



## AYSO Region Meeting Minutes ~~ June 19, 2017

Attending: Roger Steele, Ted Shoepe, Pat Stanford, Barry Gribbon, Mike Doherty, Laura Howard, Will Henriquez, Billy Whalen and Tom Norton

Meeting brought to order at 7:10pm

**Minutes:** approval of Minutes from May meeting – moved by Pat Stanford, seconded by Barry Gribbon – minutes unanimously approved.

### **Regional Commissioner Report (Roger)**

NAGM meeting this upcoming weekend

- Proposals on the table to (1) repeal the calendar year age cut-off, and (2) “pause” on the player development initiatives
- Early indications are that the calendar year cut-off will proceed as previously planned, but player development initiatives may be paused

Blue Sombrero – working effectively for most people

- There still seem to be some “bugs” that are more common
- Some regions have reported that parents have found ways to manipulate (e.g. create a new profile) the age cut-off change
- A report of player ratings will need to be run off of eAYSO, then entered into Blue Sombrero for this year only

Turf replacement at Campus: August 1<sup>st</sup> (or earlier) construction start; city is projecting to have it ready by about August 26<sup>th</sup>; and the city is fully committed to completing the project by our September 9<sup>th</sup> “drop dead” date

- The new turf will not include the “crushed tire” substance in the current version, but this replacement cycle is not yet considered “green”, though the city believes that the technology will improve by the time the next replacement cycle comes around (~10 years)

2017-2018 Budget

- Fiscal 2017-2018 budget was distributed prior to the meeting to the board
- Items were discussed such as the addition of volunteer background screening expenses, additional training expenses, and the one-time donation to the City of El Segundo related to the renovation of the Campus facility
- Registration fees will be declining due to a higher percentage of players being registered by the early bird deadline
- Adjustments were noted by the Treasurer and Regional Commissioner, and a final version will be distributed via email to the voting board members for approval

### **Board Member Reports:**

*Registrar: (Barry Gribbon)*

Registered 792 players to date for Fall 2017 Season, we expect to register another 150 before registration closes on July 1<sup>st</sup> (any after that date will be placed on the wait list, pending formation of teams); we may be able to keep U5 registration open longer, since we don't form formal teams in this division

Last in person registration is scheduled for 12:00 Noon on Sunday, June 25<sup>th</sup>

*Coach Administrator: (Kelly Watson)*

Coach training will be conducted on August 26-27 for all age groups through U14.

*Girls/Boys Programs: (Mike Doherty)*

Encouraged that we may be able to field a 19U girl's team this fall.

Recruiting division commissioners for the fall; several are coming back from last year.

*Area Programs: (Laura Howard)*

No Area meeting since our last regional board meeting, so no update this month.

*Referee Administrator: (Pat Stanford)*

We have six people attending the Ken Aston camp to upgrade their certifications.

Plan to use the current supply of jerseys for new referees. Thought regarding new jerseys: plan to give new yellow jerseys to all referees who ref ten games or more in Fall as well as those who refereed at least five games this past Spring.

*CVPA: (Ted Shoep)*

Nothing moving yet for Fall, since National needs to provide direction regarding background checks process. All volunteers (including board members) must complete volunteer applications.

*Safety: (Dean Dierks)*

No update.

*Treasurer's Report: (Tom Norton)*

We are set up to receive funds directly from Blue Sombrero now

*Upcoming Region Dates/Meetings:*

Next Meeting on July 17, 2017 @ 7:00 p.m. at Deluca Trattoria

Need to schedule (late July) a non-rated player rating session in conjunction with Challenger coaches.

Adult league is up and running (Friday evenings) – it is fun and good for building camaraderie.

Meeting Adjourned at 9:17 p.m.