

# **Meeting Agenda/Minutes**

Meeting Name Section 10 Meeting							
Meeting Name							
Date		eptember 21 , 2021					
Location	Zoo	Coom Meeting ( Charlie will send out the info )					
Facilitates							
Facilitator	700						
Conference Call Details		pom					
File Name		otember 21, 2021					
Calculated		art Stop					
	7:00p		8:30pm				
	7:03	pm	8:02 pm	: aa	Fusail adduses		
Roll Call Prese	nt		Posit		Email address		
Rich Pagliarli YES			Section 10		rpagliarli@sbcglobal.net		
Sarah Rushing YES			Area 10A		sarahrushing@sbcglobal.net		
Rocky Kovar YES			Area 10D		rk.area10d@gmail.com		
Debby Tapia YES			Area 10E		area10e@gmail.com		
Ryan Clark YES			Area 100		ryanwclark01@sbcglobal.net		
Tammy Slocum YES	-		Area 10Q		areaqad@gmail.com		
Robert Benavidez ABSEN	l		Area 10S		benavidez.rl@gmail.com		
Steve Singer YES		Area 10V Director			areadirector10v@yahoo.com		
Dave Howells YES			Area 10W		ad10wdave@gmail.com		
	YES Section Coach Administrator				mhsavel@savelarchitects.com		
Open		Asst. Section Coach Administrator					
Linda Kovar YES			ection Referee		dsrtsocr@gmail.com		
Phil Briggs ABSENT		Section Referee Staff			pdbriggs99@roadrunner.com		
Bob Hurwich YES		Section Director of Referee Assessment			hurwich@ieee.org		
Chris Doucette YES		Section Director of Referee Instruction			<u>agreferee@yahoo.com</u>		
Charlie Johnson YES		Section Management Administrator			<u>Cjs10sma@gmail.com</u>		
Jorge Tapia YES		Section Treasurer			aysosection10treasurer@gmail.com		
Morgan Saffari YES		Section Secretary			morgan174rc@gmail.com		
Lisa Viescas ABSEN		Section CVPA			itslisav@aol.com		
Donna Nelson ABSENT				nt Administrator	<u>donnadnelson@gmail.com</u>		
Lisa Viescas ABSENT		Section Tournament & Extra Registrar			<u>itslisav@aol.com</u>		
OPEN			Section De	•			
Steve Poretzky. ABSENT	-		Section VIP Ad		sporetzky@gmail.com		
Steve Ferry YES		Section Safety Director			<u>irshfer@live.com</u>		
Dave Howells YES	+			gram Coordinator	aysos10epc@gmail.com		
Hamid Jahangard ABSEN	Γ	Section Event Coordinator			reporterhj@yahoo.com		
Denise Howells YES		Section Auditor			<u>dhowellsca@yahoo.com</u>		
Sarah Rushing YES		Section Hospitality Coordinator			sarahrushing@sbcglobal.net		
German Valdivia ABSEN	Т	Staff			valdiviagerman@yahoo.com		
Charlie Johnson YES		Section Web Administrator			Cjs10sma@gmail.com		
Tom Hartnell. ABSENT	-	Staff			tkhartnell@gmail.com		
Frank Gallucci YES			WSG Coord	dinator	frank795rc@gmail.com		
Ruben Gonzales ABSENT	Γ		Sta	ff			

### I. Agenda Items

- 1. Call meeting to order Rich
- 2. Roll Call Morgan
- 3. 16U/18U
- 4. How did opening day go for the Regions?
- 5. Area Directors report
- 6. Extra Report (Dave)
- 7. Coach Report (Mark)
- 8. Referee Report (Linda)
- 9. Management Report (Charlie)
- 10. Tournament Report (Donna)
- 11. Open talk
- 12. Rich any other thing to talk about

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### II. Minutes

- 1. Rich Pagliarli called the meeting to order at 7:03 pm.
- 2. Morgan Saffari took roll call.
- 3. **16U/18U**

Area S: Has not started yet.

