

Area 1C Agenda,

September 29, 2016 Du-Pars, Pasadena, @ 7pm



- 1. Call to Order Jane
 - Approve minutes for August
- 2. Treasurer Report: Frank
 - Invoice for player #s- Deadline to drop is October 31st.
 - Past due payments to National- not eligible for Section playoffs
- 3. Referee Report: Jane
 - Upper Division program
- 4. Coach Administrator Report- Mike
- 5. Upper Division: Peter
 - Final rosters due October 1st
- 6. League Playthrough/All-Stars- Craig
 - Calendar
- 7. Spring Season
 - See attached suggestions
- 8. Area Report
 - New website- Blue Sombrero
 - **RC Term Expirations**
 - League Rosters/database due to Area October 31st
 - US Soccer Mandates August 2017
 - Roadshow
- 9. Regional Reports: Reports attached
 - · Additional comments
- 10. New Business
- 11. Adjourn

Calendar and Due Dates to Area

Next Meeting - October 27, 2016

Section One: VIP

Playoffs

U10-14 LEAGUE

U10-14 ALL STARS/EXTRA

Western States Championships

Arcadia Roadshow **EXPO**

January 6-8, 2017 March 3-5, 2017

November 20

November 19-20 February 25-26 March 11-12

March 25-26

Chino

Chino Riverside Riverside Carson City, NV

Las Vegas

AREA 1C MINUTES SEPTEMBER 29, 2016

Meeting called to order 7:03

Motion made by Aldo to approve August Minutes, Mario second, motion approved with date change from June 31st to June 30th.

Introduction of Lisa Wedhoff, CVPA for Region 2

Upper Division- Peter Smock

31 teams

12 boys U16

11 girls U16

5 teams in both U19

1 Suspension for the season

No changes may be made to rosters after Oct 1st

Players must be wearing AYSO Jersey's and complete uniforms

*** Live Oak Park, must enter near Snack Shack***

Coach Admin - Mike Stiles

Instructor course in May of 2016 had a poor turn out, possibly moving it to June next year. Get the word out for Road Show in January 2017— will be holding all coaching courses including Intermediate and Advance Coaching. Should be encouraging coaches to upgrade.

Treasurers Report – Frank

The Deadline to drop players is Oct 31st, so make sure you process before final numbers are pulled by Jane. See attached financials.

Savings \$55,311, 41

Checking \$26,508.74

Referee Report – Anne Louit

Referees are really only coming out from Region 13 and 214, the other Regions need to step it up and help.

(Report Sent in by Scott Davis)

Upper Division (see attached through Week 3)

Misconduct Report: Cautions below average <u>but</u> already 5 sendoffs (2 VC) and 1 coach warning)

Already 2 open ref slots. Both games had issues. Need to have ALL regions step up.

No. of refs continues to decline. What we have been doing is not working.

• RRA Meeting fairly well attended, 6 of 9 regions represented

Exploring alternative to Qualifying Refs concept.

? Pre-poll regions for field and referee resources. Limit number of teams accordingly.

More discussion in October

Several assessments in the works for the next few weeks. All from Region 88. Where are the other's?

Area, Section Report

Section Playoffs – If you are over 60 days past due with payment to National region will not be eligable to participate:

Area 1C will be sending the following number of teams in each division to section playoffs.

2 GU19

1 BU19

1 GU16

2 BU16

Regional Referee course will be held in Region 40, Saturday 10/1/16
Please get people to sign-up ahead of time on eayso. Good time to get referees trained,

ready for League Play-through/All-stars

Spring Season – Discussion- Possible ideas.

3 Tournament Weekends?

How many games a weekend – two games a day (Sat & Sun), know the weekend they are playing, do away with RED/BLUE Teams

Who would have fields available for three weekends? Try to keep divisions together 3 Schedulers –

Ref (deposit), Fields, Teams

People who would be interested to serve on a committee: John Mass, Scott Davis, Leonard Manoukian, Bill Owen, Lisa Ducharme

Get spring dates from Regional Commissioners

Other Topics:

Blue Sombero Website – Area site to Switch for Spring

RCs with terms coming to an end should be advertising their position soon if your terms expire in March. (application have to include proof of advertisement)

League rosters cannot be changed after Oct 31

US Soccer- There is discussion that we may stay with current birth dates for registration, instead of switching to birth year. Recreational leagues are appealing this

Roadshow in January, encourage region participation.

