



AYSO Region Meeting ~~ May 20, 2013

Attending: Eric Stoker, Larry Klingaman, Tony Parascandola, Viera Ewell, Rick Pierce, Katherine Sautner, Debbie Gabrielson-Higginbotham, Kate O'Reilly, Kelly Watson, Walt Schumacher, Julissa Padilla, Glyn Rees, and Maria Erland

Area Meeting (Eric)

Area 1D received Gold award

Region 92 received Gold award – RAP due in June to win an award for 2013-2014 year.

Section Road Show – July 13 -14 – training opportunities; coach training and referee training

Referee Certification notes – 809 in area, 43 in Region 92; 1 intermediate – no advanced; push to get more referee volunteers (Referee point program) 45 referees

3 intermediate, 2 advance – assessment only; 2 National – 2 assessments (Ctr and A/R) Eric Stoker and Rusty Ruitz

Minutes Approval- April meeting (Debbie) – moved to approve minutes as corrected by Tony, seconded by Kate. Approved by voting board members.

Items Requiring Board Approval: (Eric Stoker)

- UK Coaches contract – reviewed and discussed. \$24,210 to include one additional UK coach (3 verses 2 last yr) more accessibility for coaches and player clinics; negotiated to get free hours included; Rick Pierce moved to approve new contract with UK Soccer, Tony seconded. Motion voted on and approved.
- BU12 All Stars Plaque – Kate moved to approve new plaque to be put at Campus not to exceed \$600, Vera seconded. Discussion, voted and approved.
- Brett Field Irrigation: Tru Green gave estimate of \$4,000 to move valves off the soccer fields at Brett Park to a better location, behind bleachers for soccer players and not in the way of baseball. Walt made motion, Rick seconded, discussion, voted and approved.
- Scholarships: (Rick Pierce) There were three very qualified senior candidates this year. All meeting the requirements which were verified. Discussion about approving all three. Rick made motion to approve 3 scholarships for \$1,000 each, Maria seconded motion, final discussions, voted and approved by voting members.

Treasurer's Report: (Larry) No treasurer's report; but discussed budget.

- Snack Bar - reconciliation of snack bar almost done, check to high school by June 30. Approximately \$5,000. Down from prior year; but no pizza. Erin Ruesler will be at high school and chairman for snack bar next year so hopefully will improve.
- National Accounting Program, NAP online accounting. NAP by July 1
- Budget – reviewed budget, discussion; Vera motioned to approve budget, Walt seconded, voted and approved. Will be submitted.

Spring Program: (Viera) GU16/U19 – Kevin Vezina; BU12L – Frank Glynn; BU10S– Steve Kahn each won their respective divisions

Registrar: (Katherine)-**Fall Registration schedule-** in person- May 4 have about 300 people registered most online, send out email blast for reminder of last day to register early bird is May 31; Next in person registrations are: June 15 and June 29.

Uniforms (Jerry) Not present.

Coach Administration: (Rick Pierce)

Reviewing coach list from last year and letting them know when coach certification courses are so they can be appropriately certified. Coaching classes are focusing more on the philosophy of AYSO.

New set of books out with more of AYSO philosophy, weekly plans to aid coaches.

Working with Kate to get numbers on last years coaches is about 40 for girls.

Referee Program: (Walt)

Would like more help to run administration and training. Rak Kapoor to assist

Safety: (Tony) Nothing new to report

CVPA: (Maria) Please have them show ID and ask them to renew Safe Haven. Suggested, not required.

Extra Play: Need Area Extra Commissioner

Will send out email asking for interested coaches for Boys U10, U11, Girls U11 and U12. Schedule a meeting. Extras will have tryouts. Extra is side by side.

OTHER BUSINESS:

UK Camp: – Last week of July, not first week of August – July 29 – August 2 due to Campus conflicting schedules.

Website Update: Almost up and running, calendar with coach training and other dates.

U12 – Kate made motion to go 9v9, Maria seconded motion; discussion - in line with other regions, guidelines and all-star play; motion voted on and approved.

U8 – No goalkeepers –Maria made motion to utilize no goalies in U8 and 6v6, Rick seconded motion; discussion about statistics, reports and guidelines, policies about more touches; motion voted on and approved 6-3.

NAGM proposed amendment to rules & regulations– U14 – free substitution –like U16/U19 - discussion

Regional Guidelines additions/changes-two changes made and emailed out:

Page 7 voting board member designation and addition of board members; three additional board positions – additional clarification of voting board member

Incorporated $\frac{3}{4}$ play, removed $\frac{1}{2}$ play lines and added language consistent with $\frac{3}{4}$ play

Photos: - 3rd Saturday of Season – September 21, 2013 – discussion about photography company and board photo

Rick Pierce will handle updating Coach Handbooks

Coaching clinic dates: U12 (2 nights) – June 4 & 5

U10 (field only) June 25

In person June 26 - U6 - 6-7 p.m. & U8 - 7-8 p.m.

Section 7/12/13 - Intermediate

Advanced – July

U14 Division Coordinator still needed – discussion

Terence DeKretser back as Boys Program Coordinator

Meeting Adjourned at 9:30 p.m.

Next Meeting on June 17, 2013 @ 7:00 p.m. at DeLuca's.