



# Meeting Agenda/Minutes

Meeting Name	Section 10 Meeting		
Date	June 15 , 2021		
Location	<b>Zoom Meeting ( Charlie will send out the info )</b>		
Facilitator			
Conference Call Details	<b>Zoom</b>		
File Name	June 15, 2021		
	Start	Stop	
Scheduled	7:00pm	8:30pm	
Actual	7:03pm	8:58pm	
Roll Call	Present	Position	Email address
Rich Pagliarli	Yes	Section 10 Director	<a href="mailto:rpagliarli@sbcglobal.net">rpagliarli@sbcglobal.net</a>
Sarah Rushing	Yes	Area 10A Director	<a href="mailto:sarahrushing@sbcglobal.net">sarahrushing@sbcglobal.net</a>
Rocky Kovar	Yes	Area 10D Director	<a href="mailto:rk.area10d@gmail.com">rk.area10d@gmail.com</a>
Debby Tapia	Absent	Area 10E Director	<a href="mailto:area10e@gmail.com">area10e@gmail.com</a>
Ryan Clark	Yes	Area 10O Director	<a href="mailto:ryanwclark01@sbcglobal.net">ryanwclark01@sbcglobal.net</a>
Tammy Slocum	Yes	Area 10Q Director	<a href="mailto:areaqad@gmail.com">areaqad@gmail.com</a>
Robert Benavidez	Yes	Area 10S Director	<a href="mailto:benavidez.rl@gmail.com">benavidez.rl@gmail.com</a>
Steve Singer	Yes	Area 10V Director	<a href="mailto:areadirector10v@yahoo.com">areadirector10v@yahoo.com</a>
Ruben Gonzales	Yes	Area 10W Director	<a href="mailto:ad10ayso@gmail.com">ad10ayso@gmail.com</a>
Mark Savel	Yes	Section Coach Administrator	<a href="mailto:mhsavel@savelarchitects.com">mhsavel@savelarchitects.com</a>
Open		Asst. Section Coach Administrator	
Linda Kovar	Yes	Section Referee Administrator	<a href="mailto:dsrtsocr@gmail.com">dsrtsocr@gmail.com</a>
Phil Briggs	Yes	Section Director of Referee Instruction	<a href="mailto:pdbriggs99@roadrunner.com">pdbriggs99@roadrunner.com</a>
Bob Hurwich	Yes	Section Director of Referee Assessment	<a href="mailto:hurwich@ieee.org">hurwich@ieee.org</a>
Chris Doucette	Yes	Section Director of Referee Instruction	<a href="mailto:agreferee@yahoo.com">agreferee@yahoo.com</a>
Charlie Johnson	Yes	Section Management Administrator	<a href="mailto:Cjs10sma@gmail.com">Cjs10sma@gmail.com</a>
Jorge Tapia	Absent	Section Treasurer	<a href="mailto:aysosection10treasurer@gmail.com">aysosection10treasurer@gmail.com</a>
Morgan Saffari	Yes	Section Secretary	<a href="mailto:morgan174rc@gmail.com">morgan174rc@gmail.com</a>
Lisa Viescas	Absent	Section CVPA	<a href="mailto:itslisav@aol.com">itslisav@aol.com</a>
Donna Nelson	Absent	Section Tournament Administrator	<a href="mailto:donnadnelson@gmail.com">donnadnelson@gmail.com</a>
Lisa Viescas	Absent	Section Tournament & Extra Registrar	<a href="mailto:itslisav@aol.com">itslisav@aol.com</a>
OPEN		Section Developer	
Steve Poretzky	Absent	Section VIP Administrator	<a href="mailto:sporetzky@gmail.com">sporetzky@gmail.com</a>
Steve Ferry	Yes	Section Safety Director	<a href="mailto:irshfer@live.com">irshfer@live.com</a>
Dave Howells	Yes	Section EXTRA Program Coordinator	<a href="mailto:aysos10epc@gmail.com">aysos10epc@gmail.com</a>
Hamid Jahangard	Absent	Section Event Coordinator	<a href="mailto:reporterhj@yahoo.com">reporterhj@yahoo.com</a>
Denise Howells	Yes	Section Auditor	<a href="mailto:dhowellsca@yahoo.com">dhowellsca@yahoo.com</a>
Sarah Rushing	Yes	Section Hospitality Coordinator	<a href="mailto:sarahrushing@sbcglobal.net">sarahrushing@sbcglobal.net</a>
German Valdivia	Absent	Staff	<a href="mailto:valdiviagerman@yahoo.com">valdiviagerman@yahoo.com</a>
Charlie Johnson	Yes	Section Web Administrator	<a href="mailto:Cjs10sma@gmail.com">Cjs10sma@gmail.com</a>
Tom Hartnell	Yes	Staff	<a href="mailto:tkhartnell@gmail.com">tkhartnell@gmail.com</a>
Frank Gallucci	Yes	Staff	<a href="mailto:frank795rc@gmail.com">frank795rc@gmail.com</a>
Nikki Magarrell	Yes	Guest	

