



AYSO Region Meeting ~~ Feb. 18, 2013

Attending: Eric Stoker, Katherine Sautner, Erin Ruesler, Viera Ewell, Kate O'Reilly, Pat Stanford, Terrence Dekrester, Debbie Gabrielson, Tony Parascandola, Larry Klingaman, David Krammer, Tina Thompson, Maria Erland, Rick Pierce, Alex Kaiser, Eileen Tinoco, Devon Grim, Jerry Fruchtman

Area Meeting (Eric)

- Tri-section meeting in Anaheim Apr 12-14, see link in email to sign up. Region will pay for room and registration.
- Spring soccer coaches meeting Feb 21, 7pm; Mar 9 is starting date
- Feb 23-24, League Champions Tournament in Riverside- 3 teams going
- All Star Tournament Mar 2-3 in Riverside- 2 teams going
- NAP online financial management software
- National fees per player are increased- doubled; \$17.50 per player now
- Still need spring program director
- AYSO will have rose parade float- area donated, may be looking for donations from regions
- All Star Tournament- wild cards not available to teams; discussion regarding the Manhattan Beach teams playing each other in final game.

Minutes Approval (Erin)- Motion made by Pat to approve, seconded by David. Approve by board.

Treasurer Report (Larry)- Closed one Citizens Banks account transferred money into general fund. Registration: funds shown were collected last fiscal year. Current Balance: \$130,867.53. Discussion regarding some of the line items. Noted that we need to increase our sponsorship income, need a sponsorship coordinator. Accounting software – Shannon Bantugan is the National Control needs to be contacted to transfer our system over.

League of Champions Tournament- BU12 Lopez, GU12 Watson, and BU10 Ralls are advancing to Section League of Champions Feb 23-24

All Stars Tournament

Mar 2-3 is section tournament in Riverside BU10 (DeAngellis), BU12(Lopez) team advanced

Snack Bar- All Stars Tournament had coverage, no Spring season coverage. 80% of net income will go toward high school sophomore class. Can now reconcile revenues and expenses. Class of 2016 will be taking over for next year. Need to fill out health inspection form due to city.

Registrar (Katherine) – fall registration closed! Need to get fall registration in person dates set. Possibility of having dates at middle school. Fees stay the same: May – Jun - \$110, Jul – Jul 15(\$150), Jul 15 + wait list \$150

Spring Program

- coaches meeting Feb 21
- Uniforms- budget \$25 per player, coaches to order from Score
- Fee \$75 – coaches collect and submit full payment to region

- Play- area is ½ play, recommendation that coaches play ¾ play for games for our region for benefit of our players. Idea- a player doesn't play a whole game if others are playing ½. Teams are all formed, have some waitlist and a few spots open on some teams. Some questions regarding IDs for U16/19. Spring photos- region pays for photos, recommendation to not do photos. Need to check with JW Pictures about contract.

Regional Board Positions- 7 required should be voted in by current board: Regional Commissioner, Treasurer, Risk Management/Safety, Referee Administrator, Coach Administrator, Registrar, Child and Volunteer Protection Advocate (CVPA). These are the voting members, can decide what other members will be voting members. Need to have 50% of the voting members to have quorum. Nominating commission met early February to discuss nominations, per policy.

Nominations:

- Regional Commissioner- Eric Stoker (completed 1st year of 3 year term)
- Treasurer- Larry Klingaman
- Risk Management/ Safety Director- Tony Parascandola
- Referee Administrator- Walt Schumacher
- Coach Administrator- Rick Pierce
- Registrar-Katherine Sautner
- Child and Volunteer Protection Advocate (CVPA)- Maria Erland

The seven current voting board members approved the new board.

Recommend having program commissioners as voting board members- girls program commissioner, boys program commissioner, area program commissioner. Seven voting members will discuss and decide about other voters.

Review of changes to rest of board positions

- Scheduler- Devon?
- Team Parent- Tina
- Equipment – Jerry
- Secretary- Debbie
- Uniform- Jerry and Alex
- Ref Schedule- Viera
- Ref uniform- Pat
- Trophies- Monique
- Photo- Julissa
- Roster- not having it next year?
- Snack Bar Coordinator- Erin
- Scholarship Coordinator/youth volunteer- Rick
- Field Allocation- Eric/Rick
- Practice Scheduler (new position)- ?
- Ref Instruction- Walt
- Sponsorship- Rick
- Coach Instruction- ?
- Statistician- David
- Webmaster – ?

Other Business- Extra Player-message from national, area and section is that Extra Play will be replacing All Stars in the future;

Raffle- Eileen won---drew her own ticket!

Meeting Adjourned- 9:00pm

Next Meeting – Mar 18, 2013, 7pm at Deluca Trattoria