

AYSO Region 18 Board Meeting MINUTES
May 13, 2019
7:00 Open/Order - 7:30 Start - Hennessey's

Attendees:

Krista Skinner, Byron Eguchi, Andrew Lelchuk, Nedra Yost, Charlie Abbott, Steve Hershkowitz, Andrew Rogerson, Anthony Lombardo, Sean Gauss, Jana Goodstadt, Charlie Vincent, Allyson Estess, Molly Jolls, Rose Rocchio, Lou Figueroa, Sarah Lefton, Megan Schultz, Chris Otey, Jimmy Orland, Albert Chen, Woody Hauck, Karl Primm, Chris Wong, Mark Hodson, Dan Angress, Kim Digilio, Steve Abrams, Russ Allen, Michael Hinz, Shira Adatto
Michael McKnight, Matt Harrison.

Call to Order – Krista

- Approval of April Minutes
- Byron motioned, Andrew seconded. Minutes approved.

Regional Commissioner's Report – Krista

- Scholarship Awards Presentation – Shira/Nedra
 - Wanted kids who played and volunteered in the region as referee or coach.
 - Olivia Tuffli received \$1000 award. Managed 10U Mentor Program through the MCHS Girls Soccer Teams. Senior at Costa. Off to Harvey Mudd for General Engineering.
 - 2 other candidates received awards.
 - Samantha Cook, who refereed and helped her father coach received a \$500 award. Essay about how AYSO helped develop leadership skills and compassion due to experience working with an autistic player.
 - Ben Donahoe, previous Youth Referee Liaison. Will attend the next Board Meeting to receive award, currently completing Freshman year at Berkeley.
- Area Update
 - NAGM June 7-9
 - NBOD
 - 4 current Director positions are up for a vote
 - Not much in the Amendments. Krista will send out any changes.
- Area Spring – Todd
 - Donation Event on Saturday, May 18.
 - Area Play is also finishing up this weekend.
 - Area used Quickscores to manage scoring. Generally went well. Expect to use it again in the Fall. The only thing it does not do well is Sportsmanship.

Finance Update – Anthony/Krista/Scott

- Budget Discussion and Vote
- Budget was motioned and seconded – approved.

MY2019 Board Nominations/Approval – Scott/Steve/Chris

Registration Update – Byron

- Currently 780+ registrations
- Tracking about 400 above this point last year
- Soft close is June 16, but system will actually keep it open for a week

DCs

- Spring Update
- Fall Team Sizes – confirmed targets as follows
 - 5/6U – 5/7
 - 7/8/10U – 7/9
 - 12U – 9/12
 - 14U – 11/14
 - 16/19U – 11/22

Summer Nights – Kim

- Divisions/Field Managers
 - Last year we did 6 weeks, Wednesday nights, 10U/12U
 - This year Boys & Girls 8U / 10U / 12U
 - 8U to include both 7U & 8U, like we do in Spring
 - 6 dates – July 10/17/24/31, August 7/14
 - Marine Avenue Park and Village – 5-8pm

World Cup Watching Event – TBD

- Event is coming up fast, so we'd need to plan before the next Board Meeting.
- 2nd Half is closed, so we need a new location.
- Crème de la Crepe is an option. They have been good about hosting WC events.
- Grunions, Rock n Brew, etc...

Field Update – Russ

- Online practice schedules for Fall

Ref Committee Report – Charlie

- Fall Planning – majority of classes will be in the late summer.
- Ken Aston RSVP – 4 attendees planned – Charlie Abbott, Andrew Rogerson, Steve Hershkowitz, Chris Wong

Coach Committee Report – Steve

- Fall Planning – 8/16-17 INT
- Uniform/Coach Restriction

Women's Volunteer Initiative – Kim

- Recruit committee members

Youth Volunteer Update – Erica

- Summer Planning and committee members

Photo Day Fall – Nedra

- October 12/13
- Makeup - November 2/3 – conflict with Indian Guides – will be changing

Safety Update – Andrew R.

New Business

Next Meeting Tuesday June 10, 2019