Area Q: Started last week. 100 players registered now from various regions. Three fields are running.

**Area D:** Started in August with the mini tournament. Had 32 teams playing 7v7. That was put on hiatus. Will be starting Sunday, September 26. Lost coaches/players due to various reasons and are now down to 23 teams and running 4 fields. Will be moving to San Bernardino County October 17.

**Area A:** Started this past weekend playing 11v11. Have 8 and 8. It went very well. Smaller than normal but good. Will be playing every Saturday until Section.

**Area E:** Total of 18 teams. 5 total 19s and will be playing with Area V. Up and running like normal. Most of the referees have come back. A big thank you to Frank Gallucci for putting the schedule together.

Rich said Robert Benavidez has possibly lost B19U and G19U and will need to talk to Frank.

**Area W:** Inter-region play began in August. A few regions are getting a late start and the schedule had to be redone. A big kudos to Cindy Elliott for all of the schedule changes. Hopefully the final changes were made today.

All divisions are healthy except G19, which only has 4 teams. They are playing short-sided.

Area V: Up and running last weekend. Playing multi-area for 19s. On our own for 16s. So far, so good.

4. How did opening day go for the Regions?

Area S: Has not started but 1 RC quit already.

**Area A:** All of the regions participating have started at this point. There are 2 regions not playing this year.

**Area D:** Of the 8 regions, 3 have started, 2 are starting 9/25, and the rest are starting in early October.

**Area E:** All are up and running.

**Area O:** All but 1 are up and running. We have G16 and are looking for boys now.

Area Q: All are running.

**Area V:** All are running.

**Area W:** All are running.

# 5. Area Director Reports

**Area A – Sarah Rushing:** We started. Struggling with field space – not good comments about some of the field conditions. Uniforms are an issue. Delivery has been difficult. Playground uniforms are 6-8 weeks out. EXTRA uniforms are 8 weeks out.

Everyone is happy to be on the fields.

Definitely not have to deal with LA County issues. The regions are taking care of any Covid related issues immediately.

**Area D – Rocky Kovar:** The last month has been consumed by the LA County orders. It's a ripple effect into other counties by inter-region play.

Two regions are in survival mode. The revisions to the guidelines helped, but there are still issues.

Palmdale and Lancaster have had heavy refund requests. They might not be able to cover the costs because of expenses.

Rocky has reached out to both city councils for financial assistance and it looks like both cities are willing to help out. He has a verbal commitment from the Lancaster City Council.

Volunteers are a concern. Numbers are low. The regions are still struggling with the new systems.

**Area E – Debby Tapia:** Ditto on the uniform and supply issues. Some regions are having referee issues – they do not have enough. Ditto Rocky on the new systems.

Everyone is just happy to be up and running.

The etrainu update is really bad timing.

**Area O – Ryan Clark:** Everyone is running except 1 region. A blessing in disguise to be unemployed at the moment as the registrar in 1 region stepped away with no teams formed, nothing.

All of the uniforms are in. Referees do not exist.

**Area Q – Tammy Slocum:** Some regions are up in numbers, and some are down. At about 70% of where they were in 2019.

Supercamp will be October 17 to catch those who need training while everyone is still thinking about it. Tournament training is September 22 and October 21.

Regions are working with Zipbooks. Was able to pull the Mechanics Bank information that affects 5 of 6 regions.

Score is way behind with uniforms.

A few regions have had Covid suspensions/quarantines.

One RC in the area is an assistant superintendent and has written letters regarding Covid notifications if anyone wants a copy.

**Area V – Steve Singer:** Same issues as everyone else. With the guidelines from LA County, regions have lost players. Regions are having uniform issues will all vendors, not just Score. While parents are asking for refunds there has also been an influx of players into some regions. Volunteers, referees and coaches are still needed. Scheduling the courses has been difficult. Complaints were down this first weekend.

