

MONTHLY BOARD MEETING

Meeting Minutes
August 15, 2012

Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:50PM on August 15, 2012 at Mc Masters Community Center in Torrance, CA by Jose Serrano.

Present:

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|---------------|---------------|------------------|-------------|----------------|----------------|--------------|
| Jose Serrano | Tony Warfield | Cynthia Mickschl | Joe Wolfe | Brad Marroquin | Vicky Cathcart | Andre McNeal |
| Phil Quan | Maggie Chavez | John Dinapoli | Marco Lopez | Jason South | Tim Graves | Oscar Checa |
| Gene Villalva | Ruben Navarro | Dave Perkins | | | | |

I. Special Presentation

- a. Randy Whittfield of Signature Fundraising presented his proposal for Lamontagne Chocolates as a potential fundraiser for the league. 50% profit, and Delicious, the proposal was well received.

II. Approval of Treasurers Report

- a. The Treasurers Report Dated 7/19/2012-8/15/2012 was approved.

III. Approval of Minutes

- a. The minutes of the previous meeting dated July 18, 2012 were approved.

IV. Reports

- a. Regional Commissioner
 - i. All Region registrations in our Area are down – we are around 1118, last year we had 1330.
 1. GU19 only has 4 teams in the area.
 - a. There is an upper division meeting 8/28 at 6PM, let the coaches know.
 2. U7 & U8 select has been approved to participate in THE SPRING PV League only. We are hoping to send 3 girls teams and 3 boys teams
 - a. Fred is looking to get approval for U8's at our Turkey Tournament.
 - ii. Extra Program
 1. Moving along – Andre is doing a great job, the coaches are ready for a second week of September start. All eyes are on us, if all goes well AREA F may apply for their own program.
 - iii. Jose has applied for PLATINUM region status we should find out if we qualified next month!
- b. Assistant Regional Commissioner
 - i. The Fields are currently being worked on.
 - ii. Because we are running behind with coach selections, draft, and the city working on the fields, a motion was brought to the board to postpone the start of the season to 9/15. The board agreed and the motion was approved.
 - iii. We also voted to approve the following:
 1. Gopher Tournament to be held 10/5 & 10/6
 2. U5,U6 and U8 divisions' will end their season on 12/1

- c. Registrar
 - i. Report was passed out in lieu of a discussion. Beth was absent.

- d. Coach Administrator
 - i. Last week the Coordinator meeting had good attendance. We reviewed the full coordinator responsibilities:
 - 1. Be present as much as you can on the fields,
 - 2. Be in contact with your coaches
 - 3. Know that you are in charge and have authority over your division
 - 4. Become certified as a coordinator via training when possible to get a better understanding of the position (EAYSO)
 - ii. Looks like GIRLS Division is ready, and BOYS still need a bit of work (BU8 is really large)
 - iii. **PER FRED:** Coaches may not advance to the Advanced level until they have had an entire season coaching at the lower division (Fall to Spring) Coaches **MUST BE CERTIFIED** for Section. Coordinators, send the list of coaches asap so we can check the certs.
 - iv. **NOTE TO COORDINATORS:** Remind your coaches not to do it all alone, tell them to get assistant coaches, team parents
 - 1. **WEBINAR ON 8/20 – Gene will email out a link.**
 - v. Thank you party for Coaches & Refs will be post season

- e. Referee Administrator
 - i. Area Ref Meeting
 - 1. There is a push to make sure referees are correctly certified. Currently we have Regional Referees doing U16 games etc.,
 - 2. We need to turn in paperwork on upper division Referees and Coaches to Gary Lamont
 - 3. EVERY Yellow and Red card issued in TOURNAMENT play will be turned in to section
 - 4. There is talk about having ID's for Referees (so we can be verified at tournaments)
 - 5. Concussion training is a BIG PUSH – get the link from Brad or Oscar and DO IT!
 - 6. 8/18 there is an intermediate class and 8/24-8/25 is the Advanced class, both in PV

- f. CVPA
 - i. The Board has all turned in their volunteer forms and completed the SAFE HAVEN certification. Vicky will send out a not to let us know if we need to complete the BASIC MANAGEMENT course, which can be done online.
 - ii. Reminder, youth Referees need to have their volunteer forms at the field. We will create a binder for this purpose
 - iii. Coordinators, please continue to promote the 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 – manual forms **MUST HAVE SS#, REFERENCES and DL#**
 - 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

- g. GIRLS Division Director
 - i. The mock draft went really well – it is simple, and fast.
 - 1. U14,U16 and U19 should be done tomorrow (8/16) and the rest and the BOYS division should be done next week.
 - 2. We will have one last rating session on 9/12 for U10 & U12
 - ii. Team Parent and Coaches meeting
 - 1. 1st in the Main Hall for basic information and then we will break out into smaller groups for more specific details and to allow better communication and specific question/answer periods.
- h. Division Coordinators
 - i. U5/U6 –Jamboree will be August 25th, 10AM-1PM We will invite the UK Coaches. Please note that Denise Aguayo has resigned her position from the board because her family has moved to Redondo. Trisha Garcia will replace her (Thanks Tricia)
 - ii. BU8 – Joe needs a list of coaches who signed the volunteer list at registration
 - iii. BU10 – Maggie has 12 committed, Waiting to get confirmation on their certifications.
 - iv. BU12 – Currently has 3 coaches (BRAD will help here)

V. New Business/Open Forum

- a. FIELD PAINTING – September 8th we 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

Adjournment:

Meeting was adjourned at 9:58PM by Jose Serrano.

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

Minutes submitted by: CYNTHIA MICKSCHL