

AYSO Region 60

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



BOARD MEETING MINUTES

Thursday, November 15, 2018 at 7:00 p.m.

Denny's on Main, Alhambra

ATTENDANCE (17 for a QUORUM)					
	Veronica Alvarez	x	Kacy Do	x	Barbara Ly Duong
x	Angela Argueta	x	Jim Doty	x	Bulmaro Magallon
x	Deanna Arthur	x	Blanca Duarte	x	David Martel
x	Tony Baclig	x	Claudia Garcia	x	Edith Morales
x	Mike Ball	x	Eddie Garcia	x	Rolando Morales
	Christina Bentivegna	x	Pilar Garcia		Manny Olea
x	Blanca Bocanegra		Adriana Gutierrez	x	Ricardo Quinones
	Rey Castro	x	Carla Holguin		Andrew Ramirez
	Henry Chang		Dave Jones	x	Janet Sanchez
x	Ethel Cisneros-Ortega		Yeika Kelly		Alfred Vasquez
x	Eboni Davis		Mary Kui Basallo		
x	Ronnell Davis				
GUESTS (NON VOTING)					
x	Fernando Campos		Gabriel Gutierrez		Tiffany Rodriguez
x	Jeff Farber	x	Rosy Navarro		Diana Tiscareno
x	Kabul Fuentes	x	Mark Nunez		Juan Torres

Call to Order: 7:07 p.m.

1. Opening Remarks Ricardo
 Introduced guests. Ricardo expressed appreciation for the work of the board members.
2. Meeting Minutes Jim
 September 16 Meeting Minutes accepted
 October 4 Meeting Minutes accepted
3. Area Report Rolando
 - a. UD playoffs – no R60 teams. TC won all championships and went to Section last weekend. 18 VIP teams
 - b. Jan 4-6 Road Show. Arcadia. Mgt and Coach training.
 - c. All stars – today is 1st day to form teams
 - d. League Play-through. Some wild card spots may be available.
 - e. Looking for another 5-year sponsor deal. All-stars are not required to purchase from Fox. Uniforms with Fox Logo can be used through Spring 2019.
 - f. eAYSO set to retire in February.

g. Background checks. Regions can choose who to check, but if we are selective, checks will take longer.

h. Expo will be March 22-24 in San Diego.

4. Safety Director Mary

Doing well. A couple of players had non-AYSO injuries.

5. Sponsorship Update Mary

a. Of 93 teams, 85 contributed. Our budget anticipated \$20,250 income from sponsors. We actually received \$22,831, a 9 percent increase over last year and 13 percent over budget. A Team Parent told Eboni that their team wasn't doing sponsors because that wasn't on the registration form.

6. Child & Volunteer Protection Advocate (report attached) Kacy

a. We have 379 adult volunteers and 49 youth for a total of 428, which includes an unknown number of duplicates. We have about 80 more than last year. The effect of duplicate entries and unallocated volunteers on the foregoing totals has not been resolved.

b. Motion (Do, Carla) adopted to accept all reported volunteers.

c. Motion (Do, R Davis) adopted to add Joseph Smalls.

7. Regional Referee Administrator Mike

a. Next year might be a little harder re UD points. Area has set challenging requirements for All-Star referees. We might have to borrow 14U referees. Region 214 (South Pasadena) will conduct a Regional Referee class on December 8. Anyone interested can sign up on AYSOU.

b. All Nov 17 championship games are covered except 10UG.

8. Pictures Eboni

a. Some additional photos will be available on Monday. Player photo buttons will be provided, probably at closing ceremonies. Any photos errors should be communicated to Eboni. Ricardo will send out an email blast when Eboni gets updated information.

9. Team Manager Coordinator Claudia

a. Finding volunteers for the Snack Bar has been an issue. Claudia has been filling in.

10. Treasurer (reports attached) Blanca

From attached reconciliation reports for checking and savings accounts.

