



AYSO Region Meeting Minutes ~ May 16, 2016

Attending: Roger Steele, Jenny Seversen, Kelly Watson, Pat Stanford, Brad Puskas, Mike Doherty, Viera Ewell, Michelle Wilkinson, Ryan Wantz, Ted Shoepe, Jerry Fructman, Phil Ockelmann, Ricky Labayan

Minutes: Motion to approve March minutes moved by Kelly and seconded by Brad— amended minutes approved by all.

Area 1D Meeting (Roger)

Roger:

- Area Meeting: Early May. Sportsmanship was a hot topic at the Area meeting and it is definitely of concern. One region is considering pulling their area out of Spring due to the inability of other regions to control their coaches. The scores are not visible to everyone so they only see their own. There is no one region that is at fault for the blow outs...all regions have contributed. There are still issues with unbalanced teams. There are some ideas on how to keep the scores balanced like scoring with your left foot, pass x times before scoring, etc. The coach is responsible for ensuring they are making an effort to prevent the blowout. We need to ensure that the coaches are aware. Is this as much of a problem in the fall? Not as much because there are more team and therefore more balanced. Program Directors need to police it during the season.
- Area is strongly recommending that coaches take the concussion training. While we can't make it mandatory National is tracking the % of coaches that have taken the course. Area policy has been adopted that area coaches cannot participate in area tournaments if they have not taken the training—this includes TOC, Spring Coaching, All Stars, etc. We as a region can make it mandatory as long as we are 100% compliant. It has been more challenging to get referees compliant. Ensure all new coaches take concussion awareness as part of all the required training.
- Insurance: any type of party is excluded under the policy. Parents participating on the field are excluded as well. Also looking into an adult volunteer league.
- Policies and Protocols: Every region had to adopt the policies. We were allowed to amend and customize based on our region. For example, National mandates ½ play....we adopted ¾ play. Page 14 of the document, we have taken existing policies and put them into one document to submit to National for sign off. Blank page has the existing region policies. Article 6, refers to region 92 voting members. There are 6 mandatory board positions that have voting rights vs National policy that all board members have a vote. We have listed the positions that do not have voting rights. We also included the “evidence policy” and fine tuned to wording which refers to video taping play and using it to present a case to the ref. (Instant Replay is not allowed). This policy covers the consequence for abusing this. None of these existing policies

are up for review at this time. We will review over the next few months and change if needed. Mike made a motion to approve the region Policies and Protocol as written. Vera seconded. All approved. None opposed.

- Fiscal Budget: Budget for 2016-2017. Estimated revenue is \$186,500 compared to last season's actuals of \$171,526. See attached. Line item 5703. This item is padded in the event sign up for Spring changes to Blue Sombrero and fees are owed to AYSO. We are not sure if we will need to pay the \$17.50 per player twice. Commentary about Expo attendance. Important to attend, has typically been scheduled during spring break or playoffs. We are looking for at least 5 people to go to Expo. We should have roughly \$180K in expenditures and a total cash increase of about \$4K. Bank balance will be about \$120K. Mike moved to approve the budget with changes. Pat seconded, all approved. No one opposed.

BOARD REPORTS:

Coach Administrator – Kelly Watson

- Aug 1-5th for summer camp—will have use of both fields (Tetra Brasil and younger kids) asking Board member kids to attend for feedback
- Challenger will come to registration days
- Taking out an ad in the Beach Reporter
- Kelly will take over as web admin to fix the links. Send any information that needs to be posted to Kelly
- Player evaluation will be July 23rd from 5-7pm and Aug 11th 5-7pm at Campus. Challenger will send coaches to assist
- Aug 29th for the coaches meeting at the Jocelyn center—will explain to coaches that when the challenger coaches support their practice, that is when their coach evaluation will take place
- Jamboree: will be changing to make it less chaotic. 8-9 week program with two round robin days. Set them up in pods/colored teams. Parents are assigned coaching weeks. There will be games and the ratios will be smaller. Every parent will still have an opportunity to coach. There will be a detailed curriculum that goes out in advance.
- Fall: weekly practice sessions with Challenger Coaches. Will include a goalkeeper clinic. Will do game review and how to coach and manage a game.
- Clinics will be broken up into age groups. U8 and under, U10 and U12 and up (will make it more like Tetra Brasil)
- Agendas for Friday night will be provided ahead of time and will sign up players

Girls Program: Mike

- Open to recommendations for commissioners

Boys Program: Ricky

- Mike to get Ricky the list to begin getting coaches lined up

Spring: Viera Ewell

- One week left of Spring games. Coaches will get email regarding medals.

REFEREE ADMINISTRATOR: Pat

- We had issues with spectators and youth refs. All of the sportsmanship points were deducted. We will be asking for board members to go out to game to support
- U8 refs: not enough refs to support down to this level. We tried this once and stopped it immediately as parents were disrespectful to the refs. U8 division is typically the worst from parent behavior.
- We are lacking in ref “bench”...need to get more people trained upstream

CVPA: Ryan Wantz:

- Looking for new volunteers

Safety: Ben – not present

Registrar: Ted Shoepe

- 217 people in the system to date
- Email contact every 4-5 days would be helpful
- Registration date Thursday May 26 at middle school (will look into moving to the high school or center street or clubhouse) and Saturday June 25
- Will need 4-5 board members to help
- Online goes live May 1st

Treasurer’s Report: Michelle W.

Balance: \$120,000

Meeting Adjourned at 9:37 p.m.

Next Meeting – June 20th, 7:00 PM at Deluca Trattoria