

AYSO Region 60

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



BOARD MEETING MINUTES

Thursday, August 2, 2018 at 7:00 p.m.

Denny's, 369 W Main St, Alhambra

ATTENDANCE (16 for a quorum)					
	Veronica Alvarez	x	Ronnell Davis		Barbara Ly Duong
x	Angela Argueta	x	Kacy Do		Bulmaro Magallon
x	Deanna Arthur	x	Jim Doty	x	David Martell
x	Tony Baclig		Blanca Duarte		Edith Morales
x	Mike Ball	x	Claudia Garcia		Rolando Morales
x	Blanca Bocanegra	x	Eddie Garcia	x	Manny Olea
x	Rey Castro		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		Alfred Vasquez
GUESTS					
x	Christina Bentivegna				

Call to Order 7:07 p.m.

1. Welcome Ricardo

- Carla & Ricardo acknowledged and thanked the DCs along with Janet for their extraordinary efforts in resolving registration issues and recruiting team staff.
- Our \$120 player registration fee is challenging for some parents.
- Ricardo would like the Region to take on new challenges such as the AYSO Extra program.

1. Review and Approve Last Month's Meeting Minutes Jim

The draft minutes of the July meeting were circulated for review via email on July 13.
Motion (Doty / Holguin) adopted to accept the July minutes as presented.

2. Area Report Ricardo

- Play-through: Wild card teams for Sectional are creating a burden on referees.
- Re-assignment of players into higher division must be approved by the RC.
- Freeway Jam: cancelled due to lack of teams. Pasadena proceeded with a successful ad hoc tournament.

2. Registrar Report Janet

Division	Enrollments	Waitlist	Pending Payment*
Boys 10U	120	11	
Boys 12U	109	9	
Boys 14U	79	0	
Boys 16U	36	1	

Division	Enrollments	Waitlist	Pending Payment*
Boys 19U	1	5	
Boys 8U	104	1	3
Coed 6U	68	12	3
Girls 10U	90	4	
Girls 12U	82	0	5
Girls 14U	42	3	
Girls 16U	18	9	
Girls 19U	14	0	
Girls 8U	81	2	3
Schoolyard	51	0	1
VIP	24	0	
TOTAL	919	57	15

*15 players are "in the shopping cart", meaning the registration process has not been completed. .

3. DC Reports (asterisk indicates report given *in absentia*)
 - a. VIP Tony
23 players (registrar's report has 1 duplicate). Evenly balanced between under 12 and over 12. Will split into two teams so will need more volunteers. Training Aug 12 at 1 PM at Burke Manor Community Room 15 N. 3rd Street, Alhambra.
 - b. Schoolyard (5U) (no report) Andrew
Meeting this Saturday.
 - c. 6U Ronnell
11 Teams. May add 12th team.
 - d. 8U Boys Manny
104 paid players. Have 13 teams, may go to 14 teams. Will hold player evaluations Fri Aug 3 and Sat Aug 4.
 - e. 8U Girls Yeika
No report. Will hold player evaluations Fri Aug 3 and Sat Aug 4.
 - f. 10U Boys Rey
120 players. May go to 13 teams. Almost all coaches are fully certified (safe haven & concussion pending). Working on Referees.
 - g. 10U Girls Veronica*
10UG will have 9 teams. All volunteers and teams are set up in the system. Only 2 coaches still need to submit volunteer applications.
 - h. 12U Bulmaro
9 boys teams, 7 girls teams
 - i. 14U Carla
3 girls teams and 6 boys teams. Will hold player evaluations Fri Aug 3 and Sat Aug 4.
 - j. Upper Division Deanna

No 19UB team, 2 16UB teams, 1 19UG team and 1 16UG teams. UD will play on Labor Day weekend.

4. Child & Volunteer Protection Advocate Report Kacy

- a. We have about 229 volunteers, but BS is having technical difficulties, making it difficult to determine volunteer status and DCs can't add volunteers to teams.
- b. Sunday, August 19 from 9 a.m. to about 5 p.m. First Aid/ Child and Adult CPR Training Burke Manor's Community Room. Registration for the course is low. Kacy would like to have more.

5. Regional Coach Admin Report Eddie

- a. Eddie is starting an order for coach uniforms and equipment. There was a discussion of need for bigger first aid kit or more readily available re-supply.
- b. Ricardo wants to look into hiring training for coaches.
- c. A goal keeper training session was also suggested.
- d. Coaches meeting at 6 p.m. on Thursday, Aug 9, at Burke Manor's Community Room.

6. Treasurer Report (2 Attachments) Blanca

July bank reconciliation reports for Savings and Checking are attached.

Account	Checking	Savings
Date	7/31/18	7/31/18
Beginning Balance	55,750.65	60,449.57
Total Payments and Checks	-843.79	
Total Deposits and Credits	14,090.25	3.08
Ending Reconciliation Balance	68,997.11	60,452.65
Uncleared Payments and Checks	0.00	0.00
Unencumbered Balance	68,997.11	60,452.65

7. Regional Referee Admin Report Mike

- a. We have 72 referees of various certifications.
- b. We have a new mentor program, including youth mentors. Have recruited 3 adult referee mentor coordinators. Have recruited 2 youth referee coordinators.
- c. We need referee schedulers.
- d. Upcoming events:
 - i. Area refresher course Aug 24,
 - ii. Aug 25 R60 referee field practice (scrimmages).
 - iii. Aug 11 Referee class.

8. Old Business

Motion (Deanna/Jim) adopted to appoint the following volunteers:

Auditor: Angela Argueta has accepted

Extended Play Coordinator: Carla Holguin has accepted

Sponsor Coordinator: Mary Kui has accepted

Field Monitor Coordinator: Christina Bentivegna

9. New Business:

- a. 19U Policy and Protocols Amendment. Recommended to allow the playing age to be raised from 18 years and under to 19 years following the AYSO national rules and regulations section 3 B. A motion to amend P&P is to be brought to board next meeting.
- b. All Player Meeting will be Aug 11:
- c. Eddie reported that we have been invited to have a booth in front of Alhambra city hall for the Pumpkin Run, October 28, 6 a.m. to 2 p.m. Ronnell suggest we get our materials translated into mandarin.
- d. Eddie reported on discussions with Monterey Park Police Department for a joint venture sales tent at Monterey Park Farmers' Market.
- e. Barbara is looking for volunteers to help clean and set up the snack bar on the weekend of August 25th.
- f. Discussion of field striping. RC is considering paying someone to do it.
- g. Eddie and Mike will schedule a second coach/referee meeting (Aug 12?)
- h. Picture Day: The board discussed the pros and cons of Saturday Sept 22 vs Sunday Sept 23 after which Eboni decided on Sunday.

Adjourn 9:20 p.m.

Ricardo