

## MONTHLY BOARD MEETING

Meeting Minutes  
September 25, 2013

### Opening:

The regular meeting of the AYSO Region 16 was called to order at 7:12PM at CrossRoads Church in Gardena, CA by Jose Serrano.

### Present:

Jose Serrano	Tony Warfield	Cynthia Mickschl	Beth Sandoval	Phil Quan	Maggie Chavez	Andre McNeal
John Dinapoli	Julio Arreygue	Dale Hermon	Oscar Checa	Vicky Cathcart	Noel Mariscal	Jim Querubin
Q Nguyen	Jason South	Marco Lopez	Brad Marroquin	Don Abramson	Hector Augusto	

### I. Approval of Treasurers Report

- a. The Treasurers Report Dated 8/14/2013 -9/23/2013 was approved as presented

### II. Approval of Minutes

- a. The minutes of the previous meetings dated August 14, 2013 were approved as presented

### III. Reports

#### a. Regional Commissioner

- i. San Pedro Fields are done and they have added 150 parking spaces, and restrooms.
- ii. Every Region has gone down in numbers a bit. Our loss is about 100 kids
- iii. Start of the season has gone well – Thank you to those regions who have let us use their fields; Victor, Riviera, Torrance Elementary
- iv. We have permits from the City for Columbia through December.
  1. Turkey Tournament Dates ok
  2. Spring League dates are okay – GAMES ONLY
- v. **NOTE: Let all coaches etc., know that any rain at all will mean a rainout for the Game, no exceptions, and rain will also close the park to practices.** The City has mandated this since they are putting approx \$165K into the renovations.
- vi. Playoffs
  1. This will be POINT SYSTEM BASED!
  2. Teams will get a breakdown of point structure. Things like volunteer forms and certifications for all team positions, 1 new ref brought to the region, minimum number of games refereed for the team. Etc.,
- vii. National Games 2014
  1. 100% of the money raised by the games will go to National. If there is any profit etc., it will go to section and they will distribute it.
  2. For helping/hosting we may get four new goals....
  3. Torrance Marriott will be the Hub for those coming in
  4. We will host the GU12 and BU19 teams
  5. We have our GU19 regular and BU12 extra teams in the games – confirmed and paid in full.
    - a. We are hoping there will be more openings, but will have to see what happens.

b. Assistant Regional Commissioner

i. Field Renovations

1. The city has been monitoring and will continue. Please make sure the coaches etc., know to pick up their trash.
  - a. If there is an damage to the field, such as holes or bald patches of grass – let Tony or Jose know ASAP so we can get it fixed. We do not want to have the city decide we cannot hold practices due to overuse.
  - b. If there are people using the fields that shouldn't be – call the Torrance Police Business Line (310) 328-3456 They will get the ranger out there to handle it.
  - c. Jose is working on getting each team/coach a copy of our permit so if they are having any issues they will have the proof that is required by the Park Rangers

ii. Fundraising

1. We will sell raffle tickets. \$10/ticket one raffle ticket can be used to get a discount off of the registration fees for Spring or next Fall.
2. There will be lots of prizes!

c. Referee Administrator

- i. Each Team should provide one “new” referee to the region and that new referee should participate in a minimum of 8 games over the season.
- ii. A referee who upgrades their badge will help the team with their standings.
- iii. Still need lots of help - come out if you can
- iv. Incentive program is underway and we will have a party this year.

d. Coach Administrator

- i. Please make sure you are checking the coaches certifications – very important
  1. See the website for classes

e. CVPA

- i. We have only 1 Board Member who needs to finish their Safe Haven.
- ii. Take volunteer forms with you to a game or practice – get as many to sign up as possible. Anyone working directly with our kids needs to have a form on file.
- iii. Vicky needs a current list of refs and the new refs and youth refs. Each week Oscar will keep track of them. The youth forms (or copies) need to be at the ref tent each week.

f. Registrar

- i. Everything is good. Only a few spots open.

g. EXTRA Progam Director

- i. We have had good volunteer support from the teams for regular season
- ii. Uniform issues are all working out.

h. Division Coordinators

- i. Please direct any parents with uniform issues to SCORE in Wilmington. They should make an exchange. Make sure these are NEED to change not WANT to change issues otherwise the region will not reimburse for any costs.

**IV. New Business/Open Forum**

- a. Once standings are posted on the web, they are official.
- b. Coordinators, make sure are tracking the match scores also
- c. Balls and Cones have been ordered for the Coaches, we are expecting them soon and will let the coordinators know once they are here.
- d. There will be a returning volunteer incentive next registration (each fall only)
- e. So far Jamboree style for U5/U6 is going well. There has been positive feedback.
- f. UK trainers are available for coaches on Wednesday from 7-8:30 Please make sure coaches know they should be there with their team – this is not a “night off”
- g. The website is improving every week. Field Maps are working and it is easy to read etc., If you want something posted make sure you get approval from Jose and Tony first before you send it to Julio.
- h. We will try and work on having a Goalie Clinic, more to come...

**Adjournment:**

Meeting was adjourned at 9:45PM by Jose Serrano.

**Next Meeting:** October 16, 2013

Minutes submitted by:

CYNTHIA MICKSCHL