Mario: Regional 40 Referee class Saturday Oct 24- At Mission Also taking the U5 program back to being run by region volunteers, Steve Parnass from Region 2 is helping run the program on a Saturday Morning.

Lisa report that they have more moms becoming regional referee's in Region 908. Rolando – Nestor Serrano had his U16 team take the referee class, 13 boys took the class and passed

Adjourned 8:40

Regional Reports:

Region 13

2661 registered players – up about 100 from last season

Added EXTRA and U4...

3 games in, no serious injuries...

One coach sendoff (BU14)

Having 4th annual Ref-o-Rama

We take a U10 field in October and, dressed in Pink, have experienced referees cover all the games...

We require (using standard ref points) scheduled refs to show for the game and have a 4th official to talk them thru the game and calls, signals etc..

The ones that attend get a lot out of it... watching positioning, ref/AR communication

This year, we are adding U12... as there has been a growing trend of issues

The players are developing faster than some of the team refs

This results in excessive cards and some out of control behavior

As well as unhappy players, coaches, refs and spectators

UD games going well....

Having a little tougher time covering games...

From the Arbiter emails, this seems to be a common problem across most regions...

See you all on Thursday!!

Al Prado

Region 88-

Starting the season early on August 20 did not cause any major issues (the heat was not a problem).

The biggest issue we have had is absenteeism: many players are missing matches, in

some cases key players, which has resulted in more mercy games than usual (6-goal differential).

Picture Day went extremely well, as this was our second year with the new photographer.

Under 4s are halfway through (80 players are participating).

As of right now we have 3,536 players (we're not done signing up) and 945 volunteers (first time we've had team coordinators apply as volunteers).

Upgrading everyone to the new Safe Haven and getting everyone concussion trained was painful, but we're at about 95%

See you all Thursday. Aldo

Region 40 Report

625 Registered players

Picture Day 10/22/16

Interlocking BU14/G U12B with R60, 908, and 1304

U5 Program running well with volunteers and parents

Referee Issues-working to resolve

We're hosting a Regional Referee Course on 10/02/16 @ 8am-5pm at the Grapevine Room in San Gabriel Mission.

See you manana

Mario Garcia

Region 60 Report – Rolando Morales

- 937 Registered players
- 359 Registered volunteers (yet, still issues recruiting referees)
- 89 total teams (including 22 VIP players)
- interlocking BU14 with R40, 908, and 1304, and GU14 with R40
- Silent Saturday concluded on 09/24 overall went very well (still a few haters)
- Picture Day concluded 09/25 (went very smooth)
- Ordered 900+ pink socks for Cancer Awareness Month
- RC Search Committee actively looking for a few candidates to fill RC role next season
- I have been selected to be on the AYSO NAGM Task Force
- Overall a very good first few weeks of soccer (calm before the storm?)
- See you Thursday!

Region 98

825 Registered

Started the season without Live Oak Park for the first Time in 30 years.

Using 4 different schools Cloverly, Emperor, Oak Ave and La Rosa

- Many complaints from Parents about the fields and parking.. Whatever"
- Many complaints from Neighbors around the schools because of the noise and traffic. "Why did you buy a house near a school"? Just saying...

Live Oak Park is still a mess. Fighting with contractors and waiting for the proper rubber material and so on.

We were asked to pay for a perimeter fence to keep balls and pedestrians away from the construction path so we can have 3/4 of the field back.

We are limping but it's allowing us to have Regional night games, Upper division games and practice fields.

Thank you to Region 2 and 908 for allowing us to use their field spaces for games and practices during this time.

December 10th Closing Ceremonies...

Albert and I will not be able to attend tonight, trying to send someone to represent.

Thank You, Dave Lemos

Hi everyone.

All is going well,

Added a new coach admin - he will be holding coaches clinic on Friday night for the month of October

We are encouraging our Region to support Brest Cancer Awareness - by players wearing pink socks at all games. This practice was started by the U14 boys about 5 years ago and has grown since.