**Area W – Dave Howells:** Some regions had a late start. North Oxnard has 1,000 players and found out 2 days before they were supposed to start that the school district changed its policy and the application process, and they did not have the permits for their fields. They were able to figure it out and get kids playing.

Santa Barbara is having issues with the university. They are playing Saturdays and Sundays at 1 park.

Few regions are dealing with the LA County guidelines and Covid protocols. There have been some teams already exposed and having to quarantine.

Regions are having the same problems with Score. The regions using BK Sports have been very happy.

Regions are still struggling with the registration process and Zipbooks.

6. **EXTRA Report – Dave Howells:** (See attached report) Season started 2 weeks ago. First week there was a parent getting mouthy on the touchline with a referee. Second week families

were bringing dogs to the fields. Rich said to send him an email and he'll ban the team for the following week. Dave said the issue was already handled.

- 7. Coach Report Mark Savel: No report
- 8. **Referee Report Linda Kovar:** (See attached report) The National 2 certification is not showing in Affinity it shows as Advanced and some people are freaking out. They didn't lose their certification. Affinity just doesn't have a way to read it yet.

Tammy wants to acknowledge Chris for refereeing his 1,000 game.

- 9. Management Report Charlie Johnson: No report
- 10. **Tournament Report Donna Nelson:** (See attached report) No changes from August meeting.

## 11. Open Talk

- **a.** Bob Hurwich said there is a National Assessors meeting through Zoom next Thursday, September 30 for those who have indicated they want to remain active. The meeting will be recorded.
- **b.** Jorge Tapia said the Section is switching banks (see attached report). Having problems connected to Wells Fargo. It looks like we have twice as much money then we actually do. He has already started the transfer to Chase.
- **c.** Steve Ferry said his head hurts after going through all of the different county mandates, Thousand Oaks seems to be having a regular season. He's feeling pretty lucky.
- **d.** Denise Howells is checking to see if regions are connected in Zipbooks. Not sure why the connections are popping in and out or why the balance sheets have a different account. It looks like they are from a NAP import.
  - She said not to freak out running the balance sheets.
  - She only has viewing rights into the accounts but can run drill down and see everything the regions are doing.
  - Tammy said none of her regions are on Zipbooks. They don't know how to get connected and that it's been very frustrating.

Denise said on her report "Yes" mean partial, "No" means nothing. She can see who has signed in and when.

Rich said he will bring this to the attention of the NBOD and NO.

Ryan said which one do they want us to do? Zipbooks or getting kids on the field? Reality is you can only take so much blood from a turnip and National has done it.

Denise said there is no place to put a budget anymore. They only ask it to be sent to the area directors. Can the ADs send the budgets to her so she can file them?

Dave said they are stressed to get things going and he didn't push the new systems on his regions.

Rich said all of the SDs are complaining about the same thing except Rick.

Rich said looking ahead to playoffs, we have time but not really. We need to figure out what to do with 16/18 and 10/12/14. It's not fair to do it the way we've been doing it, so he is asking for everyone to think and come up with some game plans for how to hold playoffs. What is happening in LA, don't be surprised to see something like this happen in other counties. Let's put our heads together to come up with a great program for the kids.

Rocky asked what the concerns are with 16/18?

Rich said he doesn't want to see anybody turned away.

Tammy asked Sarah what the field situation is like for Kern County Soccer Park.

Sarah said the fields are not in an ideal situation and Rich should probably make a phone call. Rich said he might take a drive up to the park. Sarah said it's dirt. Rich said there better be grass when we get there. Sarah said there are alternative sites like Liberty Park or Kaiser Permanente fields. She said KCSP just had a major tournament pulled because of field conditions.

Rich moved for the meeting to end; Dave seconded. Meeting ended at 8:02 pm.