## I. Agenda Items

1. Call meeting to order – Rich
2. Roll Call – Morgan
3. 16U/18U (NUMBERS, GAME PLAN)
4. Safe Haven
5. U19
6. Rich (Term Limits)
7. Numbers for 10U ,12U, 14U (How are the Regions doing)
8. Area Directors report
9. Audit Report (Denise) If you have a Region that needs one, please let Denise know
10. Extra Report (Dave)
11. Coach Report (Mark)
12. Referee Report (Linda)
13. Open talk

## II. Minutes

1. Rich Pagliarli called the meeting to order at 7:03 pm.
2. Morgan Saffari took roll call.
3. Rich announced a few changes to the Section Staff. With Ruben Gonzales being elected to the National Board of Directors, Dave Howells has been elected as the new Area Director for Area W. Rich will send a new Section Staff list out and Ruben will be kept on as staff.
4. **16U/18U (NUMBERS, GAME PLAN) & 19U:** Numbers are low in the 16U and 18U divisions. There is concern about 15-year-olds playing in 19s.  
Numbers are low in A, O, E, D, and V. Q is looking at possibly putting together Area teams. W has 5 B16U teams, 6 G16U teams and 3 teams in B18U and G18U. Dave said they could work with having Santa Barbara play teams in Q.  
One of the suggestions that the Areas have discussed is short-sided games – 9v9 or 7v7. This would apply straight across S/A/R.  
Another suggestion was using a 12U-sized field but the concern was that it would be too small. Maybe condense the width of a 16/18U field but not shorten it.  
Ruben Gonzales suggested holding a Section Jamboree. What would the cost be? Is that something we would be able to do? We can use Kern County Soccer Park.  
Rich says a decision doesn't have to be made now. Have the Area Directors go back to their

regions and get opinions. Get division numbers for the next meeting to see where we should go.

Ruben suggests regions not close registration now, to keep it open for as long as possible.

Regions are afraid they won't have enough coaches so they close registration, but they should be positive because parents may step up.

Rich suggested opening up to 19U and talking to Holly about a drop dead date. Area O is not interested; all other Areas are interested.

5. **Safe Haven:** The updated Safe Haven now includes sections regarding the Coronavirus, CDC, and SCA (these are generalized and do not replace the CDC and SCA certifications – these certifications are still required to take). There is no fast-forwarding. There is a lot more detailed information than when Safe Haven first came out. It is about an hour and a half long now, including the test.

In 2022, volunteers who have a sport in the Olympics will be required to take Safe Sport.

Because soccer is a sport that participates in the Olympics, all volunteers participating in all soccer programs will need to take Safe Sport.

Dave commented that an RC asked why Safe Haven was required every 2 years. Section 10 says it needs to be taken every 2 years as it's in the Section 10 guidelines.

Steve Ferry says most people want to do as little as possible, but the training is extremely important. Most of the training is to recognize a situation is happening. These are things that have to be done for 1. The safety of the kids and 2. Legality. For example, there was a lawsuit in Florida against an organization for not having a defibrillator and someone died.

Rich says the Section was previously questioned by the NBOD and Legal Commission on requiring Safe Haven every 2 years and now it is being brought up again. He wants to know why we can't have a Safe Haven update every year instead.

Rich wants to know: Does the Section feel a 2-year mandate is still necessary?

\* *Sarah Rushing:* Absolutely.

\* *Rocky Kovar:* It's important, but it's difficult to make volunteers understand its importance. Volunteers question why they are still putting up with that. There needs to be a way to streamline it. Safe Sport probably has a lot of duplication with Safe Haven. We don't want to scare the volunteers away and agrees that there should be a refresh every year.

