

AYSO Region 60

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



BOARD MEETING MINUTES

Sunday, September 16, 2018 at 1:00 p.m.

Burke Manor, Alhambra

ATTENDANCE (17 for a QUORUM)					
	Veronica Alvarez	X	Kacy Do		Barbara Ly Duong
X	Angela Argueta	X	Jim Doty	X	Bulmaro Magallon
X	Deanna Arthur		Blanca Duarte	X	David Martell
	Tony Baclig	X	Claudia Garcia		Edith Morales
X	Mike Ball	X	Eddie Garcia		Rolando Morales
X	Christina Bentivegna	X	Pilar Garcia	X	Manny Olea
X	Blanca Bocanegra		Adriana Gutierrez	X	Ricardo Quinones
	Rey Castro	X	Carla Holguin		Andrew Ramirez
	Henry Chang		Dave Jones	X	Janet Sanchez
	Ethel Cisneros-Ortega	X	Yeika Kelly		Alfred Vasquez
X	Eboni Davis	X	Mary Kui Basallo		
X	Ronnell Davis				
GUESTS					

Call to Order: 1:07 p.m.

1. Alhambra City Permits: Ricardo reported on a meeting with City of Alhambra staff on September 13, 2018. The City is responding to community complaints that they do not have sufficient access to and use of Almansor Park. City staff are reviewing all major permit holders. City staff want to modify our permits and presented two options:
 - a. Vacate the area of Almansor Park occupied by Schoolyard and 6U on Saturdays. City says 20-25% of our players come from Monterey Park, but we are not using facilities in that city. City staff have obtained a permit for Sierra Vista Park in Monterey Park for our use. We told them we are using Barnes Park for practices, which they did not know.
 - b. Pay for fields. \$25,000 for season. Ricardo reported that this amount is less than suggested for other major users.

In addition, City staff is pursuing use of Moor Field.

The sense of the board was to cooperate with the City staff rather than challenge them. However, there was confusion about the City staff's concerns and the priorities they assign to those concerns, such as: access to park space, time of access, access to parking, resident complaints, and wear on turf. Knowing those priorities might help the board develop solutions, such as:

- a. moving Schoolyard and 6U to the 8U fields (which would reduce our footprint, but extend our hours.
- b. moving Schoolyard and 6U to the space between U12 field and Diamond 3 (which would not extend our hours nor reduce our footprint)

Motion (Martel, Doty) carried: Beginning Sept 29th, relocate Schoolyard and 6U fields within Almanson Park to the space between U12 field and Diamond 3.

Motion (Doty, R Davis) carried: As soon as possible relocate Schoolyard and 6U to Sierra Vista Park. Subsequent to adoption of this motion, the secretary asked for confirmation that the intent of the two motions were to stipulate a near-term action (Martel, Doty) and a subsequent action (Doty, R Davis). There was no objection to this clarification.

2. Formation of Announced Committees: Ricardo explained that not all announced committees are being actively formed at this time. They will be pursued in priority order. The Nominating Committee just has been finalized: Janet Sanchez, chair, Bulmaro Magallon and David Martel. Ricardo has asked the committee to look for candidates who are ready to offer solutions, show positive intent and are willing to commit substantial time. The Nominating Committee will query incumbents as to their intent and will recommend candidates for every board position. Ricardo will inform the board as other committees have been formed.
3. Regional Auditor: Rolando is working to clarify whether auditor can also serve in another, voting, position. Ricardo will ask Angela which of her two positions she prefers to keep if she can only hold one. Then Ricardo will work on recruiting someone to fill the vacated position in needed to remove the potential conflict.
4. Communication & Decision-making: Ricardo asked for feedback of how information is communicated and whether every board member has to have a say in every single decision reached. The sense of the board was that every decision does not have to be cleared with every board member. However, before making a decision that affects a board member's work, that board member should be consulted. Committees are assigned tasks that require more time and attention than can be dedicated in our monthly Board Meetings and their work will be brought back to the Board Meetings for further vetting before any action requiring a vote.

Adjourn: 2:48 p.m.

Ricardo