



AYSO Region Meeting Minutes ~ July 20, 2015

Attending: Timm Lawson, Jenny Seversen, Michelle Lawson, Kelly Watson, Brad Puskas, Pat Stanford, Mike Doherty, Ryan Wantz, Roger Steele, Vera Ewell, Ben Wakefield, Scott Stonecipher, Rick Pierce, Bill Foster, Jeff Lister, Dean Dierks, Mike Seversen, Jerry Fruchtman.

Minutes: approval of Minutes for May– moved by Roger seconded by Michelle– minutes approved w/corrections

Area 1D Meeting (Timm)

Timm: Notes from Area Meeting (7/6/2015)

- All Stars for Area to have two tiers (Premier and Select). Each Region will have the opportunity to put a team in both tiers. We must know if we are sending two teams by December 1st so the schedule for the Area tournament can get formalized. Area and Extra will not play together in the tournament. Only Premier can move on to Riverside.
- All-Stars to be completed 2/14/2016 for Area and 2/20-21 for Riverside. League will be done 2/27-28 in Riverside.
- U16/19-Playoff Champion will be the one to move on. Playoffs start 11/14/15.
- Other Business-(Votes)
 - All Star Policy

BOARD REPORTS:

COACH ADMINISTRATOR: Rick Pierce

Player evaluations: 35 players in each session. Need people to go out with Roger to help.

Road show this weekend. Sign up for training that you need to complete

U6 Coach Training

28 Jul (Thurs) 6-8pm at Live Oak Rec Ctr (R18)—Course Number is 201502450

20 Aug (Thurs) 6-8pm at Live Oak Rec Ctr (R18)—Course Number is 201502454

22 Aug (Sat) from 0930-1130 at Joslyn Center (R92)—Course number is 201502581

29 Aug (Sat) 8-10 at Alta Vista Park (R34)—Course Number is 201502197

Weekend of 18-20 Sep in R21 (classes not yet in eAYSO)

U8 Coach Training

4 Aug (Tues) from 6-8pm at Joslyn Center (R92)—Course number is 201502582

28 Jul (Thurs) 6-8pm at Live Oak Rec Ctr (R18)—Course Number is 201502451

20 Aug (Thurs) 6-8pm at Live Oak Rec Ctr (R18)—Course Number is 201502455

29 Aug (Sat) 10-12 at Alta Vista Park (R34)—Course Number is 201502198

Weekend of 18-20 Sep in R21 (classes not yet in eAYSO)

U10 Coach Training

25 Jul (Sat) at Dana Middle School (Section 1 Roadshow)—Course number is 201501188

30 Jul (Thurs) 6-9pm at Live Oak Rec Ctr (R18)—Course Number is 201502452

8 Aug (Sat) from 930am-noon at Joslyn Center (R92)—Course number is 201502628

15 Aug (Sat) 9am-noon at Alta Vista Park (R34)—Course Number is 201502198

18 Aug (Tues) 6-9pm at Live Oak Rec Ctr (R18)—Course Number is 201502453

Labor Day weekend 4-6 Sep in R7 (classes not yet in eAYSO)

Weekend of 18-20 Sep in R21 (classes not yet in eAYSO)

U12 Coach Training

25 Jul (Sat) at Dana Middle School (Section 1 Roadshow)—Course number is 201501189

8 Aug (Sat) from 1030am-330pm at Joslyn Center (R92)—Course number is 201502629

15 Aug (Sat) 8am-1pm at Live Oak Rec Ctr (R18)—Course Number is 201502456

16 Aug (Sun) 9am-noon at Alta Vista Park (R34)—Course Number is 201502196

Labor Day weekend 4-6 Sep in R7 (classes not yet in eAYSO)

Weekend of 18-20 Sep in R21 (classes not yet in eAYSO)

Intermediate Coach Training Section 1

24-26 Jul at Dana Middle School (Section 1 Roadshow)—Course number is 201501190

Labor Day weekend 4-6 Sep in R7 (classes not yet in eAYSO)

Intermediate Coach Training Sections 10 and 11

31 Jul – 2 Aug in Burbank---Course number is 201501631.

7-9 Aug in Cypress---Course number is 201500477

14-16 Aug in Thousand Oaks--Course number is 201502041

15-16 Aug in Rolling Hills---Course number is 201501587.

21-23 Aug in Costa Mesa---Course number is 201500035.

