

MINUTES



WE ARE AYSO

AYSO Region 92 Board Meeting

September 21, 2015 – Started: 7:10 PM – Deluca Trattoria

AGENDA

Minutes Approval – August meeting

Motioned: Pat Stanford. Seconded: Brad Puskas. Passed.

Regional Commissioner-Timm Lawson

Roger Steele attended the Area meeting this month.....

Notes from Area meeting on 9/14/15.

1. Next road show is in Arcadia. This could impact coaches who wait to get Intermediate Certified until playoffs. Playoffs start the week before.
2. National Policies and Procedures are now posted and will take effect next year. All regions must comply with them.
3. National is going to change the structure of website to have all traffic flow to National website and then pushed to local Regions. Everyone will be on same server.
4. If Section playoffs get rained out, they will not be made up. This is from Francis.
5. One year seasoning between U12 and U14 certified for coaches is being debated by national as possible formal policy.
6. VIP Festival to be held on October 24th. Location will be Dana Middle School. Also have VIP clinics on Monday nights from 4:30 to 6 at Campus. We need more coaches to help out with this. Youth coaches can do this. Coaches just need to have safe haven.
7. U16 - U19 Game cards need to be left at Campus at the end of each day. Drop them in the box. U14 Games at Manhattan Beach – girls – those cards have to be brought back and put in the jar at campus. Coaches are responsible for this.
8. Schedule slots still needed for U16 - U19 playoff games.
9. U16 - U19 Please be respectful of the no food, drink or chair policy at the other Regions' fields. In particular, Redondo Beach.
10. Region 21 needs help with administrative duties.

Ok, Guys, we need to find out what is going on at Richmond St. Someone must have cut the 4th lock and the goals are all out again tonight. We need to talk to the U7/U8 coaches about not cutting locks. We will try one more time. Coaches, keep an eye out and if the goals are out, text Timm.

BOARD REPORTS

Coach Administrator – Rick Pierce

It looks like we have most of the head coaches certified and a good complement of assistant coaches certified. U6-8 should now get certified online. U10/12 talk to Rick. Coaches should sit down with their divisions at mid season to have a little talk – not to talk

exclusively about allstars but just to make sure things are going well. There is money in the budget for coaches to have this meeting.

Then after that we will run into the playoff scenario, we should be good for certifications. We want to identify more coach instructors so we can build up our program.

January Training Roadshow in Arcadia is going to be the 2nd week in January this week because of the holiday.

Coaches need to be wearing badges.

Please come out and help coach the clinics on Friday nights.

Mike Doherty (Girls) /

Nothing new to report –most coaches are certified and ready to go.

Brad Puskas (Boys)/

Just a few coaches need concussion training but everything else is pretty good.

Viera Ewell (Area)

Trying to field a team for BU16 national games. We got a lottery spot. We are working on doing this. But it conflicts with summer school. And it is in Florida. So we need to know because we can be doing fundraising, etc. Rosters and coaches are confirmed except one outstanding which we are working on.

Referee Administrator – Pat Stanford

We are doing pretty well about getting our games covered. First weekend only had 5 club linesman. Second weekend only 2 or so. Found out noon Friday we needed to cover MB game on Saturday but then found out MB covered it. Only had two games with referees without current volunteer forms – on that. Two weeks, 2 sendoffs – one in U14 and one in U12. U12 coach was very supportive of the card. Overall parents are very supportive of the higher number of cards and crackdown on coaches. Rainouts are on the ref schedule now, too.

We are having difficulty finding a location for the 3.5 hour companion course. Julian Peters recommended the scout house; he is on the community board. Try to pick a Friday night. Also check other regions for training.

CVPA – Ryan Wantz

We are at 348 registered volunteers for the region. 53 still need safe haven. Quite a few of those are youth volunteers. We need them to get full certified. Last year we were a little over 400 at the end of the season in comparison.

Safety – Ben Wakefield

Had a broken wrist on the first day of practice – kinda started off the season on a not so good note. As far as incidents we are normal number so far. Board members' teams are really good at reporting, other coaches' teams are not as good at reporting. Better safe than sorry – get a report in. Will send out an email to communicate the need for this.

Registrar – Michelle Lawson

All kids have been added at this time and we are no longer accepting registrations. All teams have been set and the first two weeks have gone well. We have 1018 players registered this season.

Treasurer Report – Michelle Wilkinson

Balance as of end of month is over \$200k. We still have player fees to pay and uniforms to pay but we have paid ayso fees. Mike – can we get holes filled at campus – request is already in. Rick and Timm will go straight to recs and parks commission. We also could use more parents going to recs are parks commission meetings.

VIP-Suzanne Curtin

We need more VIP Buddies out on the field, Monday Nights Campus East 5-6PM

Team Parent – Michelle Lawson

Registration is closed. The waitlist could be used if there are injuries. There are 1018 players.

- 10 teams do not have a team parent (This is unacceptable)
- 4 team parents have not logged into the team parent shutterfly site at this time. Ask Michelle for the list. They have been given numerous reminders to do so and in turn are missing out on important information.
- Overall the team parents seem to be on top of information.
- They have been reminded to once again control the parents on the sidelines. This past Saturday I heard parents yelling at children on the field. The coaches should also remind the parents that the only thing coming out of the parents mouths are positive comments. It is distracting to the players when they hear their coach and other adults.

U5 Jamboree

Successful picture day

Great start to season – love the UK coaches! Especially Ella!

Equipment

All equipment and uniforms are out. U16 and U19 we still need to order extra uniforms for kids who want custom sizes. We need extra balls and pinnies for clinics.

Timm- motion to adjourn meeting 8:48pm. Seconded by Ryan.

Region upcoming dates and meetings:

Next Meeting – October 19, 7:00 PM at Deluca Trattoria