\* *Debby Tapia (via Rich):* No problem.

\* *Ryan Clark:* No problem with every 2 years as long as we are working with the NBOD to work on an update. (Ruben says it's a monumental task. We are asking the volunteers to spend a long time educating themselves and the pushback is incredible.)

\* *Tammy Slocum:* Without a doubt.

\* *Robert Benevidez:* Every 2 years and agrees with what Rocky said.

\* *Steve Singer:* Same.

\* *Dave Howells:* Spoke with Karen Mihara and Matt Winegar who said there's the legality of it – lawyers can find a crack in almost anything. They are trying to make an update and agrees with everyone else. The changes in the Safe Haven course should be publicized. Karen is trying

to minimize the time spent on Safe Haven. (Ruben says that volunteers are having to spend 5+ hours just to get their stuff done.) Agrees that Rocky said it well.

\* *Mark Savel*: Coaches have the greatest burden of training. From a legal perspective, it's to protect the S/A/R/NBOD. The annual coach update is supposed to include Safe Haven. On another topic, strongly agrees with Ryan that 7V7 is too small for 18U.

\* *Linda Kovar*: Most other Sections only require Safe Haven once, including National. She doesn't object to referees taking the information, but referees also push back because the training requirement isn't the same across the board.

\* *Phil Briggs*: It's got to be efficient and needs to be streamlined. It needs to be refreshed from time to time.

\* *Bob Hurwich*: Two years is absolutely necessary. Even annually.

\* *Chris Doucette*: Likes what we are doing. There is a lot of repetition and it needs to be streamlined.

\* *Charlie Johnson*: Two years is the right number. It's important and he wishes that AYSO would be consistent. We're doing this to provide a world-class youth soccer program that enriches children's lives. If we fail to do these we are putting the organization at risk.

\* *Steve Ferry*: Safe Haven has major portions that are more important to coaches than referees and vice versa. Updates are an idea to refresh people's memory. He would like to see it done every year.

\* *Morgan Saffari*: Agree with everyone. It's hard to get volunteers. When they ask what they need to do and they get an email with a ton of stuff on it. It's crickets after that. Plus returning volunteers have been difficult to update Safe Haven with the migration to Affinity because National says they only need it once. The system shows it as being done so they tell me they don't need to do it even though they are more than 2 years outdated. It's frustrating.

\* *Ruben Gonzales*: We just need to find a better way to do it.

(Rich – we need to mainstream it.)

(Steve – Need to make it like a sales pitch, volunteer protection, so they do it somewhat willingly.)

Regions can do it at their coach/referee/team parent meetings – promote it to them or make it part of the meetings.

\* *Frank Gallucci*: Every 2 years, no problem. Any shorter version would be beneficial for everyone.

\* *Denise Howells*: Karen told Dave they used to offer addendums at EXPO but they never showed up as certifications.

6. **Rich (Term Limits)**: Term limits for NBOD was passed at NAGM. The Section Directors are in the process of getting more information. Mark Schmalz didn't think he would get the 70% vote needed to waive the 75 days and he thought it would fail. Mark made a mistake and wants to make it retroactive so it affects everyone on the board not just the recently elected board members.

Ruben says Mark was more forward thinking than he thought about. Mark didn't think about

the current sitting members and the amendment needs to be reworded and amended. Rocky asked if this would be for the NBOD to vote to amend. Rich said yes. Rocky asked Ruben if he would recuse himself. Ruben said yes. Rich said if for some reason it doesn't go through, the SDs will put it through at the next NAGM.

#### **7. Numbers for 10U ,12U, 14U (How are the Regions doing)**

Area A: 2 regions are not running. The rest are slow in getting going.

Area D: Everybody is up. Kern County is slower to open (Cal City and Rosamond). Area is at about 40% from MY2019.

Area E: All regions are running.

Area O: 1 region is running. The rest were waiting for June 15 (CA to reopen). Will be making decisions in the next few weeks.

Area Q: All regions are running.

Area S: All regions are running.

Area V: All regions are running.

Area W: All regions are running.

#### **8. Area Directors report**

**Area A – Sarah Rushing:** No report.

**Area D – Rocky Kovar:** Area is at 40% of MY2019. The focus has been on opening Fall so the migration to Divvy and Zipbooks has suffered. They are way behind the curve. Section 10 wasn't invited to training until May. The PCard is sunseting at the end of this month. To him expecting regions to turn around and migrate that portion of their operation in a month is unreasonable. June 9 there was an Area Q&A with Zipbooks and Divvy that 5 regions attended. The ARA and ACA are planning in-person training sessions in August. Area is interested in 7v7 or 9v9 play for the upper divisions.