We Had picture day on 9/25

Will be holding U10 and U12 Coaching course in October for the last min coaches and assistant coaches, time and place TBD

We are interlocking with Region 40 for our U12G.

Region 98 For our U14G

Region 60, Region 40, Region 98 and Region 1304 for our U14B.

Everything is going smoothly right now with exception of referee, but everyone is working on that.

A big THANK YOU goes out to these regions for interlocking with us. Again Thank You.

Lisa V. Ducharme, RC Region 908

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Region 2 Report:

Lisa Wedhoff our CVPA will be coming to the meeting in my place tonight

We have 1913 players registered for the fall season. An additional 23 teams from last season.

U5 program has 105 players.

VIP is still accepting applications for new players.

Registration is closed in all other divisions.

With the growth in teams we have had to cut back U10 divisions practice schedules to once a week. Not enough lit field space. We are actively looking for more lit fields for next season.

We just completed our fourth week of play. We have had to discipline a few coaches and parents about ref abuse on the sidelines. We have one BU10 coach which will miss one game this weekend due to his behavior last week.

Picture day is this weekend for all divisions.

Applications for post season all-star coaches are being accepted now. Applications are due on October 2.

Region 2 gave the City of Arcadia a donation for their new field at City Hall. They will replace the crumb rubber with a cool play surface made up of a cork composite. This will keep the field approximately 20-30 degrees cooler than the crumb rubber. New field should go in sometime in late December.

Thanks Renate Stroup

BH 1304

All is running good a lot of new volunteers and encouraging all coaches to take regional referee course to grow from there.

Thank you to all region covering for 1304 when needed with referees. Interlocking with regions 40,60, 98 and 908 for U-10G, U-12G,U-14B. Picture Day October 8, 2016 on Saturday.

My email <u>sandy@lapdhollenbeckpal.org</u> is no longer good please use <u>sandy@lapdpal.org</u> or <u>domsandycar@yahoo.com</u>

See you later ©

Sandy Ponce

From: Scott Davis <law18rules@gmail.com>
To: Jane Mason <jtalmason@aol.com>
Subject: Re: Area Meeting this Thursday
Date: Wed, Sep 28, 2016 10:08 pm

Attachments: Summary of Weeks 2016 thru Wk 3.pdf (327K)

Jane, I am sending this to you only, assuming you will share with the group as you see fit.

Referee report:

- Upper Division (see attached through Week 3)
 - Misconduct Report: Cautions below average but already 5 sendoffs (2 VC) and 1 coach warning)
 - · Already 2 open ref slots. Both games had issues. Need to have ALL regions step up.
 - · No. of refs continues to decline. What we have been doing is not working.
- · RRA Meeting fairly well attended, 6 of 9 regions represented
 - Exploring alternative to Qualifying Refs concept.
 - ? Pre-poll regions for field and referee resources. Limit no. of teams accordingly.
 - More discussion in October

Comments on YDP:

- Division Directors still need one Grand Poobah. Need to be more careful in selection and communication of expectations.
- I like the idea of a series of three or four weekend long tournaments. Would need to run it past the RRAs but should make volunteering less of a burden.
- I would be interested in being on any committee set up to develop a concept/plan for this.

Let me know if you have any questions about this. I'll be on the road in the morning your time.

Thanks, Scott Davis

On Mon, Sep 26, 2016 at 2:06 PM, Jane Mason < <u>jtalmason@aol.com</u>> wrote:

Hi All,

Hope your seasons are under way and all is going well.

This is what I have so far, will have a feww additions.

Hope to see you all Thursday, if you cannot be there, please send someone, every region should be represented.

Thanks all.

Regional Reports please. Take it away Aldo......