Account	Checking	Savings
Date	10/31/18	10/31/18
Beginning Balance	46,977.57	60,458.72
Total Payments and Checks	-29,142.69	0.00
Total Deposits and Credits	20,282.86	19,254.87

Account	Checking	Savings
Ending Reconciliation Balance	38,117.74	79,713.59
Uncleared Payments and Checks	-878.96	0.00
Unencumbered Balance	37,238.78	79,713.59

11. Extended Play Coordinator

Carla

- a. Turkey Tournament. We have 11 turkey teams representing Alhambra all going to Miles Standish Tournament: 2- 10UG; 2- 10UB; 3- 12UB; 2- 12UG; 1- 14UB; and 1- 14UG. Please remind coaches to read and follow the rules. Unfortunately this year we had to disqualify a coach for not following our tournament process.
- b. All Stars, We've begun player rating. We have completed 12U & 14U. We tried a new simplified method this year. We had coaches submit their ratings to the EPC before the meeting. The EPC combined the ratings into a single spreadsheet. With all coaches present we collaborated as a group and adjusted the final ratings of each player.
- c. Carla attended the Area's EPC meeting. It was stressed to remind all coaches participating that Area 1C is has ZERO tolerance for ref abuse. It's not cool to ride the ref. If a head or assistant coach gets kicked out, the match is over. There will be a referee meeting Sunday, January 6 at 6 p.m. at Arcadia High School and Tuesday, January 8 at 7 p.m. (location to be determined).
- d. League Play Through will be December 13-15. Area will assign us a field to help monitor and check in players. We need volunteers for this. Please let Carla know if interested.

Area will be monitoring game cards for 3 quarter rule and players sitting 1/2 a game. If any coach is found to violate the rule, area will notify coach that game will be forfeit. Area does not limit players' time in the goal keeper position, so R60's policy won't apply in LPT unless our region would like to enforce it with our coaches.

12. Committee Report

- a. Storage Bin (report attached) Jim
 The committee recommends placement of a 10-foot shipping container in a dirt area in the southeast corner of Ballfield #1 adjacent to the playground and Emmaus Lutheran School. The committee's second choice is the initially-proposed site next to an existing similar container near the visitor's dugout on the east side of Ballfield #1. The committee has evaluated other sites and is looking into the alternative of using one or more field boxes. Our initial cost estimate is \$2,500 to \$3,000 for a shipping container, and significantly less for a field box.
- b. Board Nominating Janet

AYSO Region 60 Regional Board of Directors November 15, 2018

The committee is currently polling current board members for their interests and recommendations. They are looking into cross-training so we have at least two people capable to do each job.

- c. Extra Manny*
The committee will meet on Nov 27 with Area Extra Coordinator. They are working on a draft proposal.

- d. Fees Structure Angela
Met 2 weeks ago. Issues under consideration: \$25 background check fee, sponsorships, fund-raiser in lieu of sponsor, early-bird discount period, tiered fees by division. Multiple child discounts. Scholarships. Other Region have higher fees but do not have sponsor programs and have additional costs such as field use fees.

13. Closing Ceremonies Blanca Duarte
Has DJ, face painters, food vendors 150 plates for volunteers, futboleros

14. Medals and trophies are on order some age groups will get trophies schoolyard-10U small trophies; 12U, 14U 19U will get medals; 16U will get trophies.

15. DC reporting (asterisk indicates report given *in absentia*) All DCs

- a. VIP Tony
Have been on the road: Montebello, Chino Hills VIP Tournament. Will play at home Nov 17 hosting Arcadia.

- b. 06U Ronnel
Parents of girls appreciated playing coed so that they had more teams to play against.

- c. 12U Bulmaro
Need to keep an eye on substitutions from the beginning. Need to work with refs and asst refs re accurate marking of game cards.

- d. All div.s Ricardo
Ricardo says we will do a team draft in all divisions.

16. Regional Coach Administrator Eddie
Coach training at Road Show. Need to encourage coaches who will be moving up to get trained and certified. R60 will reimburse cost of road show class if needed.
Eddie would like to provide better and a greater variety of equipment (e.g., bownets) to coaches.

17. Old Business
a. Cancer Awareness Month Carla
Ricardo thanked Carla for her work. Several parents approached board members in the park and thanked them for increasing awareness of breast cancer.

- b. Yearbook Barbara/Blanca

Yearbook will be digital and will be made available for download to parents. To date Barbara has not received any material.

- c. Pumpkin Run Participation Eddie

Very successful.

18. New Business

- a. Volunteer, Coach, Board Appreciation Ricardo

RC working on getting a hall. Possibly mid-January

- b. AYSO night at the movies at the Renaissance planning progress

Adjourn: 9:24 p.m.

