



AYSO Region Meeting Minutes ~ February 16, 2015

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

Minutes: approval of Minutes for January – moved by Timm, seconded by Larry – minutes approved w/corrections

Area 1D Meeting (Eric)

National games every two years, next one 2016 in Florida; AYSO considering shifting National Games to a National Championship tournament, instead of friendly games as they are now. Not clear how teams would be selected to participate.

Fox TV logo mandatory on uniforms in exchange for AYSO National advertising; uniforms will come with the logo on them already

Section tournament in Riverside – Feb. 21 and 22; and League Championship games Feb. 28 and March 1 in Riverside – VOLUNTEERS NEEDED

Area discussed - when a referee beckons a coach onto the field for an injured player – player must leave the field, not enforced at lower age divisions. Area 92 board discussion: If the referee beckons the coach onto the field for an injured player, Area 92 feels it is better to remove player and evaluate him or her off the field and if okay, then player may return to action. Discussion on whether to sub-in another player or play short sided. Discussed when a referee is to call the coach onto the field. More discussion and clarification for coaches and referees.

Intermediate Referee Class – Region 7 (Feb. 23, 25 and March 2); Basic Referee Class first Saturday in March 7 – TBA (check eayso)

U10 & U12 Coach course to be offered to support Spring program

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

BOARD REPORTS:

COACH ADMINISTRATOR: Rick Pierce

Mandatory Spring Coach Meeting – 2/26 @ 7:00 p.m. at Dana Middle School (1 pt toward standings)

Coach Training in Manhattan Beach for U6, U8, U10 and U12 – Saturday 2/28

Road Show – late July/August, will be in the West section – South Bay area – training focus on consistency and mentoring; possibly 7/17 and 7/24

Girls Program: Timm

Teams being finalized and coaches being contacted

Boys Program: Brad

Teams being finalized and coaches being contacted

Spring (Viera Ewell)

Players still being added; teams being finalized

Mandatory Coach Meetings coming up 2/26 @ 7:00 p.m. at Dana Middle School (1 pt toward standings)

½ game play rule

Practices can start after March 1; limited times and fields – one practice per week

March 7 – games begin

May 16/17 – End of season

REFEREE ADMINISTRATOR: Walt

Intermediate Referee classes in Westchester, Monday 2/23, Wednesday 2/25 and Monday March 2

All commitments were met for the games at Campus

CVPA: Kate – volunteers are still registering and now for Spring

Safety: Tony P. – not present

Registrar: Katherine – registration still open, adding kids to teams

Treasurer's Report: Larry

\$129,000; Budget to Actual nearly 100% no budget; Snack Bar did \$11,300 - \$5400 for new refrigerator = \$5,800 ESHS Sophomore class will get 80% for running it = \$4,700 to them \$1,100 to Region

OTHER BUSINESS:

Field Use and Allocation Policy still in Draft phase, but has gone to Rec & Parks Commission (Wednesday meeting) and City Council for approval. Fees proposed for youth sports are \$10 per resident; \$30 non-resident; will be implemented in Fall but only for primary program season for all sports, in AYSO that means for Fall not Spring program

Expo March 27-29 in San Diego at the Town & Country Hotel – Agenda posted on the National AYSO website; Registration fees are \$240; \$150 for a day pass available; rooms at the hotel held through March 5, 2015 at \$135/night – Golf Event on March 26, 2015

RAP – Review RAP requirements which are available on the National website before Convention; due to Area Director by June 30; last year's RAP results will be announced at Tri-Section Expo – hopefully Platinum again this year.

NOMINATIONS / BOARD APPROVAL

Timm Lawson was approved by NBOD as new AYSO 92 Regional Commissioner effective March 1, 2015

Michelle Wilkinson will be the incoming Regional Treasurer, replacing Larry Klingaman as the outgoing Treasurer

Michelle Lawson will take over as Regional Registrar; replacing Katherine Sautner

Walt Shumacher will remain the Regional Referee Administrator

Rick Pierce will remain the Regional Coach Administrator

Ryan Wantz will take over as the Regional CVPA; replacing Kate O'Riley

Pat Stanford is the incoming Regional Risk Mgmt/Safety Director; replacing Tony Parascandola

All new board members unanimously approved

Meeting Adjourned at 8:58 p.m.

Next Meeting on March 16, 2015 @ 7:00 p.m. at Deluca Trattoria