



## AYSO Region Meeting

March 19, 2012

Mike Hoyer,(representative from area 1D) Jenny Severson, Tony Parascandola, Katherine Sautner, Eric Stoker, Viera Ewell, Erin Ruesler, Rick Pierce, Mike Doherty, Ricky Labayen, Terrence DeKretser, Drew Jongbloed, Kate O'Reily, Sabrina Gil, Eileen Tinoco, Denise Moore, Julissa Padilla, Tina Thompson, Jerry Fruchtman, Alex Kaiser, Mike Keens

Introductions and review of board position for new year.

**Minutes for February-** Motion to approve minutes made by Tony P, Seconded by Ricky, approved by board.

### **Area Report:**

- New treasure software program is in pilot stage. May be available next year.
- Change to Busamonte playership; it will now be handled through National with online application. Covers 80% of player fee. If people request it at registration, put application to side and wait until
- Area ref meeting in March, date not set.
- Youth coaches- can not have a youth as a "head" coach,

**Spring league-** no make up for spring games. Some complaints regarding field conditions outside of El Segundo.

**State Championships-** Region 92 BU12 won state championship! Congratulations! Would like to recognize the team in some way in the next few weeks. Other teams finished strong as well.

**UK spring academy** is up and running. M,T,TH sessions, approximately 60 kids participating.

**Tri-Section** meeting in Anaheim April 12-15, sign up online, information was in email.

**NAGM** meeting may 25-28, in Seattle, WA

**Fall Registration Events-** May 1<sup>st</sup>, 12, 22, June 2 dates have been confirmed at ESHS Library; alternate site for one registration was suggested

**Registrar (Katherine, Kate)-** need to ask if player has played club so that we can evenly spread those players so that team doesn't miss many players at one game. Registration kit has been ordered and Katherine has them at her house. Kid zone forms- we need to make sure we have them at registration. Tina did not order them last year. Eric will order kid zone pledges this year.

**Publicity-** post registration dates on website, Katherine does flyers for schools. Can send out mass email using eayso.

**Chivas proposal-** reduced commitment from what we had talked about earlier. 150 sideline tickets for one game (\$15 each), 4 season seats (\$272 each). What is the board philosophy regarding relationship with professional teams? Discussion regarding cost, interest, and what our goal is regarding this program. Motion to reject proposal made by Jerry, seconded by Kate. Board approved the rejection, 1 opposed. Ricky discussed program in past and the interest in the program by others not represented on board.

**JW Party picture proposal-** review of proposal. It does not include spring photo. Spring photos will be separate, April 20 at Library park. Tony moved to approve, seconded by Jerry. Discussion- pricing is similar price (or less) to other photo companies. Because it is a two year commitment, any substantial funding has to go through national office. Board approved.

**New Treasurer-** Larry Klingaman, book keeping is being worked on. We had asked area for audit which needs to be done with any change in treasurer or RC.

**Referee Administrator-** Walt not here; discussion regarding lack of coverage for spring.

**Coach Administration-** Terrence- asked for board help with recruiting coaches; coaching class U6-8 online with a field component in person. U10- online and field portion required. (need to have U6 certification before U10), U12 requires U10 certification year before. We will offer intermediate coaching class (GU14). Advanced class will be offered somewhere nearby. Coaches cannot do any practice without volunteer forms turned. Teams will not be issued if coach did not turn in volunteer form. Commissioners cannot promise a team to any coach without program director/board approval. First week of August is coaches training, second week of August is coaches meetings.

**CVPA-** Eileen, electronic signature process for volunteer forms, player forms. Now it is 0.25 per player registration, all volunteer registrations will be at no cost. Benefit for storage standpoint and for tracking down signature. Comment by Mike (area)- best to have parents show up at registration. Forms are then areas responsibility. Motion by Jerry to adopt e-signature for this fall, seconded by Eileen, approved by board.

**Risk Management/Safety Director-** medical release form turned in.

**Spring Soccer-** Andy not here; spring picture on April 20

**Program Commissioners-** look for people to be division commissioners.

**Extra Play-** Ricky/Terrence- resubmitted area guidelines to national waiting back for approval. Terrence will put together guidelines for Extra and send it out.

List ahead(?)- add to budget, WRAP

**Raffle-** Tony P won

Meeting adjourned- 8:55pm