

Section 10 Minutes 4/18/2017

Called to order at 7:15 pm

Members Not Present: Ruben Gonzales; Erika Riccardi; Linda Kovar; Jimmy Stewart; Jorge Tapia; Kim Pagliarli; Tony Donadio; Hamid Jahangard; Tom Trovillo; Tom Hartnell; Dan Nelson

Guest seat: Tammy Slocum from Area Q

Election for Section Director: Sarah Rushing announced that there is one nomination for Section Director that was submitted via email for Richard Pagliarli. She opened the floor to other nominations for Section Director. Hearing none, the nominations were closed. All area directors agree to dispense with paper ballot and move to a voice vote. 2 Area Directors are not able to vote as their term had lapsed. Vote taken- 7 votes for Richard Pagliarli; 0 votes against. He is voted in as Section 10 Director for another term.

Extra Report - Dave Howells reports that applications for Extra are coming in slowly but he feels that we will have a few more teams than last season. He is happy to see that dates for Intermediate and Advanced Coach courses are published. Charlie from D has 4 teams that are playing Extra in Section 1.

United Report- Charlie Johnson named the Section 10 United Director. Please use Charlie.johnson@aysounited.org for his email for this job. Robert (S) and Charlie (D) are having a pretty easy time with implementing the conversion from Challenge to United. Areas E,V,W coming together are having a much harder time. Area directors are having conference calls every couple of weeks to discuss problems and solutions with the change to United.

Audit- Denise Howells (see attached report) Once an area or region is using NAP Online, you no longer need to send in Excel form, but email Sandra Meadows to her know that you are using NAP. Really encourage regions to upload documents as well onto NAP online.

CVPA- nothing to report

Coach Update- Mark (see attached report).

- Looks like the new Intermediate Coach class is expected on May 1st. Mark will be meeting this weekend to discuss what program to put together to retrain instructors how to deliver the new course. It will most likely be a webinar.
- If we don't have a formal new course in the next 3 weeks, then Section 10 will use the old course this year.
- Tentative release date for the Advanced course is December.
- Please change the report to reflect that 0 training is not Aug 11/12th but really Aug 4/5th
- Discussion about roster size for 10U – new guidelines recommend 12 as maximum, but this does not allow for ¾ play.
 - **Motion:** 10U rosters will be 10 players maximum in Section 10. **Motion adopted**

- Regions need to put in rosters for upcoming coach training for fall. There was discussion about how volunteers who register in Blue Sombrero will be able to be put on a roster in Easyo. Rich is investigating answer with National Office.
- Discussion regarding mandatory online Intermediate portion to the new Intermediate class be completed BEFORE attending the class.
 - **Motion:** completion of the online portion of the new intermediate coach course is MANDATORY prior to attending the class. (6 yes; 1 no; 1 abstain) **Motion adopted**

Referee (Phil for Linda)- see attached report

- W will have an Advanced referee course in early May
- S will have a suite of classes in late August
- The presentation that was given at Section 10 Leadership Conference is available to all areas- just ask Linda
- No word from National on online referee training with out field work

Treasurer- see attached reports and email Jorge with questions

Tournament – Donna see report

- There is a concern about the numbers of tournaments in the same weekend. 1 weekend has 3 tournaments; 6 weekends have 2 tournaments. So if packet comes in for a date already selected, Donna will have both Area directors work together to see if it is ok, or find another date.
- Tournaments are not posted until check is received. Email packet to Donna and send check to National. There is a list of past tournaments posted on website for regions to reference for open dates. Maybe discuss how regions are hosting tournaments on back to back weekends for boys/girls is causing fewer weekends left for other regions
- We only have 6 apps for Section 10 cup right now so it might be a smaller tournament
- Remind regions to get referee deposits back quickly. There have been problems found during audit where the referee deposit was not returned for months.

VIP- Steve

VIP Festival will be on November 19th in Simi Valley Region 121 at Rancho Santa Susanna Park off Stearns. In the past, Areas were asked to provide a fun tent with an activity for the kids to do. This year we are just asking that each Area contribute in some way.

The ADs feel that this is a good date that does not interfere with other play going on in their areas.

Area Director Reports:

Area A- Sarah

- Registration problems have been ridiculous. One region that is normally at 1500 players at this point is only at 400. Really wanting to know when problems will be resolved.

- There has been age chart confusion and parents are not understanding jump in division for fall birthdates

Area D – Charlie

- Term is over in 2018 and will be stepping down after 40 years of volunteer service to AYSO

Would like to thank Joe Lewis from Region 58 who started a message board for all the questions about Blue Sombrero. Chuck Huffer from Region 9 has also contributed. Region 9 and Region 42 both have great step by step instructions for parents on how to register in Blue Sombrero

- Need to address the fact that Blue Sombrero does not give ADs and SDs rights and permission to see what is going on in their regions.

Area E Graham

- E is having same problems with Blue Sombrero; registration numbers are down and we still don't have an admin webinar that was requested at the Section 10 Leadership meeting
- United is problematic as well moving from region run model to tri-Area model

Area O Ryan

- New region in O in Hanford. They ran a spring league under a sister region but will now be on their own. They wanted 100 players in the spring league but ended up with 273 players- so it is going really well
- Requested Blue Sombrero website back in October and finally just got it up and running yesterday after 1 week on the phone
- Having problems getting area budget approved. Wanted to have RCs in conference call but only 1 region has replied
- Area planning meeting this Saturday to plan calendar and PDI updates. Sent invite to over 800 volunteers to attend

Area Q – Danny

- Blue Sombrero is a struggle and registration is starting next month. Planning on numbers being down.
- Just trained a new RC in Chicago and a few more are headed in for training
- Tammy is going to take over AD and will be heading for AD training soon

Area S Robert

- Having same issues with Blue Sombrero
- Volunteer registration is more intensive than in previous years
- Having problems with how to process check and cash and pay the national fee

Area V Steve

- Same problem with Blue Sombrero. 5 out of 8 regions already registering
- Next Monday a region will be holding a Player Development Initiative meeting for all 10U and 12U coaches
- Area will be having an update on the PDIs
- Had a new RC trained in Chicago

Area W Dave for Ruben – see attached report

- Having similar trouble with Blue Sombrero

Rich

- ADs get shirt sizes from RCs attending NAGM
- Make sure you are using the new FS1 logo when ordering uniforms
- Western State Championship went ok. It was cold and some teams got home very late
- Next year it will be hosted by Section 10 so we will start working on putting on a great tournament
- Make sure you register for NAGM and get proxy votes if someone is not attending

Adjourned at 9:06 pm