



AYSO Region Meeting Minutes ~ July 18, 2016

Attending: Roger Steele, Jenny Seversen, Brad Puskas, Dean Dierks, Viera Ewell, Ted Shoepe, Pat Stanford, Michelle Wilkinson, David Kramer

Minutes: May minutes will be carried over to August. Motion moved by Roger to approve June minutes, seconded by Pat. All approved.

Area 1D Meeting (Roger)

- Staff Positions Status:
 - Recording Secretary: Tom Norton
 - Equipment Coordinator: Open (issue with storage of trailer)
 - Uniform Coordinator: Jerry Fructman
 - Team Parent Coordinator: Debbie confirmed
 - Auditor: Viera Ewell cannot hold this position while in other positions. Need to
 - Awards Coordinator: Open
 - Photo Coordinator: Open but will ask Celeste if she will take role 1 more season
 - Snack Bar Coordinator: 10th grade parent coordinator
 - Sponsorship Coordinator: Drew Boyles (?)
 - Scholarship Coordinator: Tony confirmed
 - Youth Volunteer Coordinator: Open
 - Field Marshall for Brett Field: Open
 - Richmond Field Marshall: Ted confirmed
 - Commissioner Positions Open:
 - All Commissioner positions are open except for BU14 and Jamboree
 - BU14 Lance Ralls
 - Jamboree: Kelly Watson
 - Gather names of those that are available to fill commissioner roles
- Hugo Bustamonte Scholarship

BOARD REPORTS:

Coach Administrator – Kelly Watson (not present)

- Roger to fill in for Kelly
- Coach training: U6, U8 (can be done online) in person Aug 20th 8-10am and U10 August 20th from 1-4pm @ Joselyn Center; U12 Aug 30th 10-3pm Dana Middle School. Intermediate and Advance training: July 29-31st all day @ Dana Middle School. Coaches need all the prior certification starting in older divisions
- Camp: Aug 1-5th. 140 signups to date which is low. We had 200 last year.

- Staff Positions in question:
 - Recording Secretary: Tom Norton
 - Equipment Coordinator: Open (issue with storage of trailer)
 - Uniform Coordinator: Jerry Fructman
 - Team Parent Coordinator: Debbie confirmed
 - Auditor: Viera Ewell cannot hold this position while in other positions. Need to
 - Awards Coordinator: Open
 - Photo Coordinator: Open but will ask Celeste if she will take role 1 more season
 - Snack Bar Coordinator: 10th grade parent coordinator
 - Sponsorship Coordinator: Drew Boyles (?)
 - Scholarship Coordinator: Tony confirmed
 - Youth Volunteer Coordinator: Open
 - Field Marshall for Brett Field: Open
 - Richmond Field Marshall: Ted confirmed
 - Commissioner Positions Open:
 - All Commissioner positions are open except for BU14 and Jamboree
 - BU14 Lance Ralls
 - Jamboree: Kelly Watson
 - Gather names of those that are available to fill commissioner roles

Girls Program: Mike

- Not present

Boys Program: Ricky

- Not present

Area Coordinator: Viera Ewell

- Confirming coaches for U16/U19
- 3 potential coaches lined up

REFEREE ADMINISTRATOR: Pat

- Laws of the game have been revised. Will be doing some refresher meetings before the season starts. Trying to schedule referee trainings. In process of getting additional trainers. Youth Referees: points will be banked and distributed to those teams that were close to the totals.

- Point Allocation: Will be deferring to the referee to allocate points to the team they are associated with.

CVPA: Ryan Wantz:

- Not present. Continuing to process volunteers. Roger asked that Ryan and Dean re-look at the All Stars policies to ensure current. Due date Sept .

Safety: Dean Dierks:

- Sand Bags: Need to buy all new sand bags. Need a box with a lock to store the sand bags. Need to confirm with city we can leave a box on the field. Brett Field can store bin in goals. Sand bags go missing at Campus. Action for Dean to find out if we can leave a storage bin.
- Heading: No heading in U12 and under.

Registrar: Ted Shoepe

- 979 registered
- 10 on the waitlist
- Registration closed on July 1st
- Teams have not been formed yet
- Non rated players evaluation this Saturday 5-7pm at Campus (75-90 unrated)
 - Challenger coaches will be there to help evaluate as well as some coaches
 - Typically about 60% of the kids show up
- Teams by division: based on registrations numbers, the current number of teams are similar to last season. We can consider inter-region play when smaller numbers. Inter region play does require additional city fees. This is true in other south bay cities as well.

Treasurer's Report: Michelle W.

- Bank balance \$266K

Meeting Adjourned at 8:58 p.m.

Next Meeting – TBD, 7:00 PM at Deluca Trattoria