Ricardo

Bank Reconciliation Detail

Region 0060

Print Out Date: 11/12/2018 04:48 pm
 Fiscal Year: 07/01/2018 - 06/30/2019 (Active)
 Bank Account: WELLS FARGO-Checking xxx5201 - USD - 0060-01-C-5
 Reconcile Date: 10/31/2018

naponline.ayso.org
 Blanca Bocanegra

Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
WELLS FARGO-Checking xxx5201 - USD - 0060-0							
Beginning Balance							46,977.57
Cleared Transactions							
Payments and Checks - 20 items							
Bank Payment	1355	3595	2018-08-19	Rolando Morales	VOID	0.00	0.00
Bank Payment	1350	3596	2018-08-26	Iris Tejada	X	-52.50	-52.50
Bank Payment	1394	3595	2018-09-01	Rolando Morales	X	-932.94	-985.44
Bank Payment	1373	3615	2018-09-23	The Fit Factor Studio	X	-250.00	-1,235.44
Bank Payment	1369	3619	2018-09-25	Red Electra Merchandising	X	-3,922.21	-5,157.65
Bank Payment	1370	3618	2018-09-25	American Soccer Company	X	-168.46	-5,326.11
Bank Payment	1371	3620	2018-09-29	Barbara Ly	X	-872.33	-6,198.44
Bank Payment	1375	3624	2018-10-05	Jim Doty	X	-149.85	-6,348.29
Bank Payment	1376	3623	2018-10-05	Barbara Ly	VOID	0.00	-6,348.29
Bank Payment	1377	3623	2018-10-05	Barbara Ly	VOID	0.00	-6,348.29
Bank Payment	1378	3622	2018-10-05	American Soccer Company	X	-27.07	-6,375.36
Bank Payment	1379	3621	2018-10-05	Safeguard	X	-308.54	-6,683.90
Bank Payment	1395	3623	2018-10-05	Barbara Ly	X	-906.31	-7,590.21
Bank Payment	1380	3626	2018-10-15	AYSO 1C	X	-3,916.00	-11,506.21
Bank Payment	1381	3629	2018-10-15	American Soccer Company	X	-1,835.05	-13,341.26
Bank Payment	1382	3625	2018-10-15	Katherine Recinos	X	-100.00	-13,441.26
Bank Payment	1384	3628	2018-10-15	Kacy Do	X	-106.92	-13,548.18
Bank Payment	1385	3627	2018-10-15	Michael Ball	X	-208.36	-13,756.54
Bank Payment	1387	3634	2018-10-25	Ricardo Quinones	X	-800.30	-14,556.84
Funds Transfer	36	36	2018-10-31	From WELLS FARGO-Checking xxx5201 To WELLS FAR	X	-14,585.85	-29,142.69
Total Payments and Checks						-29,142.69	-29,142.69
Deposits and Credits - 8 items							
Bank Deposit	799	639	2018-10-02	Blue Sombrero Deposit - 10/2/18	X	350.18	350.18
Bank Deposit	791	631	2018-10-03	Snack Bar Deposit - 9/22; 9/23; 9/29	X	2,165.00	2,515.18
Bank Deposit	793	633	2018-10-10	Sponsorship Deposit	X	6,535.85	9,051.03
Bank Deposit	794	634	2018-10-10	Sponsorship Deposit	X	8,050.00	17,101.03
Bank Deposit	800	640	2018-10-10	Blue Sombrero Deposit - 10/10/18	X	20.38	17,121.41
Bank Deposit	795	635	2018-10-22	Snack Bar & Fundraiser Deposits	X	2,456.00	19,577.41
Bank Deposit	796	636	2018-10-31	Snack Bar Deposit for 10/27/18	X	705.00	20,282.41
Bank Deposit	798	638	2018-10-31	Interest Income Deposit	X	0.45	20,282.86
Total Deposits and Credits						20,282.86	20,282.86
Total Cleared Transactions						-8,859.83	-8,859.83
Ending Reconciliation Balance : 10/31/2018						38,117.74	38,117.74
Uncleared Transactions							
Uncleared Payments and Checks - 5 items							
Bank Payment	1362	3604	2018-09-04	Elaine Chen		-57.50	-57.50
Bank Payment	1383	3630	2018-10-15	Cleotilde Perez		-100.00	-157.50
Bank Payment	1386	3631	2018-10-25	Barbara Ly		-127.23	-284.73

... Continued on next page.

