



## AYSO Region Meeting Minutes ~~ April 20, 2015

Attending: Timm Lawson, Michelle Lawson, Jenny Seversen, Kelly Watson, Rick Pierce, Brad Puskas, Pat Stanford, Mike Doherty, Ryan Wantz, Jerry Fruchtman, Roger Steele, Michelle Wilkinson, Dave Kramer, Alex Kaiser, Vera Ewell, Walt Schumacher, Ben Wakefield, Kevin Johnson, Heidi Weiss

**Minutes:** approval of Minutes for March – moved by Ryan seconded by Pat Stanford– minutes approved w/corrections

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

Dave Thomas: Presented on UK training and soccer camps. He highlighted the following accomplishments:

- Fall training for player development.
- Friday night player development clinics.
- Jamboree on Saturdays for U5.
- Fall season: Program is designed to help coaches, not coach the team. Looking for feedback from us. They are there to develop the coaches, give them new ideas, and additional curriculum. They had 3 coaches last year. Left a brochure for us to review.

UK Summer Camp: First week in August

Open feedback with Board:

- Overall feedback was good.
- The pricing is the same as last year.
- Need to ensure parents of U5 kids understand their role in the Saturday Jamboree.
- Encourage more dialogue between coaches and UK about the “why” we have the UK coaches. Emphasize we have them here for our AYSO coach development.
- Recommendation to have other options for next year to consider. FC Strikers offering services as well.
- Motion moved by Pat to renew contract. Seconded by Alex. Approved by all.

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

Girls U12 State Champions: Plaque will go up at Campus El Segundo

- Area 1D success overall—won 5 titles
  - GU14 Extra –R34
  - BU14 Extra – R34
  - GU14 Allstars – R18
  - GU12 Allstars – R92
  - BU12 Allstars – R21

April 19<sup>th</sup> was the RAP

- Budget due to Area on May 15<sup>th</sup>
- RAP due to Area Director June 30<sup>th</sup>

Regional Guidelines: Need to vote on the guidelines. Motion to approve by Rick seconded by Mike. All approved the guidelines

National Games: Timm has signed us up for the lottery

Safe Haven: All coaches will take to new safe haven if taken prior to 2012. Made a motion to make it mandatory for all volunteers to renew safe haven training if taken prior to 2012 (3 years ago). Motion made by Timm. seconded by Michelle. Approved by all.

- Resend the vote that makes the concussion training mandatory, no longer a policy. Can only make it "highly recommended" or "strongly encourage" to take it so they are knowledgeable. Motion to resend made by Ryan. Seconded by Michelle. Ben did not approved. Rick abstained from voting.

Trophies vs. Medals for all Divisions. We spend about 5K a year on trophies, specifically for U5, U6-8. Recommendation is to stop giving trophies for participating and use the money to give higher quality medals/trophies for older age divisions and teams that come in 1<sup>st</sup> and 2<sup>nd</sup> in playoffs. Will table this until next month while we sort through different options.

### **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. One course will be more technical driven.

Evaluations: Ratings meetings. Need rooms booked.

Spring (Viera Ewell)

No updates

REFEREE ADMINISTRATOR: Pat

AR Slots and Ref slots all filled for the Spring

Kelly completed her intermediate ref course certification

CVPA: Ryan Wantz – recommend that we select dedicated parents to be coaches for U5 and take the safe haven then.

Safety: Ben – (Timm) Recommendation to make quarterly water breaks mandatory. This was not approved. Registrar:

Registrar: Michelle

The following are updates regarding Fall Registration:

- Website has been updated with registration dates.
- Facebook link updated as well, parents can sign their child up from Facebook.
- eAYSO is updated and ready to go for Fall
- Banner will be going over Main Street the week before registration.
- Flyers went out to Richmond, Center Street and St. Anthony schools
- Ads will be going out in the Herald.
- Flyers made for in person registration
- As of April 19<sup>th</sup>: 18 players are registered on line
- In person registration will be at the Clubhouse at Rec Park on the following dates:
  - May 9<sup>th</sup> (need two more volunteers)
  - May 30<sup>th</sup>
  - June 27<sup>th</sup> in person at the Clubhouse
  - \$125/\$175, cut off for early registration is May 31<sup>st</sup>
- Coaches Meetings (6:30-8:30pm location TBD):
  - Aug 26<sup>th</sup> U6-U8
  - Aug 27<sup>th</sup> U10-U14
  - Aug 31<sup>st</sup> U5 Parent meeting

- Sept 1<sup>st</sup> Team Parent Meeting

Treasurer's Report: Michelle W.

\$135K bank balance

Meeting Adjourned at 9:20 p.m.

Next Meeting on May 18, 2015 @ 7:00 p.m. at Deluca Trattoria