

## AYSO Region 92 Board Meeting

Sept. 15, 2014 – 7:00 pm – Deluca Trattoria

### Agenda

*In Attendance – Eric Stoker, Mike Doherty, Brad Puskas, Larry Klingaman, Pat Stanford, Michelle Lawson, Walt Schumacher, David Kramer, Alex Kaiser, Viera Ewell, Jerry Fruchtman, and Rick Pierce*

- Minutes Approval (Deb Gabrielson) – Aug. Mtg. – Deb is absent to no minutes were available
- Area 1D Meeting (Eric Stoker)
  - Our very own Rick Pierce will now be the Area Coach Trainer
  - Several other new board members added this past meeting
  - Expo will happen in San Diego this coming March 27<sup>th</sup> – 29<sup>th</sup> at Town and Country Hotel
    - Golf tournament the day before – no reimbursement for this day of activities
  - Section tournament – 2/28-3/1
  - All Star tournament – 3/7-3/8
    - Bullhead City wants to host the event. This event is near Laughlin, NV. Discussion about the distance being 5 hours away. Eric told Area he felt it would be difficult to support the move to Bullhead City
  - New regional guidelines coming soon and some of these will be must do's
  - Area is pushing to more intermediate refs
  - U16 & U19 – Area frustrated that they only got Sunday games. After discussion, it is stated that we offer 2 Sundays and 1 Saturday. This is adequate in our eyes.
  - U16/U19 Player collects 4 yellow cards and they are to be suspended for one game. Coach must keep track of this. If it is found that this policy is not followed, the coach will be suspended also for one game.
  - U12 coaches clinic will be held on 9/20 at Dana School
  - Road Show – Arcadia – might be moved to a week later in January. The venue may be changed also and this new date could cause a conflict with Area playoffs.

### Board Reports

- Coach Administrator – Rick Pierce
  - Badges – 1 outstanding for the Girls and 10 for the Boys
  - Interested in doing a Pow Wow for the u6-u8 - not sure if it will happen but Eric believes this would be helpful and Rick will try to make it happen, especially for u7 and u8.
  - Discussion regarding headers in u12
  - UK coaches – 17 teams have used them so far and now opened for another few weeks.
  - No need for additional coach courses in ES
- Boys Commissioner – Brad Puskas
  - Just a few badges left to get out
  - Everything going well
- Girl's Commissioner – Timm Lawson (Absent – Michelle talked in his place)
  - The Plunge will remain open till 5 pm for the purpose of bathrooms at Richmond games
- Referee Administrator ) Walt Shumacher

- Pretty successful on refs so far. In the past weeks 4 new adults and 19 new youth referees.
- Viera will be emailing out and asking experienced refs to not do u10 games and only sign up for 2 each week.
- Joe will be mentoring refs and will get credit also and others will hopefully be mentoring soon.
- 2 more trainings at the scout house coming up
- 36 total youth and 91 total adult refs at this time
- CVPA – Kate O’Riley(Absent – Eric talked in her place)
  - 357 registered volunteers at this time
- Safety – Tony Parascandola (Absent)
  - Incident in u10 – girl broke arm
  - Another incident last week also
  - Rick said that we need to be careful regarding the heat so that no one gets heat stroke.
  - Pat also commented on making sure REFS took hydration breaks, especially in u16 and u19
- Treasurer – Larry Kingaman
  - No bank statement available so no report this month

#### Other Business

- Alex Kaiser – wanted clarification on the end of u16 & u19 and the ESHS. There is no overlap in these 2 programs
- Mike
  - U5 sizes all straightened out for the kids. Need more XS for pants. Jerry spoke to this issue about sizing and overall pretty good this year with uniforms over all divisions. Viera and Pat felt that in U10 and u12 the sizes were too big.
  - Kelly came out for the first week of U5. Only 40 or 60 boys showed up for the past 2 weeks.
  - Wants to make sure that today we say HAPPY BIRTHDAY TO AYSO. 50 years old today
- David – there was an issue with the lines for u8 in his eyes. No line second line. Eric stated that there will not be a second line. The basic penalty box of 6 feet is sufficient at this age group. Everyone applauds David on a great job on the game schedule.
- Pat – he will be ordering more ref uniform items soon
- Michelle – photo day ran smoothly and JW contacted Eric and said the same thing. Shutterfly issues seem to be scarce at this time.
- Jerry – Uniform issues are almost done. Any suggestions on future sizing issues are welcome. All pinnies are now out. He will be asking all DC to have all equipment returned to them and then Jerry will get it from them.
- Viera
  - U16 & u19 – everything looks good
  - U10 issue – size of the George Brett Field is too big. Can we make them smaller? Eric said no.
  - Too many teams practicing at campus at one time

- Some coaches spending too much time in the goal during a practice. This is brought up by other members also. Rick will send out an email to coaches with reminder on set up and time in the goal for practices.
- Nominating Commission
  - Guidelines are on the back page of the Agenda.
  - Rick Pierce is the nominating commissioner and he will pick other people to join him
  - The nomination for RC will happen in January. The 10 board members will vote for the RC. Once the person is selected it will go through all the channels up to National for approval

Next Meeting - 10/20/14 7:00 pm at Deluca Trattoria

Raffle

- 4 winners – Walt, Michelle, Mike, and Alex

Meeting adjourned at 8:57 pm