Bank Reconciliation Detail

Region 0060

Print Out Date: 11/12/2018 04:48 pm
Fiscal Year: 07/01/2018 - 06/30/2019 (Active)
Bank Account: WELLS FARGO-Checking xxx5201 - USD - 0060-01-C-5
Reconcile Date: 10/31/2018

naponline.ayso.org
Blanca Bocanegra

Page 2

Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
... Continued from previous page.							
Bank Payment	1388	3635	2018-10-27	Barbara Ly		-460.23	-744.96
Bank Payment	1389	3636	2018-10-27	Sergio Gastelum		-134.00	-878.96
Total Uncleared Payments and Checks						-878.96	-878.96
** No Uncleared deposits.						0.00	0.00
Uncleared Transactions Sum						-878.96	-878.96
Running Balance - Uncleared Transactions						37,238.78	37,238.78
Bank Balance as of Today : 11/12/2018 04:48 pm						37,238.78	37,238.78

Bank Reconciliation Detail

Region 0060

Print Out Date: 11/12/2018 04:21 pm
Fiscal Year: 07/01/2018 - 06/30/2019 (Active)
Bank Account: WELLS FARGO-Savings xxx1208 - USD - 0060-01-C-4
Reconcile Date: 10/31/2018

naponline.ayso.org
Blanca Bocanegra

Page 1

Type	#	Ref./Chk#	Date	Person/Item	Clr	Amount	Balance
WELLS FARGO-Savings xxx1208 - USD - 0060-01							
Beginning Balance							60,458.72
Cleared Transactions							
** No cleared payments for this reconcile date.						0.00	0.00
Deposits and Credits - 3 items							
Bank Deposit	792	632	2018-10-10	Sponsorship Deposit	X	4,665.75	4,665.75
Funds Transfer	36	36	2018-10-31	From WELLS FARGO-Checking xxx5201 To WELLS FAR	X	14,585.85	19,251.60
Bank Deposit	797	637	2018-10-31	Interest Income Deposit	X	3.27	19,254.87
Total Deposits and Credits						19,254.87	19,254.87
Total Cleared Transactions						19,254.87	19,254.87
Ending Reconciliation Balance : 10/31/2018						79,713.59	79,713.59
Uncleared Transactions							
** No Uncleared payments.						0.00	0.00
** No Uncleared deposits.						0.00	0.00
Uncleared Transactions Sum						0.00	0.00
Running Balance - Uncleared Transactions						79,713.59	79,713.59
Bank Balance as of Today : 11/12/2018 04:21 pm						79,713.59	79,713.59

VOLUNTEERS REPORT
 AYSO Region 60
 As of November 15, 2018

	Volunteer First Name	Volunteer Last Name
1	Steve	De La Roca
2	Blanca	Duarte
3	Lorena	Duarte
4	Salvador	Perez
5	Jennie	Mordaunt
6	Elton	Munoz
7	Andrew	Yep

	Youth Volunteer First Name	Youth Volunteer Last Name
1	Gabriel	Castaneda

Adults Volunteers	379
Youth Volunteers	49
Total Volunteers:	428

Gray - Pending	4
Restricted	2
Not Eligible	1



Report of the Ad Hoc Storage Bin Committee

November 15, 2018

On October 13, 2018, Regional Commissioner Ricardo Quiñones appointed an ad hoc committee to pursue placement of an equipment bin near Almansor Fields 1 and 2 to serve 10U. Committee members are: Secretary Jim Doty (chair); Equipment Manager Fred Vazquez; Upper Division Coordinator Deanna Arthur; and Permit Coordinator Rolando Morales.

The committee was asked to pursue placement of a 10-foot shipping container next to an existing similar container near the visitor's dugout on the east side of Ballfield #1. On its own initiative, the committee also surveyed the area around Ballfield #1 and evaluated a total of 8 potential sites. The committee's first choice is a dirt area in the southeast corner of Ballfield #1 adjacent to the playground and Emmaus Lutheran School (designated "Site 8"). The committee's second choice is the initially-proposed site next to an existing similar container near the visitor's dugout on the east side of Ballfield #1 ("Site 6"). The committee is looking into the feasibility of using a 10-foot shipping container or, alternatively, one or more field boxes. Our initial cost estimate is \$2,500 to \$3,000 for a shipping container, and significantly less for a field box.