Jane

Jane Mason

Area Director AYSO Area 1C Cell <u>626-201-0535</u>

Assistant Section Director Section One Treasurer Liaison

* Everyone Plays * Balanced Teams * Open Registration * Positive Coaching * Good Sportsmanship * Player Development

7

Total of 33 teams				8	9	1	3	4	4	2	2		8	9	1	3	4	4	2	2				
Total of 33 teams			Player									Player Send-									Coach	Coach	Spectator	Spectator
Week of:	Games	Open Slots	Cautions	2	13	40	60	98	214	908	1304	offs	2	13	40	60	98	214		1304	Warning	Expulsion	Warning	Ejection
1 11-Sep	15	1	7	2				2		2	1	3					1		2					
2 Sep 12 to Sep 18	19	0	14	2	4		3	1	1		3	2	1							1	1			
3 Sep 19 to Sep 25	19	1	10	2	4		2	2				0												
4 Sep 26 to Oct 2																						-		
5 Oct 3 to Oct 9																						-		-
6 Oct 10 to Oct 16																								
7 Oct 17 to Oct 23																						-		-
8 Oct 24 to Oct 30																								-
9 Oct 31 to Nov 6																			-			-		
9 Nov 7 to Nov 13																-			-			-		-
10 Playoffs, 11/14 to 11/2	20															-								
Totals	53	2	31	6	8	0	5	5	1	2	4	5	1	0	0	0	1	0	2	1	1	0	0	0
		+	.58 per game									.09 per game			Cand Office nor toom				.02 per		#DIV/0!			
Percent or rate	159 slots	1.26%	.50 per game			_	utions per team				or 1 every	Send Ons per team					game or 1							
				0.8	0.9	0.0	1.7	1.3	0.3	1.0	2.0	10.60 games	0.1	0.0	0.0	0.0	0.3	0.0	1.0	0.5	per 53.00			
																					games			
											-		-	-	-	-	-	-						
Analysis of Send-off											4004		-	-	-	-	-							
Season Totals	By Division	<u>%</u>	<u>Total</u>	2	13	<u>40</u>	<u>60</u>	98	214		1304	:	-	-	-	-	-	-						
	BU19	80%	4	1				1		2	-		-	-	-	-	-			-				
	GU19	0%	0							-	-			-	-	-	-		-	-				1
	BU16	20%	1						-	-	1		-	-	+	-	-		-	-				
	GU16	0%	0				_		-	-	-	-	-	-	-	-			-	-				
	Sub		5	1	0	0	0	1	0	2	1		-	-	-	-	+		-				1	
	Coach		0								-				-	-	-	-	-			-		+
	Spectator		0						-	-	-			-	-	-	-	-	-	-				1
	Total		5	1	0	0	0	1	0	2	1		-	-	-	-	-	-	-	-	-	-		1
										_		1	-	-	-	-	-	-	-	-	-	-		+
	Ву	9/	Total	2	13	40	60	98	214	908	1304													
	Reason	<u>%</u>	Total	=		10							-	-	-	-	-	-	-	-	-	-		
	SFP	0%	0						-			-	-		-	+	-	-	-			-		1
	VC	40%	2					1		1	-800	-	-	-	-	-	-	-	-	-	-	-		1
	Spitting	0%	0							-	-		-	-	-	-	-	-	-		-	-		+
	DOGSO-F	0%	0						-		-	-	-	-	-	-	-	-	+	-	-	+		+
	DOGSO-H	0%	0						-	-			-	-	-	+		-	-	-	-	-		1
	FAL	20%	1	1						-	1	-	-	-	-	-	-	-	+	-	-	1	-	+
	2nd Caution	40%	2						-	1	1		-	-	+	-	-	-	-	-		-		1
	Total		5	1	0	0	0	1	0	2	1													

Profit and Loss Comparison - Year To Date 7/1/2015 through 9/29/2016 (Cash Basis)

