

AYSO Region 60

Providing a world class soccer program that enriches children's lives.



BOARD MEETING MINUTES

Thursday, July 12, 2018 at 7:00 p.m.

Denny's, 369 W Main St, Alhambra

ATTENDANCE (16 for a quorum)					
	Veronica Alvarez	x	Ronnell Davis	x	Barbara Ly Duong
x	Angela Argueta		Kacy Do	x	Bulmaro Magallon
x	Deanna Arthur	x	Jim Doty	x	David Martell
x	Tony Baclig		Blanca Duarte		Edith Morales
	Mike Ball		Claudia Garcia	x	Rolando Morales
x	Blanca Bocanegra		Eddie Garcia	x	Manny Olea
x	Rey Castro	x	Pilar Garcia	x	Ricardo Quinones
	Henry Chang	x	Carla Holguin		Andrew Ramirez
	Ethel Cisneros-Ortega		Yeika Kelly	x	Janet Sanchez
x	Eboni Davis	x	Mary Kui Basallo	x	Alfred Vasquez
GUESTS					
x	Christina Bentivegna	x	Srey Lim	x	Anthony Rodela
x	Dave Jones	x	Trinh Morrell	x	Lisa Rodela
x	Kim Lim	x	James Morrell		

Call to Order 7:08 p.m.

- Welcome Ricardo
- Special Recognition Tony
 Tony presented recognition awards to two of our very own VIP players who were chosen to participate in the USA Special Olympics last week in Seattle: James Morrell, winner of four medals, and Anthony Rodela, winner of three medals.
- Review and Approve Last Month's Meeting Minutes Jim
 The draft minutes of the June meeting were circulated via email for review.
 Motion (Doty / Rey) to accept the June minutes as corrected adopted.
- Area Report (none) Rolando
- Registrar Report Janet

Division	Enrollments	Cap	Waitlist
Boys 10U	118	120	N/A
Boys 12U	106	106	10
Boys 14U	70	70	7
Boys 16U	34	36	N/A
Boys 19U	1	1	4
Boys 8U	80	80	13
Coed 6U	50	50	23
Girls 10U	80	80	8
Girls 12U	72	72	6
Girls 14U	41	42	N/A

Division	Enrollments	Cap	Waitlist
Girls 16U	18	18	6
Girls 19U	13	20	N/A
Girls 8U	72	72	4
Schoolyard	44	60	N/A
VIP	21	30	N/A
TOTAL	821		84

6 have not paid. Most divisions closed. 6UC cap will be increased. Several registrations are in the parents' carts. We will reach out to them to see if they intend to complete the registration.

6. DC Reports (asterisk indicates report given *in absentia*)

a. VIP Tony

VIP Volunteers (certified coaches with added VIP cert.) are needed to help at VIP. VIP volunteers, are distinct from VIP Buddies.

b. Schoolyard (5U) (no report) Andrew

c. 6U Ronnell

Looking for two more coaches to increase teams to 10.

d. 8U Boys Manny

Considering increasing number of teams to 11 or 12.

e. 8U Girls (no report) Yeika

f. 10U Boys Rey

Teams set up but not on BS. Has all coaches and ref.s, but some ref.s still need cert.

g. 10U Girls Veronica*

Has all coaches.

h. 12U Bulmaro

Have head coaches for boys teams, but needs asst. coaches. Girls teams are set.

i. 14U Carla

All coaches in hand. Only 3 girls teams due to lack of players. Will do a draft day with coaches.

j. Upper Division Deanna

Draft by area probably will be done next week. Carla will check to see if we have 14U players entering high school who might want to play up in 16U to avoid CIF conflict.

7. Child & Volunteer Protection Advocate Report Kacy*

DCs do not have access to volunteer info. so they will have to contact Kacy.

8. Regional Coach Admin Report Eddie*

Eddie would like DCs to send him a list of their coaches and would like feedback on training needs.

9. Treasurer Report (3 Attachments) Blanca

June bank reconciliation reports for Savings and Checking are attached.

