

AYSO Region 18 Board Meeting AGENDA
December 10, 2019
7:00 Open/Order - 7:30 Start - Hennessey's

Call to Order – Krista call meeting to order at 7:41pm

Regional Commissioner's Report – Krista

- Area Update
 - 16/19 Results - Sectionals – 16UB Gauss and 16UG Franz
 - Gauss 1-1 but didn't pool out
 - Franz lost first game so, mathematically ruled out but team did win 1 game.
 - Area League/All Star Coaches Meeting Tuesday Dec 17 - 7pm – Burnett Elementary – 5403 W 138th – Hawthorne
 - Mandatory meeting for coaches
 - Area League Play (10U-14U)
 - 14U – 1st/2nd, 12U 1st/2nd, 10U 1st/2nd/3rd
 - Pool Play Sun, Jan 5 – Sat/Sun Jan 11-12 (1/18 for makeup if needed)
 - Semi Finals – Sat Jan 18, Finals – Sun Jan 19 (this is MLK Weekend)
 - Wild Cards not yet known for Sectional Advancement
 - Sectionals Feb 22-23 – Riverside, CA
 - Western States March 14 – Bullhead City, AZ
 - Area All Star Play (10U-14U) - - Sean discussed process for selecting All-Stars.
 - 10UB 1P/2S - 10UG 2P/1S
 - 12UB 1P/2S - 12UG 1P/2S
 - 14UB 1P/1S - 14UG 1P/1S
 - Player Rosters - 14U – 11/14, 12U – 9/12, 10U – 7/9
 - Pool Play Sat/Sun Jan 25-26, Sat/Sun Feb 1-2 (SBS), Sat/Sun Feb 8-9 – some straight round robin, some pool/Semi/Final.
 - Wild Cards not yet known for Sectional Advancement
 - Sectionals Feb 29 - March 1 – Riverside, CA
 - Western States March 15 – Bullhead City, AZ
- Hawthorne Tournament Jan 11/12 – great option for AS teams
- Sean provided a list of tournaments in the general area. These are great opportunities for players/teams to play additional matches. Molly volunteered to be Region POC to coordinate outside tournaments.
- Volunteer Appreciation Event – Saturday 1/25 – Hennessey's MB – format and invitees
 - Open house format. Looking to schedule from 6-9. Need volunteer to support the event. More details to come during Jan board meeting. Charlie, Albert and Andrew Rogerson volunteered to help coordinate.
- Arcadia Road Show – Coach, Referee and Management Classes available
- RC/Open Board Position Search
 - Board would like to get DC commitments for next year
 - Chris thanked Jimmy for positive culture he created within 14UG.
 - Discussion continued from last meeting on Krista replacement. Looking for volunteers to support the search committee. Planning to conduct first meeting prior to the end of the year. If you are interested please email Charlie.

Finance Update – Anthony – nothing significant to report

Player Rankings – Steve/Scott

- Status for Fall

Registration Update – Byron

- Spring Registration Opened 11/15
- Season Dates – open March 7 – May 17? Discuss bye weekends/days.

Beach Cup – Steve A.

- Tournament Update
- Championship Day – December 14th
 - Tournament goes from 8am – 8pm
 - Lighting is not ideal at the field so, some teams may have to wear pinnies

DCs

- Division Updates – season post mortem discussion pushed to January meeting

Coach Committee Report – Steve H.

- Spring Coach Classes
- Hawthorne 10u class date is TBD.

Coach Mentor Update – Dan

Ref Committee Report – Charlie

- Spring Referee Classes
- Tentatively looking to have a ref class during the week of Mar. 2

Women's Volunteer Initiative – Kim

Youth Volunteer Update – Erica

- Gift Cards Available for pickup Saturday 12/14 – 8am-5pm @ Village

Field Update - Russ

- DC please perform audit of sheds and please wash pinnies

Safety Update – Andrew/Mars

Next Meeting - Tuesday, January 14th – Bring a friend to the meeting to encourage people to volunteer to support the region.