



## AYSO Region Meeting Minutes ~~ January 19, 2015

Attending: Eric Stoker, Timm Lawson, Kelly Watson, Rick Pierce, Larry Klingaman, Katherine Sautner, Tony Parascandola, Walt Schumaker, Kate O'Riley, Brad Puskas, Pat Stanford, Michelle Lawson, Mike Doherty, Kevin Johnson, Dave Kramer and Debbie Gabrielson

**Minutes:** approval of Minutes for September and October - minutes moved and approved; no meeting in November or December - so no minutes.

### **Area 1D Meeting (Eric)**

Expo March 27-29 in San Diego at the Town & Country Hotel - Agenda posted on the National AYSO website; Registration fees are \$190 through Feb. 12, then goes up \$50; \$150 for a day pass available; rooms at the hotel held through March 5, 2015 at \$135/night - Golf Event on March 26, 2015 (Agenda also available on Section 2 website)

RC Training at National Headquarters in Torrance; January 23-25 or April 10-12

Advanced Referee Course: March 7 and 14 to be held locally

Road Show late July/August looking at Hawthorne for fields and classrooms

VIP Fun Festival - January 17 at Dana Middle School (Region 92 donated old medals and trophies) - there were about 50 players - registration was a little down from prior years but a good turnout

Area All Stars tournament starts January 18 - Premier and Select Pools - from our league BU10, B12 and B14; GU12 and GU14; B12 lost; GU12 had a bye, as well as B10 - we are hosting games as Campus

Section All Stars & League Champions tournaments (Riverside) All Stars - 2/21 and 2/22; League Champions Tournament February 28-March 1

NOTE: Jack Desemone completed his Intermediate Referee Certification

Spring (Denise Moore)

Open registration (did not have to play in fall) roster sizes remain the same except U8.

Feb. 2 team count for each Region and field availability

March 7 - games begin

May 16/17 - End of season

### BOARD REPORTS

Coach Administrator: Rick Pierce

Youth volunteers 35; 31 referees - 5 helpers (1 in pending still) Start the scholarship announcement process - two \$1000 Scholarships available from AYSO

Girls: Timm – all going good

Boys: Brad – all going good

Referee: Walt – Referee class will be held the end of February – more information on that later

CVPA: Kate – 401 volunteers

Safety: Tony P. – Diego Sanchez hurt; incident reports – give to RC to get to Safety

Registrar: Katherine – registration closed 1/31

Treasurer's Report: Larry

Youth sports fees are \$10 pp; will be implemented in Fall but only for primary program season

Teams from outside the area pay \$55 hr for Campus – this will impact U16-U19

If one team is from El Segundo, then only \$27.50 per hour; excludes one tournament per year

Snack Bar was on target – approximately \$5,000

Income was a little low; but Spring is doing okay; upcoming - discuss UK, Scholarships

NOMINATIONS:

Nominating committee (Rick Pierce, Pat Stanford, and Kent Toman (not present)) only had one applicant – Timm Lawson, excellent Bio, unanimously approved (except Viera not present)

Next meeting – submit names for other board and non-voting positions

RAP – start looking now at what needed before Area Expo and get all classes, etc. done and submitted by June 30 to Area Director

Pat Stanford won the raffle – gift certificate to Petros Café.

Meeting Adjourned at 8:12 p.m.

Next Meeting on February 16, 2015 (President's Day) @ 7:00 p.m. at DeLuca's