



AYSO Region Meeting ~~ April 21, 2014

Attending: Eric Stoker, Rick Pierce, Larry Klingaman, Katherine Sautner, Tony Parascandola, Walt Schumaker, Kate O'Riley, Brad Puskas, Jerry Fruchtman, Pat Stanford, Timm Lawson, Michelle Lawson, Ryan Wantz, Dave Kramer, Mike Doherty, Viera Ewell, Roger Steele, Jenny Seversen and Debbie Gabrielson

Public announcement that meeting is open and if anyone wants to comment or bring in AYSO business they can have 3 minutes to do so.

Vegas: Went really good. Attendees were RC – Eric Stoker, Safety – Tony Parascandola; Timm Lawson, Michelle Lawson, Kate O'Riley, Rick Pierce, Katherine Sautner. Lots of good classes; Rick Pierce taught 3 coaching classes.

AYSO 92 Won the Platinum Award

Minutes: moved and approved

Region 92 - add three voting positions: Timm Lawson as Asst. Regional Commissioner and Girls Program Director; Brad Puskas as Boys Program Director and Viera Ewell as Area Programs Director– Katherine motioned and Tony seconded; voted and approved.

UK Presentation: Discussion regarding 2 UK coaches (M-Thurs. – 3 hours); 3 coaches for Friday Night (3 hours); better scheduling for coaches, trying to get another female UK coach; more online resources; Saturday 2 coaches (2 hrs) for Jamboree, but need more parent participation; 2 to 3 summer camps; \$23,400 – 10 weeks; Tony motioned to approve UK contract for Fall for under \$25k; Larry 2nd motion; voted and approved.

Area Meeting (Eric)

National AYSO General Meeting is going to be in Anaheim, May 23-26

Budget due to National by June 1, 2014

Regional Assessment Program to Area 1 by July 1.

National Executive Director (Kim Hedgepeth) resigned, if anyone wants to apply. Tony Veronico will serve in the role of interim NED.

Eileen Turcotte resigned as Area VIP and CVPA, if anyone would like to apply or put their name in for consideration.

Area Auditor – position is open

Discussion regarding Extra v. All Stars (Westchester is all Extra, no All Stars; Manhattan Beach and El Segundo are all All Stars no Extra; Hawthorne and Redondo are mixed and/or still deciding which direction to go.) Pablo – Regional Commissioner for Westchester likes Extra

BU12 – All Star Champions

Manhattan Beach were State champions

National Games: Volunteers needed for National Games in Torrance and Riverside – June 29 thru July 7 (administrative, referees, etc.) (625 teams, 82 fields, 2500 games in 5 days) U10-U19 and Extra teams

7/1 - Opening Ceremonies for National Games – Riverside and Torrance

6/26 – 7/2 – Soccerfest – Show up and play, open to all registered players (two short games of fun with objective of meeting players from all over the Nation.)

7/3 – 7/6 – National Games

Regional Guidelines:

Move-up guidelines: removed section stating that players can move up to be with classmates (w/7/31 cutoff) provided player is within 4 months of league age - feedback Supplemental Guidelines – National; cannot move down only move up with available space and skill

All Star Selection – player must play at least ½ of all league games; exceptions, sick or injured; this update is for clarification to be consistent with Area Guidelines (Also, All Star coach can choose Asst. coach if they meet the criteria.)

Guidelines updates approved - Katherine motioned, Timm seconded; voted and approved. New updates on website under downloads.

Team formation – Lance Ralls absent for presentation, no discussion.

Treasurer's Report: (Larry): Budget discussion for upcoming approval of new budget due June 1, 2014. Discussion about fees, uniforms, budget actuals and proposed for next year. Talked about fee increases from National and ES City league fees of \$10 per player; \$30 for non-resident. AYSO fees will be now be \$125 for early registration (up from \$110) and late registration fees will be \$175 (up from \$150). Early registration will end be from May 1 through May 31 and June 1 through June 30 will be late registration. After June 30 will be wait list.

Registrar: (Katherine)-**Fall Registration schedule-** in person- May10, June 7, and June 28 (ESMS from 9-12 or 1). Good access to computers. Need board members there to help. Early registration period May 1 thru May 31 (\$110) Regular registration Jun 1-June 30; Regular - \$150) after June 30 (wait list - \$150).

Flyers, Herald insert, and Banners will be over Main Street and at schools.

Uniforms: (Jerry) Zeenie cannot handle our volume; need new sandbags and flags; will deal with Score – missing one of the grey bins from Campus.

Spring Program: (Viera Ewell) no highlights – games scheduled through May 18; need better referee coverage

Coach Administration: (Rick Pierce) – need to start recruiting coaches; Training set for 7/18 – 7/20 Brett field

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.

Area Director monitors coaches.

Referee Administrator: (Walt) – Start planning for Fall training – youth only referees – Labor Day

Safety: (Tony) Conference takeaway, we are on top of safety issues. Suggestion for better reporting of soccer accidents get plugged into referees and game cards for injury heads up.

CVPA: (KATE)- We had one more volunteer sign up – eayso is open for volunteers

Other Business: None.

Meeting Adjourned at 9:45

Next Meeting on May 19, 2014 @ 7:00 p.m. at DeLuca's.