# Section 10 EXTRA EPC Report September 2021

# **Administrative**

- Applications and Field Availability forms received.
- Player rosters received. A few rosters continue to be updated (jersey #s, etc.).
- 9 regions and 23 teams will be participating.
- Gaming circuit consists of combined 11/12U & 13/14U divisions. 9/10U divisions playing in Section 1 gaming circuit.

B9U	B10U	B11U	B12U	B14U	G9U	G10U	G11U	G12U	G14U
1	1	1	3	4	1	2	2	2	6

- Season start is September 11, 2021
- EXTRA game schedule completed and posted.

# **Upcoming Events**

 The Section 10 EXTRA Championships will be held January 8-9, 2021 at Arroyo Vista Park in Moorpark. All teams in good standing are invited to attend.

#### **EXTRA Invoice Status** Area Region City 359 NW Bakersfield Paid Α D 638 Quartz Hill E 9 Thousand Oaks Paid Ε 363 Paid Moorpark Ε 759 Malibu 174 North Valley Paid W 39 Ventura W 68 Camarillo Paid W 242 Fillmore

# Section 10 Referee Report

### Instruction:

eTrainU system training has begun. Reminder that last weekend to schedule live training in AYSOU – Oct 2-3, attendance must be completed by Oct 4
AYSOU logins will be disabled. Oct 5 (course creation and new enrollments – not view access)

Admin Training for Directors of Instruction, Coach Trainers, Coach & Referee & Management Administrators, Section & Area Directors, Regional Commissioners, CVPA's & Registrars Oct 3-7

Access to EtrainU (from my account page in Mobile First registration platform) – Oct 13

## Assessments:

Bob Hurwich planning a meeting of National Assessors to align expectations for National Assessments.

# **General:**

Awareness: Since the National 2 Referee certification is something that is no longer offered, with the transition to eTrainU, you may get asked about how this certification is reflected in Affinity.

AYSOU will show the N2 certification when the data is migrated, but Affinity which captures the highest attained certification will show Advanced. This is because the progression is now Advanced to National Referee. Please assure your referees that they have not lost their N2 certification, but the Affinity system recognizes only the current certification levels. This is then used to verify satisfaction of pre-requisites (Advanced Referee certification) if they wish to upgrade to National.

2021-2022 Tournament Name	Area	Region	City	Month	Date	Year
EXTRA Tune-Up	Е	363	Moorpark	August	17-18	2019
Camarillo Cup	W	68	Camarillo	Sept	4-5	2021
Section 10 VIP Festival			Palmdale	Nov	3	2019
Panther Shootout	Е	42	Newbury Park	Nov	29-30	2019
Cynthia Petrillo Memorial Thanksgiving	$\vee$	33	Encino	Nov	29-30	2019
Santa Clarita Gold Rush	S	678	Santa Clarita	Dec	12-13	2020
Grape Crush	Q	741	Paso Robles	Dec	28-30	2018
22nd Annual Simi Valley New Years	Е	121	Simi Valley	Dec	28-29	2019
Lompoc Spaceport Classic	Q	77	Lompoc	Jan	5-6	2019
Santa Ynez Winter Classic	Q	180	Santa Ynez Valey	Jan	19-20	2019
Surf-N-Turf 2019	Q	599	San Luis Obispo	Feb	1-3	2019
23rd Annual Coyote Classic	D	665	Apple Valley	Feb	9-10	2019
North Valley Classic U10-U14	V	174	Granada Hills	Feb	5-6	2022
Pot O' Gold (Boys U10-U14)	Е	9	Thousand Oaks	March	7-8	2020
Pot O' Gold (Girls U10-U14)	Е	9	Thousand Oaks	March	14-15	2020
4th Annual American Heroes Cup	D	91	Lancaster	March	21-22	2020
Pot O' Gold (U16-U19)	Е	9	Thousand Oaks	March	28-29	2020
President's Cup	V	795	Chatsworth	Feb	12-13	2022
Apricot Jam (Girls & Boys)	Е	363	Moorpark	April	4-5	2020
28th Annual Santa Clarita Showdown	$\vee$	all	Santa Clarita	April	18-19	2020
Section 10 Cup			Moorpark	April	25-26	2020
Oxnard Sports Festival 14U - 18U	W	304	Oxnard	April	25-26	2020
Oxnard Sports Festival 10U - 12U	W	304	Oxnard	May	2-3	2020
Quartz Hill Shootout	D	638	Lancaster	May	2-3	2020
Mike Marks Mission Classic	$\vee$		Encino	May	5-6	2019
Strawberry Cup - Boys	W	68	Camarillo	May	9-10	2020
Mike Marks Mission Classic 10U - 14U	V		Granada Hills	May	14-15	2022
Strawberry Cup - Girls	W	68	Camarillo	May	16-17	2020
Mike Marks Mission Classic 16U - 19U	V		Granada Hills	May	21-22	2022
Patriots Cup	Е		Newbury Park	May	30-31	2020
Splash	W	122	Goleta	June	1-2	2019

