

MONTHLY BOARD MEETING

Meeting Minutes
May 15, 2013

Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:25PM on April 24, 2013 at Mc Masters Community Center in Torrance, CA by Jose Serrano.

Present:

Jose Serrano	Tony Warfield	Cynthia Mickschl	Beth Sandoval	Phil Quan	Maggie Chavez	Gary Ramaley
John Dinapoli	Julio Arreygue	Marco Lopez	Oscar Checa	Vicky Cathcart	Jim Querubin	Hector Agosto
Dale Hermon	Jason South	Noel Mariscal				

I. Approval of Treasurers Report

- a. The Treasurers Report Dated 4/24/2013 – 5/14/2013 was approved
Monies received from Founders tournament - \$1,222.00

II. Approval of Minutes

- a. The minutes of the previous meetings dated April 24, 2013 were approved.

III. Reports

- a. Regional Commissioner
 - i. The New Turkey Tournament Logo is pending
 - ii. Washing DC Meeting will take place over Memorial Day Weekend some of the issues we will be voting on are:
 1. Mike Hoyer running for the National Board
 2. Free Substiution for U14,U16, and U19
 - a. Sections 1/10 and 11 are requesting this be amended to U16 and U19 only.
 3. We will vote for President
 - iii. The Area Director for Section will be voted on by Area Directors and Regional Commissioners instead of by National.
 - iv. We have been given 3 dates for special pricing to see our LA GALAXY Team. If you would like to attend any of these nights, Jose has flyers, and we will be passing them out to all of the Spring League Teams...
 1. July 4th at 8PM against The Crew ** we are going to be taking 20 under 12 players to this game to walk out with the team and be benchwarmers.
 2. October 6th at 2PM against Chivas
 3. October 20th at 6PM against The Earthquakes
 - v. August 12th – 16th is the UK Camp from 9-12 or 9-3 and we have 45 kids registered so far.
 - vi. RAP Assessment/Budget
 1. Almost Done, due June 1st.
 - vii. Field Renovations
 1. We will not have access to the fields as of May 20th.
 - a. Practices will be at Magruder (M-F) and McMaster from 6-8PM (T/Th)
 - viii. Courthouse Fields
 1. Tony will send out a reminder with the information on when the City Council Meeting will be that we should all try to attend to show our support for having the Courthouse fields used for AYSO

- ix. National Games 2014
 1. We have submitted our applications for the core program teams and for the Extra Program from U10 – U19 one from each division (girls and boys) so GOOD LUCK TO US!!
 2. Once Again, the schedule for field improvements is below:
 - a. May 18th – Last Day of Spring League Games
 - b. May 20th – Fields will be shutdown until August
 - i. Irrigation and leveling
 - ii. Sprinkler Head Installation/repair
 - iii. Seeding Etc.,
 - iv. Practices will be held at local schools
 - c. SEP – DEC
 - i. Regular AYSO Season – We will start on September 14th!
 - ii. We will hold practices only 2 nights per week to rest the fields as much as we can.
 - iii. There will be NO GOPHER TOURNEY !!
 - d. JAN 2014 – JUNE
 - i. We will re-seed and finalize the fields
 - ii. There will be no access to the fields at this time
 - e. June 26 – 28th, 2014 – NATIONAL GAMES
 - i. We will need all hands on deck to help with this event
 - f. SEP 2014- Regular AYSO Season Begins Again!
- x. SPRING LEAGUE
 1. This was a tough one, but it was made easier with the help of Q and Jim Dingman so THANK YOU TO THEM and everyone else who helped with referee duties etc.,
 2. Medals are in!
- b. Assistant Regional Commissioner
 - i. WEBSITE
 1. Julio is in the process of redoing the website. The goal is to make it easier for people to do the things they need to do.
 - ii. EXTRA TRYOUTS
 1. These have begun, and we will e-blast the 2012 -2013 registrants to be sure everyone is notified that may be interested in trying out.
 - iii. FUNDRAISING
 1. Passed out an example of a postcard that had coupons and a service (Rick's Automotive) The idea was that we sell them for \$20 and get \$10 back.
 - a. Tony would like ideas for what type of services would be beneficial and what type of coupons. This would be tracked by player.
 - b. CPK is interested in participating in this type of program.
 - iv. DRAFT
 1. We will do it the same as last year and hold assessments again.
 - v. Beginning of the Season Meeting
 1. This worked out well having small group meetings and we voted to have it this way again. It works.

- c. Registrar
 - i. On 5/4 we have about 300 fully paid registrants
 - 1. Next date is June 8th (8AM-2PM)
 - 2. A little disappointed that we have not seen many registrants from Lawndale. We passed out about 6000 flyers...
- d. Referee Administrator
 - i. Emails have been going out, but no one seems to be showing up.
 - ii. Need dates for training classes
 - iii. Question was raised regarding the scheduling of EXTRA. Since we are a small region, we are doing it all.
 - 1. There are 28 teams from Area F and additional teams from Areas P and D. 150 teams total to be divided between west and east.
 - iv. Area F Section 1 will hold a Labor Day tournament
 - 1. There will be a referee refresher course in August
- e. Coach Administrator
 - i. We have new Books with QR codes – So when you learn the drill, you can scan the code with your smartphone and then WATCH the drill for increased learning.
 - 1. These books are pricier so they will only be available for those coaches that become certified. Others who would like the books much pay for them.
 - 2. Keep the costs in mind when attending coaching classes out of area. You may be asked to pay for materials.
- f. CVPA
 - i. Just a reminder that the volunteer forms do not need to be printed out – The Board can fill out their forms online also.
- g. Safety Director
 - i. No Official Report
- h. EXTRA Program Director
 - i. Tryouts continue, as does the coach selection process.
- i. Division Coordinators
 - i. No official report
- j. Field Manager
 - i. We have received Dave Perkins resignation. He did a great job for the region.
 - ii. We are hoping to recruit Francisco Serrano to take this over.

IV. New Business/Open Forum

- a. Slate of Exec Board Positions was passed out and Voted on (attached) Voting was unanimous to approve the slate of officers.
- b. Julio passed out examples of the forms we discussed at last month's meeting. What he uses for his teams during his team meetings to get people to sign up for tasks.
- c. Jose invited anyone who would like to come and help him pick out next years uniforms to SCORE at 11AM – they have two new styles (regular and Pro)

Adjournment:

Meeting was adjourned at 9:35PM by Jose Serrano.

Next Meeting: June 19th 7:00PM

Minutes submitted by:

CYNTHIA MICKSCHL