Background

AYSO Region 60 currently uses a 40-foot shipping container acquired by Region 60 and located south of the Los Higos Street entrance to Almansor Park to store its supplies and equipment. Although Jim Doty helped in the placement, he does not remember the date. It was in place for the 1988 fall season. The City of Alhambra designated the location. The City required Region 60 to construct a concrete pad for the box and donate the box to the City.

Prior to placement of the bin, Region 60's goals, flags, chalk to mark the fields and chalk spreading carts were stored in the service/storage room in the back of Almansor Park's snack bar building. Prior to that, the equipment was stored in an unused snack shack in the southern half of Alhambra School District's Moor Field and in member's homes.

Field equipment, including goals, nets, corner flags, field paint and striping machines are stored in the bin. The 10U goals are portable but cumbersome and the distance from the fields is an issue. 10U matches are often delayed because the field equipment must be carried from the bin and assembled on the fields about 1,000 feet away. Four goals are needed for the two fields. Typically, at least four persons are needed to carry each goal: one for each side piece, one for the two cross-bar pieces and a fourth for the net, 6 stakes and 3 flags. If additional items are needed (stakes, Velcro strips, flags, paint, etc.), someone must go back to the bin.

Storage Needs

The ideal container would accommodate the following equipment:

4 Goal end pieces, 10U (102" x 60" x 4") 8 Goal crossbar pieces (120" x 18" x 4")
miscellaneous items: nets, stakes, Velcro strips, 12 corner/half flags, referee flags



AYSO Region 60

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

1 Striping cart (48" x 13" x 30")

2 Striping paint, case (11" x 8.5" x 10")

1 Easy-up tent (60" x 12" x 12")

1 Table, folded (36" x 30" x 3")



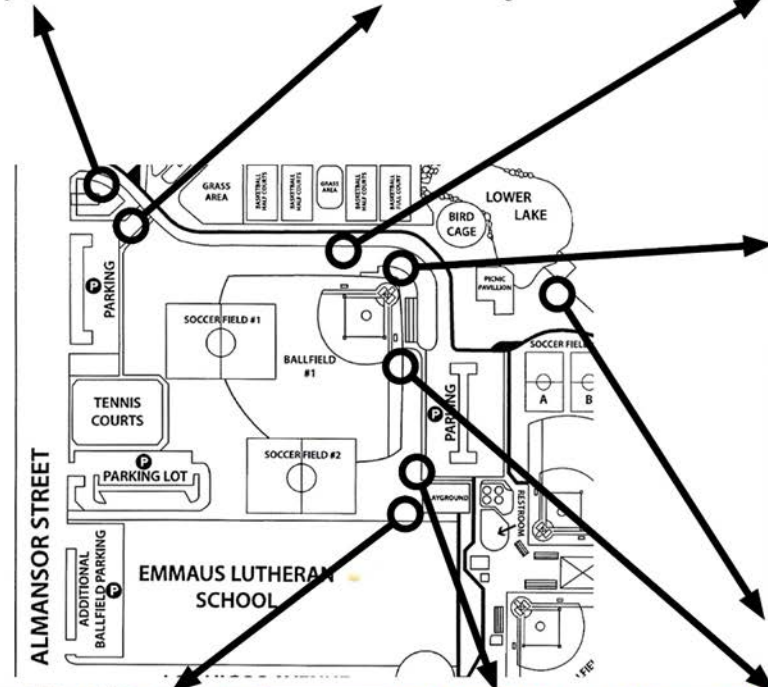
Site 1. Inside city utilities enclosure near park entrance.



Site 2. Outside trash bin enclosure at north end of Parking lot.



Site 3. East side of Ballfield #1 west of bullpen.



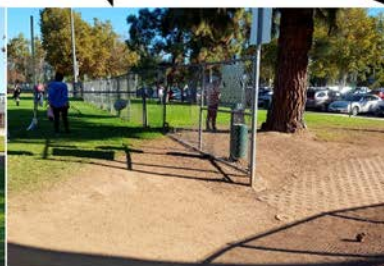
Site 4. Behind bleachers near home team dugout (north side) for Ballfield #1.



Site 5. Adjacent to city utility enclosure east end of duck pond.



Site 8. Dirt area in corner adjacent to Emmaus Lutheran School and playground.



Site 7. Adjacent to accessway near playground.



