



## AYSO Region Meeting Minutes ~~ March 21, 2016

Attending: Roger Steele, Jenny Seversen, Kelly Watson, Pat Stanford, Brad Puskas, Mike Doherty, Kevin Johnson, Viera Ewell, Michelle Wilkinson, Ryan Wantz, Ted Shoupe, Lance Ralls, Tom Norton

**Minutes:** Motion to approve Feb. minutes moved by Ryan and seconded by Kelly– minutes approved.

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

Roger:

- Recently imposed heading will be banned with the first Spring game for U12 and below. May not head the ball in practices either. This is not an AYSO rule, this came down from the US soccer federation. Will be considered an indirect foul.
- New age cutoff. AYSO has not decided to implement the new birth year divisions. The issue is splitting up kids in the same grade.
- Expo: In Ontario this year. We have been given a pass to not be in attendance. It is open for anyone on the board that wants to go. It is recommended to attend if you need any particular training.
- Roger: Will be in Chicago over Memorial Day weekend for the National equivalent of Expo (NAGM)
- Appointed Board Positions:

Assistant Regional Commissioner – Brad Puskas

Assistant Regional Commissioner – Tom Norton

Assistant Regional Commissioner – Terrence DeKrester

Girls Program Commissioner – Mike Doherty

Boys Program Commissioner – Ricky Labayen

Area Program Commissioner – Viera Ewell

- Why these people? Need to put in policy and procedures, due process and additional committees in place and see these individuals as having the qualities to accomplish these things.
- Deciding whether or not to do a blind ballot vote. We will table. Motion moved by Roger to approve the board. Seconded by Michelle. All approved. Ryan abstained to vote.
- Special Guest from the Challenger Sports:

Roger has asked them to discuss the following 1) how they would enhance the jamboree program 2) how they could help train coaches 3) how can they help with year end ratings 4) better quality camps 5) coach evaluations to improve the level of our program 6) STEP program are the Friday clinics, success with the older kids. Age and skill level appropriate.

- UK International:

1) how they would enhance the jamboree program 2) how they could help train coaches 3) how can they help with year end ratings 4) better quality camps 5) coach evaluations to improve the level of our program 6) enhance the Friday clinics, getting more success with the older kids. Age and skill level appropriate.

Need to evaluate each program on how well they are willing to tailor a proposal to our needs. We need to be looking at coaching development, player evaluation, jamboree and the aug camp quality

## **BOARD REPORTS:**

### Coach Administrator – Kelly Watson

- Expo in Ontario is the first week in April and preview of intermediate coach course
- Still need assistant coaches, everyone is certified. We have at least one certified coach per team. Still in need of some Spring badges.

### Girls Program: Mike

- Nothing to report

### Boys Program: Ricky

- Not present

### Spring: Viera Ewell

- All coaches should be certified this week
- Will need to confirm all player payments
- 320 kids in Spring. Great start to the season.
- Pat asked that we take “home” and “away” schedules into consideration. We have had the conversation in the past, but has not changed.
- Zero tolerance with yelling at refs
- $\frac{3}{4}$  play applies to the games, sportsmanship points can be deducted if sitting players two quarters

- Teams still need to submit names of their referees.

REFEREE ADMINISTRATOR: Pat

- Full coverage on ref
- Trained 21 new youth refs this weekend
- Concerned about next weekend due to spring break
- Asking refs to step up their game as well. Requesting mutual respect.

CVPA: Ryan Wantz – we have new volunteers for Spring. All volunteers go through background checks.

Safety: Ben – Sand bags are still missing

Registrar:

Nothing to report

Treasurer's Report: Michelle W.

Budget meeting in April

Meeting Adjourned at 9:53 pm p.m.

Next Meeting – April 25th, 7:00 PM at Deluca Trattoria