

**AYSO Area 1F
Board Meeting
Minutes from May 8, 2017**

A regular meeting of AYSO Area 1F was called to order at 7:12pm on Monday, May 8, 2017, at the AYSO National Offices in Torrance, California. Area Director Jimmy Zagala was presiding. A quorum was present.

Present: Jimmy Zagala (AD), Nicole Padilla (RC6), Valente Marin (RC12), Rick Nieraeth (RCR14), Jose Serrano (RC16), Denise Zagala (AT), Bill Munro (AT), Jim Dingman (ASD), Geoff Falk (ARA), Jodi Council (ACT), Rob Jensen (ACA), Bob Kircher (AW), Steve Morgan (AMT), Torie Tinder (AMT),

Guests: Mike Hoyer, National Executive Director, and Scott Gimple, National Director of Finance & Operations were present and introduced.

MINUTES (Jimmy Zagala)	<ul style="list-style-type: none"> Minutes from prior to April 2017 still need to be presented for review. Valente made a motion to accept the Minutes for the April 2017 Area meeting. Rick seconded the motion. Minutes were accepted and approved with corrections.
GUESTS (Mike Hoyer / Scott Gimple)	<ul style="list-style-type: none"> Compared AYSO numbers to Club numbers. Areas F and D collectively have 17k players. We look like a Club; Let's behave like a Club.
FINANCIAL (Denise Zagala)	<ul style="list-style-type: none"> Account has a balance of \$147,144.18.
FOUNDER'S DAY TOURNAMENT (Rob Jensen)	<ul style="list-style-type: none"> The remaining medals and pins have arrived and will be distributed.
COACHING ADMINISTRATOR (Rob Jensen)	<ul style="list-style-type: none"> Area will be hosting an Advanced Coach class on August 18th, 19th, and 20th. Mike Gasner will be the lead instructor. Area will host an Intermediate Coach class on August 26th. The two-day class will now be one-day. Most of the course is now done online. Class will be at Highridge. Talked about the "No punting" rule. Will be getting in touch with all Region Coach Administrator's soon to set up a dinner to discuss new rules.
COACH TRAINING (Jodi Council)	<ul style="list-style-type: none"> Nothing to report.
REFEREE ADMINISTRATOR (Joe Tabrisky)	No report.
REFEREE TRAINING (Geoff Falk)	<ul style="list-style-type: none"> Region 15 AFD Tournament is looking for referees for Sunday Wants to have classes in all Regions again. Ken Astin Training is June 24th and 25th. Not much training material available yet.
REFEREE ASSESSMENT (Ed McClure)	No report.
MANAGEMENT TRAINING (Steve Morgan / Torie Tinder)	<ul style="list-style-type: none"> Checking with all RCs to find out who new people are on their boards in order to set up training and get them set up.
WEBMASTER (Bob Kircher)	<ul style="list-style-type: none"> Area website has been switched over to Blue Sombrero. Let him know if there should be any changes made.
SAFETY DIRECTOR (Jim Dingman)	<ul style="list-style-type: none"> Nothing to report.

AREA STAFF	
R6 (Nicole Padilla)	<ul style="list-style-type: none"> • Had first board meeting on May 7th. • Blue Sombrero site is up. • Have 37 players registered. <ul style="list-style-type: none"> • No walk-up registrations yet. • Have had lots of calls for information. <ul style="list-style-type: none"> • Lots of calls about Pre-School Program as well. • LAUSD will advise in June with respect to field space. • Upper division will be handled separately. • Attending Relay 4 Life in order to make presence known in the community.
R10 (Bob Caseras)	<ul style="list-style-type: none"> • No report.
R12 (Valente Marin)	<ul style="list-style-type: none"> • Blue Sombrero website is up. • Have 212 players registered. • Working on VIP program • Needs to find a new treasurer and registrar • Registration prices are \$140 / \$175 / \$225
R14 (Rick Nieraeth)	<ul style="list-style-type: none"> • Registration opened on May 1st. <ul style="list-style-type: none"> • Walk-in will be May24th and June 10th. • Banners are up. • Summer program will be run through Blue Sombrero • Anza is being renovated. • Jefferson is still under construction. • EXTRA try-outs are finished. Teams include G05' / G04' / B05' / B07'. • No coaches for younger divisions. • Needs to find a new treasurer and other positions.
R15 (Jimmy Zagala)	<ul style="list-style-type: none"> • Elections were May 4th. <ul style="list-style-type: none"> • Denise Zagala was elected the new RC. • Still have several positions to fill, including treasurer, travel coordinator and division coordinators. • EXTRA teams will be G10U / B10U / B12U / B13U and possible B14U/15U. • Have not had a full walk-in registration yet but had an evening registration on the 18th at Hull. It went well. • Registration process are \$135 / \$180 / \$210
R16 (Jose Serrano)	<ul style="list-style-type: none"> • Spring league is over. • Have registered 140 players • Had to speak to the principal of North High School and the School District Superintendent regarding a soccer coach that has discriminated against AYSO. Got immediate response and the situation has been dealt with. • Columbia will be closing for two months after AFD Tournament. <ul style="list-style-type: none"> • Adult softball will be playing on Field 4 only.

AD REPORT	<ul style="list-style-type: none"> • Elections will be held at the Section meeting on May 9th. • EXTRA Circuit meeting will be held before the Section meeting on same day. • Both Nicole and Denise will be attending RC Training on May 19th, 20th and 21st.
-----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- Motion was made by Denise Zagala to adjourn the meeting. Geoff Falk seconded the Motion. Meeting was adjourned at 9:25pm.
- Next Area Board meeting will be on June 12, 2017.