

## SPECIAL BOARD MEETING

Meeting Minutes  
October 16, 2012

### Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:27PM on October 16, 2012 at McMasters Community Center, Torrance, CA by Jose Serrano.

### Present:

Jose Serrano	Andre McNeal	Cynthia Mickschl	Beth Sandoval	Jason South	Vicky Cathcart	Gary Ramaley
John Dinapoli	Maggie Chavez	Gene Villalva	Troy Stanard	Hector Agosto	Dave Perkins	Oscar Checa

### I. Approval of Treasurers Report

- a. The Treasurers Report Dated 8/16/2012-10/16/2012 was approved.

### II. Approval of Minutes

- a. The minutes of the previous meeting dated 8/15/12 & 9/26 were approved without correction.

### III. Reports

#### a. Regional Commissioner

##### i. Extra Program

1. Area D has been approved to start their own EXTRA program. We need to determine as an AREA if will go forward to start our own EXTRA program, or if we will just play as guests in their program similar to what we are doing now.
  - a. Pros of our owe is less fees and local games
  - b. Cons lots of paperwork and administration
  - c. Fred wants 100% Area Participation if we are going to go forward. Right now, it doesn't look like we will get that.

##### ii. Turkey Tournament!

1. U8 Divison will play in the tournament and we will host a spring select league
2. Our Application for the tournament has been filed. Coaches can sign up on the web to be notified once we are approved etc.,

##### iii. UK program

1. Started off great. Now it has dwindled to like 4-5 coaches so they have decided to change the format.
  - a. 10/24 will be Attack & Defending Drills
  - b. 10/31 will be dark for Halloween

##### iv. Gopher Tournament

1. Boys \$2,395
2. Girls \$2,555
3. No T-Shirts
4. Profit approx \$4,000

##### v. SELECT COACHES

1. We will create a committee for the Coach Selections

- vi. Galaxy Tickets still available.
- vii. Chocolate Fundraising is missing approximately \$4,650.00 – Phil is working on it.
- b. Assistant Regional Commissioner
  - i. DISCIPLINE INCIDENTS:
    - 1. 2 Players BU19 were expelled for too many RED CARDS, violent conduct and verbal abuse.
    - 2. GU14 Extra Program Team, young lady received a 3 game suspension for physical retaliation against an opponent
      - a. Due to the above mentioned hearings, we will review our violent conduct rules so that we have more of a scale regarding disciplinary action for varying degrees of behavior. Currently in Area F violent conduct = removal for the season.
- c. Registrar
  - i. Spring Registration has begun, there was a price increase for uniform costs, looking forward to another fun unstructured spring season
- d. Coach Administrator
  - i. We had an issue with a coach disciplining the kids after a game by making them Run or Do Push Ups – Upper division
    - 1. Coordinators and everyone, please remind coaches that degrading players, sitting kids etc., is NOT ALLOWED!
  - ii. Vicky and Gene will meet to discuss U5/U6 regarding conduct of parents and coaches.
  - iii. Jose mentioned that Nation has allowed us to have 3-4 year old division if we want to.
- e. Referee Administrator
  - i. WE NEED MORE HELP
    - 1. Daniel Ortiz - \$50, Ed Freitz \$25, Lance Bormelje \$25 winners
    - 2. Gene Suggested we assign Ref Duties rather than have people volunteer then they are responsible for finding a replacement if there is a conflict.
- f. CVPA
  - i. We are still missing forms for BU8
    - 1. Vicky will send out an email of what we are missing.
    - 2. We still need referee volunteer forms and make sure we have them at the field for the Youth Refs
- g. Safety Director
  - i. No Report
- h. EXTRA PROGRAM Director
  - i. Had 1 BU10 Forfeit, 1 Red Card of a Coach and 1 Red Card for a Player (Palisades)
  - ii. BU10 – we had a player quit, he was unhappy there is no alternate, need to find another player for that team
  - iii. BU12 – Still have a coaching issue

#### **IV. New Business/Open Forum**

- a. U10/U12 need to finish coaching certifications

#### **Adjournment:**

Meeting was adjourned at 9:21PM by Jose Serrano.

**Next Meeting: 7:00PM on November 14<sup>th</sup> 2012 at Mc Masters Community Center in Torrance**

Minutes submitted by:

CYNTHIA MICKSCHL