**Area O – Ryan Clark:** Area Director term is up in August/September so nomination/interest form is available. Some cities have been waiting to see how they are going to reopen.

**Area Q – Tammy Slocum:** Working on changing the regions to Divvy. Frank has been helping. Intermediate training and getting everything into place.

**Area S – Robert Benavidez:** Everyone is getting ready for Fall. They have been working with the school districts. Prices were crazy, but finally brought them down. Working on transitioning to Divvy.

**Area V – Steve Singer:** All regions are open. Working on transferring to Divvy and Zipbooks.

There were problems with Parks and Rec to get permits, but Frank took care of that. Area is planning referee courses at the end of July and coaching courses at the beginning of August. Thank you to Mark Savel for the coach instructor training course on June 12.

**Area W – Dave Howells:** The regions have about 5,700+ players registered. In MY2019 there were about 9,000. Volunteers are going to be an issue. There is 1 region with 20 teams and only 7 coaches. Admin has lots of paperwork, and making sure that everyone is registered, training and certified in everything. The fields look good and the regions are working with the local schools. The Area budget was approved. They are working with Divvy. AD training was postponed until September.

9. **Denise Howells - Audit Report:** Not sure how to do audits moving forward. The NAP transfer does not include the attachments. Those with Wells Fargo CEO accounts may need to close them and open a business account – from Kira to one of the regions.
10. **Dave Howells - Extra Report:** (See report at the bottom) Down in numbers. Only 27 teams. Regions are focusing on other things. They have said that clubs have taken their players over the past year that we have been shut down. The rules and regulations are posted on the website. Because of small numbers, we will be playing 10U, 12U and 14U combined. If there is the opportunity, younger teams may get a bid to Western State Games. Section 1 is hurting like us so there may be some cross-section friendly games.
11. **Mark Savel - Coach Report:** Almost no rosters requested for coach training. ADs need to send contact information for the current ACAs.
12. **Linda Kovar - Referee Report:** Working on the migration to eTrainU for all training. Make sure to keep all rosters. Anything that is in progress may not transfer. It may only transfer completed work so you may have to re-roster the course. Not sure when Section 10 is going to be migrated. Everything is tied to registration. Make sure to keep good records – this applies to everyone.
13. **Open Talk**
  - Charlie Johnson – Put Management on the agenda.
  - Tammy is requesting the latest training matrix. It is on the Section 10 website.

Ruben would like to thank everyone. It's been a helluva ride. Dave will do well and has all of the support of Area W. Even though he's now on the NBOD his roots are still with 10/W.

Ruben said Scott Snyder was working with R13 to provide bilingual verbiage and their player count increased by 1,000. He encourages everyone to look into that.

He will send out his new email address soon. He's hoping to make an impact in the long run

and bring AYSO back to where it was.

Rich – Section 10 has the second highest player registration behind Section 11.

Rich will be out of town from June 25-July 10 on a road trip to see his new grandson. He will have phone access but no computer access.

Steve Ferry – On the basis that AYSO is a business do they need to follow Cal-OSHA mandates? Ruben said he would ask and that parents might not want to volunteer after that.

Dave motioned to end the meeting at 8:58 pm

## Section 10 EXTRA

### EPC Report

June 2021

#### Team Count

B9U	B10U	B11U	B12U	B13U	B14U	G9U	G10U	G11U	G12U	G13U	G14U	Total
1	2?	1	3		4?	1	3?	2	2	3?	5	27?
	3?		4		4?		4?		4		8?	

#### Administrative

- Working with Regions to finalize and confirm team counts.
- All EXTRA forms and documents updated and posted on our Section 10 website.
- Section 10 EXTRA Rules and Regs posted. The only changes were birth years and timelines for document submittal.
- Approximately 27 teams participating at this moment.
- Gaming circuit will be modified to three divisions, 10U, 12U and 14U.
- Reached out to Section 1 regarding possible cross Section friendly games for our divisions that may end up with low numbers (B9/B10U) (B13/14U?) (G9/10U)

#### Upcoming Events

- Applications, Rosters and Field availability forms.