



AYSO Region Meeting Sept 17, 2012 – 7:00 PM – Deluca Trattoria

Eric Stoker, Erin Ruesler, Kate O’Riley, Eileen Tinoco, Rick Pierce, Ricky Labayen, Larry Klingaman,, Rodney Borba, Tina Thompson, Katherine Sautner, Michele Olson, Michele Koran. Viera Ewell, David Krammer, Jerry Fruchtman, Alex Kaiser, Mike Keens, Jennifer Seversen, Terence DeKretser

Area Report (Eric)

- 18 national refs in our area are up for assessment
- intermediate and advanced ref course in area soon
- Sept 23 – women and girls ref form at Dana school
- Area will run youth ref class Oct 21st;
- Basic ref companion class (online course must be completed before) is this Friday Sept 21 field course at scout house, 5:30pm and 4pm Oct 7th
- Ayso labs looking at new way to deliver adv. Coach class
- Mark Hodgen introduced as area coach admin
- Allstar roster –voted to go at 9v9 for u12, will need to look into selection policy, will only roster max size 12.
- We are hosting u12 area Allstar tournament at campus Jan 26- Feb17
- Mike Reilly sent out update to rules and regulations regarding forfeits.
- Extra- regions 7,17 and 34 area 1P are participating in the program; Ricky is running the 1P program; we need to think about how we are running it next year, 1D, 1P. 1F should be merging for next year’s program. Section director will not allow concurrent player to be in Allstars
- All volunteers need to put into the proper position as ref or coaches by ref and coach admin

Minutes Approval (Erin)- motion made by Larry, seconded by Rodney, minutes approved by board.

Announcements and upcoming events

- Makeup day – Tues, Sept 25
- Opening Night was a big success
- UK clinic are going, lots of kids at last Friday’s session

Treasure Report (Larry)

- High school is helping with snack bar
- Review of balances and expenses
- Discussion on what to do about check with insufficient funds

Ref Admin(Walt)- sent Eric report; policies updated to make them date neutral and are posted on the website; only two text changes made. Ref schedule is online with signup policy,

Tom Horowitz is helping with the scheduling. 14 new youth refs at the youth only ref class last Sunday. Next basic class is upcoming, see above. Walt is updating registered volunteers. Question regarding red cards- is this communicated accurately to refs for the next game?

Registrar- (Katherine)- still getting registrations; some drops; want to make sure the rosters are as up to date as possible ASAP for the roster book. Jennifer will check on those that are missing at photo day.

Program Commissioners-

Boys (Rick)- having issues with kids missing games

Girls (Kate)- some conversations regarding whether a team should play short just because other team has player that don't show up; no, the team does not need to play short. GU14 S Redondo team did not show up last weekend.

U16/19(Viera)- all info turned into area; badges handed out;

Coach Admin (Terence)-

All head coaches have badges, 85% of AC have them; Had a successful coach training class; next month will offer a coach clinic; u6,7 coaches may need some additional work with the basics of the game- throw-ins, kickoffs, etc. Some head coaches without with out assistant coach, Terence is getting people to setup. Discussion regarding the need to have a coach or parent of same sex of child for Safe Haven concerns.

CVPA (Eileen)- still missing some volunteer forms, anyone working in the snack bar needs to have completed a volunteer form.

Safety Director (Tony absent)- goals were sandbagged at campus.

Other

- Stats(David)- need email sent to coaches for away games, coaches need to bring back their card to turn in.
- Snack bar- up and running
- Team Parent(Tina)- everything is good; has a team parent Shutterfly account
- Scheduler- Viera, no schedule issues; coaches need to speak to board regarding trying to change schedule;
- Field Allocations(Ricky) – question regarding Brett field, need to work on timing for U6 being finished before U12 is on
- Roster book(Jennifer)- needs to find way to print- donation?
- Uniforms(Jerry)- uniforms look great this year, only had few issues
- Website- thanks to Viera helping out
- VIP event Oct 6th- Adams Middle school, 10-1, Chivas will be helping. Nov 16, will have a VIP event during Friday night clinic. Getting word out through various channels.

Raffle: Alex won raffle

Meeting adjourned at 9:13