Account	Checking	Savings
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Date	6/30/18	6/30/18
Beginning Balance	54,408.27	60,446.59
Total Payments and Checks	-4,023.76	
Total Deposits and Credits	5,336.14	2.98
Ending Reconciliation Balance	55,750.65	60,449.57
Uncleared Payments and Checks	-1,223.37	
Unencumbered Balance	54,527.28	60,449.57

Blanca recommends that we revisit our wait list policy next year (due to its effect on revenue). 486 players took advantage of early bird rates. Increased admin costs (national fee, background checks, etc.) may drive increase in Region's registration fees.

10. Regional Referee Admin Report

Mike*

- a. Danielle Morales and Yazmin Bocanegra have agreed to be the Youth Referee Coordinators for our Region. They will coordinate with Mike to mentor, train and organize the youth referees. They are creating a list of Youth Mentors to work with other younger referees. The whole goal of this new position is to give youths a peer to reach out to for help and guidance, with Mike as the overseer. Hopefully we'll be able to continue growing the Youth Referees/PRO program with youth mentoring as well as adult mentoring.
- b. Mike is now officially a referee instructor, and will be working with Dave and instructors from outside our region to ensure that we have classes available for our region. He is looking for other referees to become instructors, so if anyone has someone, please let me know.
- c. Training:
 - i. July 14: Regional Referee Course has been canceled since no one enrolled. So we don't waste the money on the class, Mike will be testing those that need to retest for the Regional Referee Course. He has 2 so far. Please help Mike identify those who need retesting. He hopes to start at 9 a.m. and finish by noon, 1 p.m. at the latest.
 - ii. August 11: Regional Referee at our Region. (Hopefully the ALL PLAYER MEETING doesn't interfere) **DC's, please put out the word. So far class turnouts have been mixed. We would not like to cancel this class or have to hold one during the season.**
 - iii. July 27-28: Intermediate Referee Course in South Pasadena.
 - iv. August 17-18: Intermediate Referee Course in Pasadena.
 - v. August 17-18: Advanced Referee Course in Pasadena.
Mike reached to out several to attend these 3 above. Please let Mike know of any likely candidates and he will reach out to them.
 - vi. August 4: Referee Instructor course. Mike has 1 person in mind so far. Again, if anyone has anybody in mind, let me know.
 - vii. August 25: Player Scrimmage for Referee development and training. Need at least four 10U teams and four 12U teams. Mike will start coordinating to DC's to identify teams after teams start practice.
- d. Meetings:
 - i. July 20: Mentor Meeting for all Intermediate and above to attend.

- ii. August 7: All Youth Referee Meeting to introduce new Youth Referee Coordinators.
 - iii. August 16 planning to hold All Referee meeting to discuss new laws, introduce Mentor Program, and field and questions.
 - e. Upper Division Coach and Referee Meeting is 8/20 and 8/21 (Monday/Tuesday). Referees and Coaches will have to make 1.
11. Regional Assessment Program (RAP) (Attachment) Dave
We are applying for recognition as a GOLD Region. Potential areas to improve in order to qualify for platinum next year include:
- a. Complete training and certification for all board positions. Offer at least one Asst. Ref course. Increase number of national referees.
 - b. Improve our volunteer recruitment program.
 - c. Increase player enrollment (mostly schoolyard, 6U and 8U).
 - d. Adopt a Sportsmanship program.
 - e. Fill the position of Regional Auditor.
 - f. Add or join an Extra Program.
12. Old Business
- a. 2018-19 Board – Open Positions Ricardo
The positions of Field Monitor Coordinator, Sponsorship Coordinator and Regional Auditor are still vacant. Ricardo urged board members to send him their recommendations.
 - b. Sponsorship Guidelines (Attachment) Blanca
Motion (Blanca/Carla/Jim) passed to modify our Region's Policies and Protocols Addendum B.3. Sponsorship Guidelines as described. (see attached)
13. New Business:
- a. Management/Division Commissioner Training Blanca
Blanca is arranging for DC and Intro to Mgmt. training (ca. 3 hrs.).
 - b. Freeway Jam will be July 21-22. Volunteers needed 6:30 a.m. to 1:00 p.m. Blanca
Volunteers are needed to check in teams on July 21 from 6:30 a.m. to 1:00 p.m.
 - c. Challenger Camp last 2 weeks of July – 1st week of August. Fund-raiser for us. Blanca
14. Announcements
- a. All-player Meeting Aug 11, location TBD Carla
- Adjourn 9:15 p.m. Ricard