

AYSO Region 18 Board Meeting AGENDA

August 7, 2018

7:00 Open/Order - 7:30 Start - Hennessey's

Attendance: Krista Skinner, Charlie Abbott, Steve Abrams, Byron Eguchi, Woody Hauck, Michael Hinz, Molly Jolls, Bill Lange, Andrew Lelchuk, Sarah Lefton, Jimmy Orland, Chris Otey, Karl Primm, Megan Schultz,

Call to Order – Krista Skinner

- Approval of July Minutes. *Not enough people to approve July minutes. Will approve in Sept.*

Regional Commissioner's Report – Krista Skinner

- Area Meeting 16/19U changes – coach meeting 8/23 pm Dana Middle
 - *Main changes were to point scoring for regular season games. Switching to a 3/1/0 with modifications on discipline points.*
- City fields update
 - *Still in final discussion. May have update next month. We are up to date and paid on all invoices to the city.*
 - *Village update, field will be complete on time. Lights will be upgraded but will not be amazing.*
 - *Russ Allen is still working on field assignments, sizes and locations. We are currently not planning to use Meadows West b/c it's expensive. May use in Nov if we need for playoffs.*
- Dick's Sporting Goods – shopping weekends
 - *Proposal for us to send invitations for two buying weekends for 20% in-store discount to our parents and put up banner on opening day. Would give us \$800, 20 size 3 balls, 25x\$10 gift certificates to distribute and 6 pop up goals.*
- Donations/Ref Uniforms
 - *There are many opportunities where retailers and organizations are willing to donate to athletics teams in case anyone wants to seek them out....FYI.*
 - *400 brand new/old ref jerseys that were donated from Pasadena in case we'd like to use them. We will send some to Darfur , Boys and Girls Club etc.*
- Parent Meeting
 - *Focus needs to be on parents' behavior but we need a draw to get them in the door. Andrew Lelchuk would volunteer with Dan Angess and Alan Berkes if there was some draw to get parents to attend.*
 - *Do we do a big one or have coaches discuss this with their parents at their team meetings?*
 - *Do we make parents sign form in order to get uniform?*

- *Andrew suggested smaller group get together to discuss planning a meeting.*
- *Charlie Abbott suggested sending impactful You Tube videos to get point across.*
- *Santa Monica has little blue cards that says “the kids are watching please behave”. Do we want these to hand to parents? Do we include lollis? Looking to put “kid zone” signs up by fields and info about good behavior.*
- *In summary, probably no parent meeting.*

PCA Update – Alan Berkes/Dan Angress

- *Dan travelling trying to recruit coach mentors.*

Registration Update – Byron Eguchi

- *2900 registered*
- *Over 60 waitlisters who haven't paid yet. Players can't get assigned unless they've paid.*
- *We're about -1% TY/LY day to day*
- *This year we started waitlists too early, should wait to waitlist next time.*
- *Should also communicate why we waitlist so parents are educated.*
- *One more Baskin Robbins event for birth certificate registration*

Draft Process – Steve Abrams

- *Been working with Scott Champagne and DC's to research online draft program.*
- *Dave Brantley and Jimmy Orland trying software, like fantasy football draft.*
- *DC would still “manage” draft*
- *Borrowing Chris Otey's projector for drafts.*
- *Krista Skinner suggested sending email pre-draft to parents to ensure kids haven't dropped out.*

DC Updates

- Draft dates
 - *Send Krista Skinner dates if you haven't already*
- Playoff Format
 - *Align tournament structure with world cup structure? Being explored.*

Ref Committee Report – Charlie Abbott

- Class schedule
 - *Updated on website.*

- *Current classes will be 8/25 in the morning, 8/30 in the evening.*
- *DC's need to include message to parents to ask parent refs to sign up ASAP*
- RRM
 - *Two scheduled – dates on webstie.*

Coach Committee Report-

No report was provided

Summer Nights – Kim Diglito

- *Been a huge success!!*

Opening Day/Village – update

- *In flux right now, will do something at some point.*

Field Report – Russ Allen

Russ unable to attend but working on field set up, allocation and schedules.

- *Field usage*

Finance Update

- *Anthony Lombardo coming on board as Treasurer. Will be looking at finances closer.*

Tech Report – Scott Champagne

- *Scott meeting with AYSO national, all over BS. He is AWESOME!!! (everyone agreed)*

Safety Update –

- *No report was provided*

Uniform/equipment update – Nedra Yost

- *U10 added a player back so need to modify uniform order.*
- *Uniforms should be delivered by end of this week.*
- *Should we donate extra balls or store until spring? Krista to look into storage.*

Scholarship Program

- *Krista Skinner may have someone who can help with scholarship program, \$500-\$1K for players or referees from program. We would need to figure out specific criteria; contact could help with structure.*

New Business

- *Next meeting will be Tuesday, September 11th*