



## AYSO Region Meeting Minutes ~~ Aug 17, 2015

Attending: Timm Lawson, Jenny Seversen, Michelle Lawson, Kelly Watson, Brad Puskas, Pat Stanford, Mike Doherty, Ben Wakefield, Scott Stonecipher, Michelle Wilikinson, Kevin Johnson, Alex Kaiser, Jerry Fructman, Rick Pierce, David Kramer

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

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

Timm: Discussion about the schedule. Concern is the field space, might no be able to have every team play one another. There are only 11 weeks to play, one weekend is held back for makeup. Another option is to have two brackets of 7 (BU10). Proposal is to play 10 games.

Alex: Special announcement about discounted group Galaxy tickets. She is tying to arrange something fun for the first X number of teams that sign up to attend, maybe holding a banner on the field, etc.

### **BOARD REPORTS:**

#### **Coach Administrator – Rick Pierce**

- Below is a list of upcoming Training Opportunities to get Coach Certifications.
- Coach status: still getting some coaches trained
- Intermediate Training will come out in the Spring—requirement is 15 hours of touch time

#### **U6 Coach Training**

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**

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**

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**

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**

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

### **Intermediate Coach Training Sections 10 and 11**

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

### **Advanced Coach Training Section 1**

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

### **Advanced Coach Training Sections 10 and 11**

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

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

### **Girls Program: Mike**

All coaches in place, however, still working on getting everyone to take applicable training and forms. Mike made an addition comment about when the schedule is open to sign up to ref. The issue is that out of area refs can sign up and take spots for El Segundo refs to participate. Request is to open up schedule Thursday night.

### Boys Program: Brad

Need 2 U6 coaches, 2 U10 coaches needed. Teams are being formed and coaches meetings being set. Will print copies of forms at Kinko's and distribute.

### Spring (Viera Ewell)

Not present. Per Timm all teams are formed.

### REFEREE ADMINISTRATOR: Pat

Pat reviewed the policy.

- Zero Tolerance/Youth Ref Policy
  - We have a zero tolerance policy, and we as board members, need to call attention to anyone commenting to a youth referee. No one is to address the youth referee. Spectators should NOT talk to or critique the youth referee. Any issues with a youth referee should be brought to Pat's attention. Question was raised if we, as board members, could get a list of the youth ref mentors for awareness if issues arise. Another note, if a yellow or red card is given, the back of the game must be filled out. Incident report must be filled out for any expulsions or red cards.
- Sportsmanship Points--Changes to policy:
  - If points are removed, refs must explain if deducted more than 1 in each category
  - There is now a referee feedback form
- Team Referee Program Guidelines—changes:
  - New section on playoffs limitations. Youth refs cannot ref any playoff games. Coaches assistant coaches, family members cannot ref any playoff games in their own division. Idea is to limit any potential COI.
  - Each team in the playoffs must provide ref and assistant ref, failure to provide will result in a lost point in Coach Conduct Sportsmanship point. Pat agreed to change this to the Spectator Sportsmanship points. The issue is around getting someone to donate or volunteer that are outside of family. *STRIKE THE LAST SENTENCE: Failure to provide a ref will result in the loss of one coach conduct point.*
- Pat to provide a list of ref classes for commissioner to pass along to coaches
- Motion moved to vote tonight by Mike (with the one change note above) to move forward with the policy. Motion seconded by Michelle. All approved. Pat to send out updated copy.

CVPA: Ryan Wantz – Not present. Per Timm, we have 144 registered volunteers. We received our new corner “Kid Zone” flags for all the fields.

Safety: Ben – Ensuring that Division Commissioners understand the safety policy and protocol around sending in any incidents and that this information is passed down to coaches at the meetings. He is putting together a Region 92 policy. The incident reports are on the website.

Registrar: Michelle

The following are updates regarding Fall Registration:

- 1004 players registered
- Team Parent Information: Printing out all the forms for team parent meeting. She needs all the team numbers and coaches name NLT next week to make folders.

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)

Up to date on the budget

Bank balance is \$233K

Refunds have gone through

Jerry Fructman:

Decided we will gather jerseys at end of the year—just tops—and donate

Scheduler: David Kramer

U5 schedule: 9am and 10:15am

Meeting Adjourned at 9:15 p.m.

Next Meeting – September 21, 7:00 PM at Deluca Trattoria