

MONTHLY BOARD MEETING

Meeting Minutes
November 14, 2012

Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:50PM on November 14, 2012 at Mc Masters Community Center in Torrance, CA by Jose Serrano.

Present:

Jose Serrano	Gene Villalva	Cynthia Mickschl	Beth Sandoval	Brad Marroquin	Gary Ramaley	Andre McNeal
Phil Quan	Maggie Chavez	John Dinapoli	Hector Augusto	Jason South	Tim Graves	Trisha Garcia
Dave Perkins	Q. Nguyen					

I. Special Presentation

- a. Training from National on “Introductory Management”

II. Approval of Treasurers Report

- a. The Treasurers Report Dated 10/17/2012 – 11/13/2012 was approved.

III. Approval of Minutes

- a. The minutes of the previous meeting were approved with the following changes: Date 10/16/12 and change Title from “Special Board Meeting” to “Monthly Board Meeting”.

IV. Reports

- a. Regional Commissioner
 - i. AYSO “Road Show” will be in Arcadia in January. The goal of the road show is to certify and train AYSO volunteers.
 1. Each position needs to be certified and safe havened.
 2. A volunteer form must be filled out every year this can be done 100% through e-signing.
 - ii. Tri-Section meeting is April 12-14th in ANAHEIM
 1. Cost is \$190 (through 2/17) after that goes up to \$230
 2. Let Jose know if you would like to attend, great place to meet people, and get training for your postion.
 - iii. PV is asking for \$500 to pay for water. This is due by June 1st
 - iv. December 12th is our AREA Playoff meeting, at West High – 5PM
 1. Playoffs 1/12, 1/19, 1/20 final 1/26
 2. RULE CLARIFICATION – ¾ play for all during playoffs and ALL DIVISIONS may play a single Goalie the entire game if they choose.
 - v. EXTRA & SELECT
 1. Had a meeting with Extra and Select to discuss Fundraising and Rules etc.,
 2. We are still looking for a BU12 and GU14 coach
 3. Checking with Fred to see if the U8 Select team can go out of area.
 - vi. Trophies will be ordered 12/1 and distributed. Medals will be ready for those divisions at the end of the season.
 - vii. WELCOME to Q NGUYEN our newest board member. We do not know his official title yet, but he is a welcome addition to the team.
 - viii. We purchased a Golf Cart for the Region at \$1500.00 and it is Fantastic!
 - ix. TURKEY TOURNAMENT

1. 112 teams and possibly more – the deadline for money etc., is 6PM 11/15/12
2. Everyone help where you can, the EXTRA teams should be providing some help also.
- x. **CHOCOLATE FUNDRAISER**
 1. Fundraising money is coming in and we have extra bars left over. We will see if the EXTRA teams want them to sell at the Turkey tournament and they can keep 100% of the money.
- xi. **UK Program**
 1. They will help with spring league
 2. Camp in August
 3. We will decide in December to continue with the EXTRA team practices etc.,
 4. Financially we broke even.
- xii. **Columbia Park will have renovations done in 2014 to make it a soccer park and the National Games will be held here! The first official meeting is December 17th.**
- b. Assistant Regional Commissioner
 - i. No official Report
- c. Registrar
 - i. **SPRING LEAGUE**
 1. So far only 1 registrant
 2. We have banners up, and we will check with Bob K. to see if we can e-blast notifications out regarding sign ups.
- d. Referee Administrator
 - i. Reminder that SELECT teams have Friday and Saturday Late games that still need referees.
- e. Coach Administrator
 - i. The list Vicky send out looks really good. There are still a few issues, but this is the best we have seen in the years Gene has been doing this.
 1. Maybe we should cut off practice requests earlier and keep trying to get more information from the coaches on their staff and certifications.
 2. U5/U6 coaches should get more instruction.
- f. CVPA
 - i. No Official Report
- g. GIRLS Division Director
 - i. Things are good
 1. U5/U6/U8 should have coaching calss and REFEREE class combined for the coming season.
- h. BOYS Division Director
 - i. We need to make sure we are completing the safety reports when there is a problem. If he does not know about them, or there is no paperwork, claims will not be processed.

V. New Business/Open Forum

- a. None

Adjournment:

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

Next Meeting: TBD – Special Dinner Thank you meeting Jose will send out details probably the 17th or 18th

Minutes submitted by:

CYNTHIA MICKSCHL