



## AYSO Region Meeting

Apr 16, 2012

**Attending:** Tony Parascandola, Katherine Sautner, Eric Stoker, Erin Ruesler, Walt Schumacker, Eileen Tinoco, Rick Pierce, Drew Jongbloed, Mike Doherty, Ricky Labayen, Larry Klingaman, Alex Kaiser, Jerry Fruchman.

**Area meeting-** Eric went over Ricky's area notes. Concussion training by CDC is recommended, spring ref coverage problems, Extra play.

**April Minutes-** Tony made motion to approve minutes, Walt seconded, approved by board.

### **Upcoming Events:**

NAGM- in Seattle, Eric and Mike will be going May 25-28.

Boys U12 All Star state champs will be going to Chivas game and will be recognized.

**Registrar Report: Katherine-** need volunteers for listed dates (May 1, May 12, May 22, Jun 2) If a player is returning and pay online using esignature they do not need to come to the registration event. Ad will be put in Hearld.

Fall registration is turned on in eAYSO

Discussion regarding fee increase and suggest by Eric the \$110, May 22 or June 1 up to \$150. Waitlist starts on the 3<sup>rd</sup> of June first cut of teams on the 1<sup>st</sup> of July. Motion made by Tony to charge \$110 for May registration and \$150 for June registration by Tony, seconded by Larry. Further discussion regarding cost. Updates to flyer and post card need to be made. Approved by board. Discussion regarding refund time. After a player has attended an event we cannot recover the \$15 insurance fee. National suggests that regions are flexible with refunds if possible.

**Treasurer Report: Larry-** pending transactions have been entered. Looked into fee charge by Citizens Bank, not as high as it seemed before. Discussion of snack bar expenses and revenues, there were issues with deposits not coded correctly so difficult to track. We still owe money to the 80% that was promised to Class of 2012. Budget will be submitted by June 1<sup>st</sup>.

**Coach Admin- Terrence** (not present) has set up some class for coaching. Jun 4 and 6 there are coaches training. It was clarified by Chrissy Hall, National Coach Administration that you do not need to have previous certification for anything before intermediate.

**Program Commissioner Report (Rick and Drew)**- started planning process for team formation for up-coming season, including coaches for team formation process. Rating meetings will be scheduled ahead of time and it will be made clear to coaches that attending is a commitment. Boys and girls commissioner are starting to be filled in. Sent out email to coaches last year to ask if they would like to coach for this year.

**Referee Administrator (Walt)**- spring program have a lot of last minute fill ins. Policy-team referee program- purposed not to make any changes from last year's policy. Working on way to match ref to teams so they are evenly distributed. Coach admin/Walt can look at making sure ref are considered when forming teams. Should we have ref policy for level of refing certification/experience for level of team play? Walt will hold ref classes in El Segundo in the beginning of the season.

**CVPA (Eileen)**- esignature is acceptable for volunteer. Do not need to have "wet" signature. All members of board should take new online safe haven.

**Risk Management/Safety**- Tony, taking webinar.

**Extra**- u10 is side-by-side, u12 may be played side-by-side (area will be meeting to decide) and U14 are concurrent with approval.

**Spring Soccer**(Andy not present)- Apr 20 is spring photo. Gu19 has dropped out of spring.

**Proposals**- Eric has new UK proposal

**Announcements:**

Snack bar- need to discuss coverage for next season.

Open board positions need to be filled

RAP (regional assessment program) due Jul 1

Voting board distinction- everyone "above" staff and then others who attend meetings regularly.

\$500 donated to Hunter Freese family, vote taken online, 8 for 1 against.

Round table discussion

Raffle- Ricky Wins!

Meeting adjourned at 8:57pm