

MONTHLY BOARD MEETING

Meeting Minutes
July 18, 2012

Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:21PM on July 18, 2012 at Mc Masters Community Center in Torrance, CA by Jose Serrano.

Present:

Jose Serrano	Tony Warfield	Cynthia Mickschl	Beth Sandoval	Brad Marroquin	Vicky Cathcart	Andre McNeal
Phil Quan	Maggie Chavez	Trisha Garcia	Troy Stanard	Jason South	Tim Graves	Oscar Checa
Gene Villalva	Don Abramson	Pat Goode	Dave Perkins	Denise Aguayo	Fred Silver	

I. Special Introduction

- a. Fred Silver the Newly Elected Area Director was introduced to the Board and sat in on our meeting.

II. Approval of Treasurers Report

- a. The Treasurers Report Dated 6/21-7/18/2012 was approved by the Board.

III. Approval of Minutes

- a. The minutes of the previous meeting dated June 20, 2012 were approved with no changes. It was mentioned as a reminder that the UK Training is in fact open to everyone.

IV. Reports

- a. Regional Commissioner
 - i. Extra Program
 1. Tryouts are complete – 10 sessions total Andre will talk more.
 - ii. Open Board Positions are listed, if you know someone bring them to a meeting!
 1. Asst. Ref Administrator
 2. Asst. Snack Bar Coordinator
 3. Equipment Manager
 4. Parent Coordinator
 5. Fundraising
 - iii. Minutes from the Special Exec Board Meeting and Coordinators Meeting were passed out.
 - iv. All Region registrations in our Area are down – we are around 1020 which is 300 down from last year. Most of our Drops are stating that they are joining other leagues. Gardena is starting it's own league this year.
 1. July 26th is another registration. 6PM-8:30PM – help if you can.
 2. We are putting ads in the Daily Breeze and online to try and bump up registrations. We are hoping for 100-150 additional kids.
 - v. New Calendar is posted – Bob did a great job, THANKS!
 - vi. Budget and RAP(Regional Assessment Progem) are turned in.
 - vii. Area Playoffs will be in January, Section will be Feb 23/24

b. Assistant Regional Commissioner

- i. Calendar was passed out and Tony explained the new format and how easy it is to post new events. There is also the option to have people register for the event which let's us know the number of attendees in advance (useful for coaches/ref classes) Invited everyone to check it out and to try it out!
- ii. Reminder – Ratings and Coach Recruitment needs to be done BEFORE the Draft. We can use the Gopher Classic as a litmus test for how balanced the teams are based on the new draft system. Then decide if any changes need to happen.
- iii. We will have a new format for the Parent/Coaches Meetings. They will be held 2 weeks after the Draft, and will be a combined meeting – by Division – with the smaller group format hopefully providing better communication.

c. Registrar

- i. Down about 300 kids which is about twice what we have dropped in years past.
- ii. Banners are back up all over
- iii. Please help with the final registration if you can
- iv. We will forward any scholarship requests to National.

d. CVPA

- i. Reminder E-signature is up and running and we DO NOT need any copies once they are in the system. *Another good reason to have people use this service!*
 1. Only the manually completed forms need to have copies to the CVPA
 2. Youth need to fill out volunteer forms as well as any of the parents working with the kids whether they have an official team title or not
 3. Make sure the Division Coordinators get the names of all Parent Volunteers to CVPA as soon as possible so they can be processed

e. Coach Administrator

- i. Classes sound good.
- ii. Remind Coaches that the CANNOT go to Area unless they are certified. Be sure to let them know they can do the Field Work with the UK Trainers but will still need the classroom work.
- iii. **Brad** to get the Coach Administrator the list per age group so we can see what divisions need coaches etc.,
- iv. **IDEA** - Have a Kiosk at the field where people can fill out their volunteer form online.
- v. You will see a “resource list” out soon for parents/coaches

f. Referee Administrator

- i. Getting Ready for the Area Ref Meeting August 28th (6PM Coaches and 7:30PM Refs)
- ii. Any time you talk to coaches etc., promote Refereeing and Getting Certified!

g. Extra Program Director

- i. Thank you to all those who helped with the assessments
- ii. Coaches have all been chosen and the player eligibility list will go out by Friday
- iii. U14 is proving difficult and the teams may run concurrent (regular season and EXTRA)

h. Division Coordinators

- i. U5/U6 – getting emails. Jamboree will be August 25th, 10AM-1PM We will invite the UK Coaches. If you have ideas for the Jamboree – send emails to Jose
- ii. U8 – There will be No U8 Tournament Teams, The PV League is still okay more to come from Fred.

- iii. U10 – Still need to get the player list and Coach Selection from Andre so they can finalize their coach choices/requests.
- iv. U12/U14 – High School Players can move up to U16, Coordinators have the Coaches check with the players.

V. New Business/Open Forum

- a. FIELD PAINTING – Dave will give the painting dates as soon as possible . Probably Labor Day He would like at least 1 volunteer from each team!
- b. PRACTICE SCHEDULES – Safe Haven and volunteer forms need to be done before Dave will schedule a team
- c. Looking in to having practice at Rowley Park
- d. 9/4 is the first official day to have practice at Columbia Park

Adjournment:

Meeting was adjourned at 9:15PM by Jose Serrano.

Next Meeting: 7:00PM on September 19th 2012 at Mc Masters Community Center in Torrance

Minutes submitted by:

CYNTHIA MICKSCHL