine division placement. There will be single age groups.
 - 4. Ref changes
 - a. Webinar is available
 - b. Some changes mentioned – can do kick backs at kick off, no need to kick it forward first; injured players no longer need to leave the field
- C. Election results are posted on ayso.org.
- D. Region 16 received an award for the 2015 year – Presidential Award for an increase in registration
- E. There was no Area meeting. Area Coach Administrator has resigned so training for June has been cancelled.
- F. Each region will have its own policies that will be put into the National system. Region policies need to be posted on individual region websites. Flyers can also have region policies listed. National will honor regions' policies. Nationals need to have record of any policies that are outside of basic national policies. Receipts are required for reimbursements.
- G. Academy – will begin next season. Orange County has a "Challenger" team that is similar. Academy will be run by Nationals. It will cost \$450/player. Right now \$20/player is paid to participate with the Core program. Extra is \$25/player additional. OC Challenger pays \$20/player plus Cal-South fees.
- H. Sombrero is the website Nationals will have every region use. Academy will begin when Sombrero is in place.

- I. Insurance procedures will be different. No coverage for outside vendors. All vendors must provide their own coverage (i.e. bubble soccer)
- J. City had a question about our storage containers. Stated that we need to consolidate our containers to lessen the number we have. We are still in negotiations with the City about the layout of the containers around the field.
- K. Snack bar is being redone. Work will hopefully be complete by the time the season starts.
- L. The schedule for this coming season will begin early and go later into the day to ease parking problems and referee coverage.
- M. Region photos – we will be going back to Ultimate Exposures. We had so many complaints about last year’s company. Board voted to go with the \$5/player option and have the photos mailed directly to the players. Photo day will be on 10/9 with 10/22 being the make-up date.

V. Assistant Regional Commissioner *Tony Warfield*

- A. Logo Contest
 - 1. Only 3 submissions so far – 2 were from the same child
 - 2. Trying to drum up more interest.
 - 3. A cash prize will be offered.
- B. Storage bins will be relocated near Field 1. When redesign is complete, we’ll need 2 weeks’ notice to unload and move the bins.
- C. Tony will be sending out an email today listing the 10-20 webinars available regarding the rule changes

VI. Referee Administrator *Oscar Checa*

- A. Received emails from Area asking for ref classes. Area is waiting for everyone’s dates before making the classes available
- B. Nationals wants an assessor from our region
- C. Hoping certain refs will become mentors to other refs.
- D. Ref meeting will take place on 6/27/16.
- E. Ref Tracking Program – Jim requested a schedule early to test the program for glitches. The program has a game scheduling module. Jose will send Jim a list of teams to test the program. Program will have simple instructions on various pages so the coaches know what to do. Suggested a small presentation at the coaches meeting as well as training the refs to use the program.

VII. CVPA *Vicky Cathcart*

- A. Need a list of new board members.
- B. Need to check on and accept applications.
- C. Coordinators – please send your coaches lists to Vicky so she can check on certifications, etc.

VIII. Safety *Brad Marroquin*

Not present

IX. Registrar Report *Beth Sandoval*

- A. Current number of players is at 900.
- B. No registrations have been received in the mail box since the coupon was sent out in the mailer.
- C. Have received a few new registrations but not with the coupon.
- D. 6/30/16 is the next walk-in registration. Hours are 6p-9p.
- E. The last walk-in registration is 7/30/16 from 10a-2p.
- F. Beth is directing everyone to the website and then having them email her with any questions that were not answered by the website information.
- G. Coordinators will all have their paperwork ahead of time.

- H. As the beginning of the season nears, Beth will just email the coordinators with necessary information about each player.
- I. Received 25 registrations at 5/31/16 walk-in registration. 20 received in the mail since.

X. Coach Administrator *Gary Ramaley*
Not present

XI. Staff Reports

A. Director of Girls *Andre McNeal*

- 1. Asked if coordinators have access to eBlast. Currently, no.
- 2. Asked if U16/U19 coaches will be to "sit around the table" to create the teams or will Fred do it all on the computer? Jose will ask Fred.
- 3. Asked if the Coaches Incentive is set. Currently we only have the refund amount set. Coach requirements are still being worked out.
- 4. Fred sent a form letter to all RCs. There are many new restrictions. Jose will break down the requirements and get them to the coaches.
- 5. Extra rosters are due on 6/30 but do not need to be completely set. The draft needs to be completed by 7/31. Late fee for Extra will be for any payments received from 8/1 and after.

B. Director of Boys *Brad Marroquin*

Not present but he is just receiving his forms and will process them.

XII. Questions/Comments/Suggestions

- A. A coordinators webinar will be available on 6/28.
- B. Season will begin on 9/10.
- C. Area running Extra is considering having their playoffs after Thanksgiving rather than waiting until after core playoffs.
- D. We will probably not have a Gopher Tournament in order to get most of the playoffs completed by the end of December.
- E. Core team drafts will be held on 8/15, 8/16, 8/17, 8/18 and 8/19.
- F. 7/31 is registration cutoff. Anyone signing up after 7/31 will be put on a wait list.
- G. 8/22-8/26 will be the coaches meetings. Pushing to have uniforms by the time the coaches meeting happen.
- H. Some teams will have 3 slots available for last minute add-ons. Coordinators will have to keep track of which team players end up. Registration will close the first week of September. Players will only be required to play half the game due to team sizes.
- I. Coaches meeting – trying to get NHS
- J. Coordinators need to email coaches' names to Jose

XIII. Adjournment *Jose Serrano*

Meeting was adjourned at 9:06p.m. Next Board Meeting will be on Wednesday, July 18, 2016.

Minutes submitted by: Cayme Momita