Advanced Coach Training Section 1

24-26 Jul at Dana Middle School (Section 1 Roadshow)—Course number is 201501191

Advanced Coach Training Sections 10 and 11

31 Jul – 2 Aug in Burbank---Course number is 201501107.

7-9 Aug in Cypress---Course number is 201500476

21-23 Aug in Palos Verdes---Course number is 201500380.

21-23 Aug in Costa Mesa---Course number is 201500034.

Girls Program: Mike

This year we are down about 150-200 girls this year. We have close to 1000 players total.

Boys Program: Brad

Need BU6 and BU10 coaches. There will be 14 BU10 teams this season.

Spring (Viera Ewell)

Reaching out to coaches for U16/U19

REFEREE ADMINISTRATOR: Pat

Sept 11th—6-9pm Friday night there will be a referee development training. The goal of the session is to try to give intermediate level refs (AR to center) the opportunity to train and develop to the next level. Will be asking the BU10 teams to come out and scrimmage so refs can practice.

CVPA: Ryan Wantz – Still need registered volunteers

Safety: Ben – Trying to get First Aid training available, non-certified, good community awareness.

Ben is trying to get in to contact with the fire department to conduct a first aid training. Most likely a 1 hour training class open to all volunteers.

Registrar: Michelle

The following are updates regarding Fall Registration:

- As of the day before in-person registration – 974 players registered and 20 still in applicant mode due to birth certificate verification and not paid status. 5 players in E-sign incomplete status. All players have been notified.

Region upcoming dates and meetings:

Meeting place (6PM-830PM) Place TBD

August 26, 2015-(U6-U8 Coaches Meeting)

August 27, 2015-(U10-U14 Coaches Meeting)

August 31, 2015-(U5 Parents Meeting)

September 1, 2015-(Team Parent Meeting)

Picture Day (Library Park-All Day)

September 19, 2015

Treasurer's Report: Michelle W. (not in attendance)

We are moving over from QuickBooks Nap On Line—AYSO preferred

Special Topic:

All Stars Selection Guidelines discussion notes:

COACH SELECTION:

- Submit a statement of interest to commissioner, in 150 words or less

- Need a voting board member w/o a vested interest in that age division
- Voting of coach begins at the beginning of the players rating meetings OR after???
- Could we ask coaches if they are willing to coach regardless of their child being voted on the team?
- Up to 1-3 minutes to provide a statement of interest and qualifications
- Select team: one issue could be the voting board members have children in the different divisions, potential COI.
 - Need to informally identify coaches for select team
 - RC makes the selection for this team
 - We can have two team, this has been approved
- If the head coach cannot attend the ratings meeting, they must seek approval from the division commissioner with cc to Program Commissioner
- All head coaches must vote. In the event of a tie, DC and board member will break the tie. In the event of another tie RC makes final decision

PLAYER SELECTION:

- Revise first sentence
- Is there a time crunch if too close to Thanksgiving? If we do it too soon then we haven't played all the games and may not know the players. We will keep with "shall be conducted prior to Nov 15"
- #2 take out the prescribed number of players to watch
- #4 no change
- #5 add a clause around extenuating circumstances (split custody situations, for example), vote goes to RC
- #6 take out language around specific prescriptive number, change to "coaches should balance their selections to create a balanced team based on positions"
- #6 take out "as determined by Area", incomplete ballots are invalid??
- #6 Division commissioner will ensure that the ballots are full/complete. Coaches must vote for the number of automatic selections.
- #7 DC makes the final decision with input from coach and RC?? Should we add language that the tie goes back to the coaches should revote on the players that tied.
 - Keep statement as is.

- #9 debate around should there be a minimum number of votes to be considered as one of the coaches picks OR should they just have to talk to committee about their picks
- #10 submit within 3 days, “add committee”
- #11 selection of select team happens after all star selection. Question is if we need to start with a pool bigger than 20, if two teams will be formed. Is this solved by having the committee of 3 in place? We need to add a clause that says 2 or more votes automatically make the select team. Select team will be selected after the all star team is selected. There will be rigor around how the select team is chosen as well.
- General Timeline:
 - Players ratings meetings complete NLT Nov. 15th
 - Picks/selection by Nov 18th
 - Letters go out after thanksgiving
 - Responses due with 48 hours to one week
- Decision on proposed changes:
 - Timm to send out via email, voting members will vote by email.

Meeting Adjourned at 9:27 p.m.

Next Meeting – August 17, 7:00 PM at Deluca Trattoria