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9/29/2016

	7/1/2015-	7/1/2016-
Category	6/30/2016	9/29/2016
INCOME		
4005-Registration Fees	35,788.50	0.00
9105-Interest Income	45.07	7.48
Tournament Income	45.07	7.40
4021 Tournamnet Fee	28,865.00	15,870.00
4022 Referee Fee	15,500.00	12,000.00
Fundraising	443.35	177.00
TOTAL Tournament Income	44,808.35	28,047.00
TOTAL INCOME	80,641.92	28,054.48
EXPENSES		
5111-Field Expenses		
All Stars	1,105.00	0.00
TOTAL 5111-Field Expenses	1,105.00	0.00
5228-Tournament		
Extra	74.92	-1,300.00
TOTAL 5228-Tournament	74.92	-1,300.00
5274-Awards		
All Stars	5,953.79	0.00
UD	778.67	0.00
VIP	914.53	0.00
YDP	5,139.26	0.00
TOTAL 5274-Awards	12,786.25	0.00
5431-Clinic Training Expenses - Player		
VIP	0.00	2,430.00
TOTAL 5431-Clinic Training Expenses - Pla	0.00	2,430.00
5432-Coaches	795.44	0.00
Training	83.19	2,110.06
UD	507.17	0.00
TOTAL 5432-Coaches	1,385.80	2,110.06
5433-Referees	13,124.43	0.00
National Games	0.00	2,000.00
training	241.70	0.00
TOTAL 5433-Referees	13,366.13	2,000.00
5701-Payment to AYSO	3,726.00	1,080.00
Extra	0.00	1,360.00
TOTAL 5701-Payment to AYSO	3,726.00	2,440.00
7401-State Games	240.00	0.00
7430-Meeting		
7430 Meeting YDP	89.94	0.00
7430-All Star	0.00	73.10
7430-Meeting Board	5,834.29	319.53
7430-Meeting UD	291.96	376.80
7430-Volunteer Recognition	3,286.32	0.00
Training	93.56	0.00
TOTAL 7430-Meeting	9,596.07	769.43
7431-Section NAGM	1,859.46	0.00
7515-Phone Internet Website 7535-Postage	665.00	1,550.00
7535 Postage All Stars	416.50	0.00

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9/29/2016

Balance Sheet1 - As of 9/29/2016 (Accrual Basis)

Account	9/29/2016 Balance
ASSETS	
Cash and Bank Accounts	
Citibank Checking	0.00
Citibank Savings	0.00
U.S. Bank Savings	55,311.41
US Bank Checking	26,508.74
TOTAL Cash and Bank Accounts	81,820.15
Other Assets	
Area Regions Invoices	0.00
Undeposited Funds	0.00
TOTAL Other Assets	0.00
TOTAL ASSETS	81,820.15
LIABILITIES & EQUITY	
LIABILITIES	
Other Liabilities	
Sales Tax	0.00
TOTAL Other Liabilities	0.00
TOTAL LIABILITIES	0.00
EQUITY	81,820.15
TOTAL LIABILITIES & EQUITY	81,820.15



SECTION ONE MEETING SUBJECT:

TIME: 7:30 PM

DATE: TUESDAY, September 13, 2016

LOCATION: Government Center/AQMD Headquarters

21865 E. Copley Dr. - Diamond Bar

Written report or Area minutes MUST be submitted prior to meeting

AGENDA

7:30 PM **WELCOME & INTRODUCTIONS**

7:35 PM **NATIONAL**

U.S. Soccer Mandates - August 2017

Small Sided Standard Teams & Field Sizes

Calendar Registration Policies & Protocols - Feedback

New EXTRA Guidelines

Transfers Websites

7:45 PM **SECTION**

1-10-11 Las Vegas EXPO Planning Meeting 10-8-16

AAP & RAPS - Past Due to SD August 1

SD Term Revision

CALENDAR - Posted Online

Roadshow January 6-8 Arcadia VIP November 20 Chino

Playoffs

U16-19 November 19-20 Chino U10-14 EXTRA January 28-29 Torrance Riverside U10-14 League February 25-26 U10-14 All Stars March 11-12 Riverside Carson City, NV

Western States Championships March 25-26

8:00 PM **EXTENDED PLAY**

> **EXTRA** AYSO Club

8:15 PM U16-U19 PLAYOFFS

Weather Contingencies

Accounts Payable Current - Clear all accounts 60 Days and over

REPORTS 8:30 PM

> DEV SCA **SMA** SRA STA VIP

8:45 PM AREA DIRECTORS SUPLEMENTAL REPORTS/ CONCERNS

NEXT MEETING DATE - TUESDAY, NOVEMBER 8, 2016