



## AYSO Region Meeting

July 16, 2012 – 7:00 PM – Deluca Trattoria

Attending: Eric Stoker, Erin Ruesler, Kate O'Riley, Walt Schumacher, Katherine Sautner, Patrick Stanford, Michele Olson, Rodney Borba, Tina Thompson, Viera Ewell, Lance Ralls, Alex Kaiser, Rick Pierce, Larry Klingaman, Melisa Lund, Mike Keens, David Krammer, Tony Parascandola, Tom Horwitz, Jerry Fruchman, Jennifer Seversen

### **Area Meeting (Eric Stoker)-**

- Ladies Ref Clinic- in Torrance, Second week of September
- Spring Report: Boys 1<sup>st</sup> and two 2<sup>nd</sup>, Girls- 1<sup>st</sup>, 2<sup>nd</sup> and two 3<sup>rd</sup> place; There was an unauthorized coach on boys side for spring, was not noticed until after season.
- U16/19 rules reviewed, no vote on changes.
- U12- one area in section will be going to 9v9, section now is 9v9 effective this season. All Star rooster size will need to be adjusted.
- RAP was submitted by Eric- 276 pts out of 330, 84%. Some areas that cost us points: advanced management for board members, don't have standard regional guidelines on file with area, no rep at section meeting or road show, no goals/objectives communicated to board, no auditor, no VIP events

**Minutes (Erin)-** motion to approve minutes made by Larry, seconded by Kate. Approved by board.

### **Announcement & Upcoming Events-Eric**

Mike resigned. Gabriella Twig has agreed be scheduler, Need Extra play coordinator and handbook coordinator

**Treasurer Report (Larry)-** Review of monthly report. Balance is high because we have "finished" registrations, but have not spent funds for new season

**Ref Admin (Walt) -** Would like to have all the policies posted on the website before the beginning of the season. Documents: Guide on Sportsmanship points, Zero Tolerance/Youth Referee Policy, Officiating Policy, Discipline Policy, and Team Ref program. Highlighted discipline policy- our U10/12/14 region policy matches well with the area policies. U16/19 follows area policy. Discussion regarding consequences regarding yellow and red cards. Review of region's Team Referee Program for U10,12,14. Motion to approve ref policies with modification in the

dates and change in the amount of points. Walt made motion to approve the policies, Rodney seconded, approved by board.

**Ref Training-** classes are scheduled in eayso for area 1D, schedule was passed out; Walt will be setting dates for El Segundo training, will hold a youth only training session.

**Registrar (Katherine)** – still registering players because she is getting late registrations G14 closed, G12 1 spot open, G10 spots still open. Any new applicants need to be put on wait list at this point. 1001 players as of now

**Program Commissioners (Kate, Rick)-**

Have 25 players that were not evaluated, but at least 100 showed up the evaluation days. Problem with how eayso assigns evaluations after a child has taken a year or two off from AYSO.

U5= 43 boys, 29 girls, u6 59,43(teams of 6); U7 71,47 (roster 8); U8 50,45 (roster 9); U10 124, 94 (roster 10); U12 92, 83 (roster 12); U14 81, 56 (roster 14); U16 25,23 (roster 22); U19 18,17 (roster 22) will need to move up some U16 players to U19

**Coach Admin-** Coaches classes and meetings on calendar; fall coach meetings clarification of dates, need to book location.

**Extra Play Commissioner-** need a volunteer; had 37 players at tryouts, next tryouts July 18,26. All divisions will be concurrent play.

**CVPA-** Eileen not in attendance

**Safety (Tony)** – insurance certificates given to school and rec park. Meeting for safety directors will be set up for next month. Discussion regarding the sandbags for goals.

**Other Business-**

- Uniforms- Jerry organizing order
- Snack Bar- High School will run again this year
- Kick Off Party- Sept 7<sup>th</sup>, need volunteers for a committee
- Team Parent- discussion regarding meeting date

Raffle- won by Tom and Tina

Meeting adjourned at 9:24

Next meeting Aug 20<sup>th</sup> at Deluca