Site 6. Beside existing box, used by others, south of visitor's dugout (east side) for Ballfield #1.

Figure 1. Sites evaluated for placement of a storage bin.

Potential Locations:

The committee was asked to pursue placement of a 10-foot shipping container next to an existing similar container near the visitor's dugout on the east side of Ballpark #1. On its own initiative, the committee surveyed the area around Ballfield #1 and identified 8 potential sites. Their locations are

AYSO Region 60



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

shown in the above map and photos. The sites' advantages and disadvantages are identified the following table.

Site	Advantages	Disadvantages
1	<ul style="list-style-type: none"> minimizes visual impact close to vehicle access locked enclosure may make a shipping container unnecessary. A smaller box for nets, flags and paint may suffice. 	<ul style="list-style-type: none"> availability of space uncertain locked area requiring special access
2	<ul style="list-style-type: none"> paved area adjacent to other structures minimizes visual impact unobstructed access to fields close to vehicle access 	<ul style="list-style-type: none"> site is not level highly visible location
3	<ul style="list-style-type: none"> moderate visual impact close to vehicle access 	<ul style="list-style-type: none"> may obstruct views of spectators not using the bleachers grassy area may require concrete pad likely interference with irrigation system access to fields inhibited by ballfield fences
4	<ul style="list-style-type: none"> paved area minimal visual impact close to vehicle access 	<ul style="list-style-type: none"> bleachers would have to be moved 2-3 feet with minimal impact on access access to fields inhibited by ballfield fences
5	<ul style="list-style-type: none"> adjacent to other structures minimizes visual impact away from principal use areas 	<ul style="list-style-type: none"> remote from fields grassy area may require concrete pad likely interference with irrigation system access to fields inhibited by ballfield fences
6	<ul style="list-style-type: none"> paved area adjacent to other structures minimizes overall visual impact close to vehicle access 	<ul style="list-style-type: none"> may obstruct views of spectators not using the bleachers access to fields inhibited by ballfield fences
7	<ul style="list-style-type: none"> unobstructed access to fields close to vehicle access 	<ul style="list-style-type: none"> unpaved area may require concrete pad likely interference with irrigation system moderate visual impact
8	<ul style="list-style-type: none"> best access to fields least visually obtrusive of the sites 	<ul style="list-style-type: none"> unpaved area requires leveling and may require concrete pad (impact on irrigation unlikely)

AYSO Region 60

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



Based on the foregoing, the committee recommends Site 8 as first choice and Site 6 as a second choice.

Storage Options

The committee is looking into the feasibility of using a shipping container or, alternatively, one or more field boxes.

Shipping Container

Shipping containers are 8.5 feet high, 8 feet wide and available in lengths of 8, 10, 20, 24 and 40 feet. The 10-foot container is the smallest suitable for 10U goals. It would require the goal pieces to be stored diagonally.

Based on preliminary research, we estimate purchase and delivery of a 10-foot shipping container would cost about \$3,000.

Field Box

The committee is also looking into the feasibility of using a field box in lieu of a shipping container. Field boxes are long, low top-opening boxes. They have minimal footprint and visual impact and are more easily relocated as needed.

A box with inside dimensions of 12 feet long, 2.5 feet high and 3 feet wide would have adequate capacity. However, some items pieces would have to be stored outside the field box: goal end pieces, referee table and maybe the easy-up tent. The goal end pieces could be locked to a nearby fence. While theft and vandalism has not been a significant problem in Almansor Park, there would be a risk that the end pieces may be damaged or stolen if not stored inside a container. At this time we do not have a cost estimate, but we expect that a field box would cost less than a 10-foot shipping container.

AYSO Region 60

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



Goal Pieces						
	Side Pieces				Cross-bar	
Size	Height	Depth	Back	Height when on back	Length	Width
14U	8' 0"	8' 6"	11' 0"	7' 0"	13' 0"	1' 6"
12U	7' 0"	7' 0"	10' 0"	6' 0"	12' 0"	1' 6"
10U	6' 0"	6' 10"	8' 6"	5' 1"	10' 0"	1' 6"

10-foot container dimensions		
EXTERIOR	INTERIOR	DOOR OPENINGS
Length: 10'	Length: 9' 2"	Width: 7' 8"
Width: 8'	Width: 7' 8"	Height: 7' 5"
ht: 8' 6"	Height: 7' 9"	