Tournament Posted on AYSO site
Application received. Need Signatures
Other tournaments of interest

No application received

# **Balance Sheet**

AYSO - Section 10

August 1, 2020 - August 31, 2021

	Total
1000 Assets	0.00
1100 Current assets	0.00
1000-01 Cash	0.00
1250 BUS COMPLETE CHK	95,000.00
1250 SECTION 10	99,549.28
1300 Accounts Receivable	2,360.00
Current assets total	196,909.28
Assets total	196,909.28
2000 Liabilities	0.00
3000 Equity	0.00
3010 Prior Years' Net Assets	95,633.31
3100 DO NOT USE	101,275.97
Equity total	196,909.28
Liabilities and Equity total	196,909.28

# GeneralLedger

AYSO - Section 10				
General Ledger				
from 2021-08-01 to 2021-08-31				
date	name	category	amount	balance
BUS COMPLETE CHK				0.00
2021-08-24	Deposit #\\k <deposit_number></deposit_number>	Sales	95000.00	95000.00
Total for BUS COMPLETE CHK				95000.00
Accounts Receivable				0.00
2021-08-11	Jim Barrett	Sales	120.00	120.00
2021-08-11	Arnold Munoz	Registration Fees	140.00	260.00
2021-08-11	Jeannette Rosling	Registration Fees	140.00	400.00
2021-08-11	Megan Ruffinelli	Registration Fees	140.00	540.00
2021-08-11	Tony Machuca	Registration Fees	140.00	680.00
2021-08-11	Morgan Saffari	Registration Fees	260.00	940.00
2021-08-11	Paul Bellamy	Registration Fees	260.00	1200.00
2021-08-11	Kathryn Moore	Registration Fees	760.00	1960.00
2021-08-16	Eric Dilger	Sales	400.00	2360.00
Total for Accounts Receivable				2360.00
Registration Fees				0.00
2021-08-11	Arnold Munoz	Accounts Receivable	140.00	140.00
2021-08-11	Jeannette Rosling	Accounts Receivable	140.00	280.00
2021-08-11	Megan Ruffinelli	Accounts Receivable	140.00	420.00
2021-08-11	Tony Machuca	Accounts Receivable	140.00	560.00
2021-08-11	Morgan Saffari	Accounts Receivable	260.00	820.00
2021-08-11	Paul Bellamy	Accounts Receivable	260.00	1080.00
2021-08-11	Kathryn Moore	Accounts Receivable	760.00	1840.00
Total for Registration Fees				1840.00
Sales				0.00
2021-08-11	Jim Barrett	Accounts Receivable	120.00	120.00
2021-08-16	Eric Dilger	Accounts Receivable	400.00	520.00
2021-08-24	Deposit #\\k <deposit_number></deposit_number>	BUS COMPLETE CHK	95000.00	95520.00
Total for Sales				95520.00