



## AYSO Region Meeting Minutes ~~ March 16, 2015

Attending: Timm Lawson, Michelle Lawson, Jenny Seversen, Kelly Watson, Rick Pierce, Brad Puskas, Pat Stanford, Mike Doherty, Ryan Wantz, Jerry Fruchtmann, Roger Steele, Viera Ewell, Michelle Wilkinson, Dave Kramer, Alex Kaiser

**Minutes:** approval of Minutes for February – moved by Ryan seconded by Mike Doherty– minutes approved w/corrections

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

RC Training: April 10-12<sup>th</sup>, Timm will attend

Area Meeting: Discussion around the Extra program. The only cities in favor were Region 7 Westchester and South Redondo R34. Feedback regarding the All Star Area tournament was that they will not combine Extra teams with the All Stars next year as it did not prepare either for State tournament.

State Championship: Our BU10 and GU12's competing March 22nd in Lake Forest

Snack Bar: Request to have the snack bar open both Saturday and Sunday. High School Sophomore class to work Saturdays; Freshman class Sundays

Motion to extended Board Voting Rights: Timm motioned to add voting rights to Assistant RC (Roger Steele), Boys (Brad), Spring (Viera), Girls (Mike Doherty). Would like to bring us to 11 voters. Motion approved by all.

### BOARD REPORTS:

COACH ADMINISTRATOR: Rick Pierce

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

Intermediate and advance training will be offered at Dana Middle School. Region 7, Westchester, to offer training Labor Day weekend. Hawthorne will run a training the third weekend in September. All six regions in Area 1D are expected to run courses between 7/1 and 9/21.

Area Meeting: 4 coaches Region 92 coaches attended training for Spring Season.

Intermediate Course: has been revamped. Partial on line and in person. Should be available next year.

Need to identify qualified coaches for U16/19 for both boys and girls.

Safe Haven: How long is the training valid. Thought is 3 years. National is considering changing this.

Need to purchase ink/supplies for upcoming season

Girls Program: Mike

Teams being finalized and coaches being contacted

Boys Program: Brad

Teams being finalized and coaches being contacted

Spring (Viera Ewell)

U8: Timm working with the city to get correct lines painted. Two field being used.

U10 referee points system: Adding referee names to the game cards.

350 kids signed up

Fees: Most of the money has been collected. Idea came up to try to collect money earlier in the process.

Game Schedules: Schedules are up and for the most part confirmed with the exceptions of a few games/fields

March 7 – games begin

May 16/17 – End of season

REFEREE ADMINISTRATOR: Pat

Referee Requests for Section Tournaments: Need to request earlier all around. Using MySign Up for the Area tournaments

GU10 requesting referee training for Spring ref points.

CVPA: Ryan Wantz – volunteers are still registering. Ryan will be training at the Expo

Safety: Pat – first incident report came in.

Concussion Awareness/Training: Not policy per AYSO but will send out a concussion awareness document to all coaches. Discussion to make this training mandatory now for all coaches—head and assistant coaches. Rick made a motion to require. Mike seconded. All approved.

Registrar: Michelle

Registration at Joslyn OR Clubhouse (TBD) May 9<sup>th</sup> 30<sup>th</sup> June 27<sup>th</sup> in person, \$125/\$175, cut off for early registration is May 31<sup>st</sup>

Treasurer's Report: Michelle W.

\$30K deposited for Spring fees

Signatures Cards for banks for those the are required

OTHER BUSINESS:

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. Six Board members will attend the expo.

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. April 19<sup>th</sup> will be a meeting for the budget and RAP.

Meeting Adjourned at 8:14 p.m.

Next Meeting on April 20, 2015 @ 7:00 p.m. at Deluca Trattoria