

Area 1C
February 28th, 2013
Minutes

Opening of Meeting: 7:13

Introduced new board members:

Art Ponce - Region 40 RC

Dave Lemos- Region 98 Interim RC

Motion made by Steve Bickel to approve January's minutes, motion second by Lisa Durcharme s, motion approved.

Treasurer Report - Frank

Up coming checks to be written for metals, referee dinner and gifts.

Will discuss in the future about refund amounts to regions and adjustments needed to take place to get out of red.

Motion made by Lisa Durcharme to approve the Treasurers Report, motion second by Rolando Morales, motion approved.

National Report -

"Stop the Drop", National coming up with ideas to increase registration (see insert), some suggestions: do a U5 Jamboree program in each region, use companies that are AYSO sponsors (ex: Shutter fly), provide more coach, referee and management training, 100% Safe Haven and E-sign. Overall Area1C is in compliance with the suggestions in each region.

NAGM - May 22 &23 If attending NAGM make sure that you attend the classes, 100% attendance is expected.

Referee Report -

Please make sure that your rsvp's are in for the Referee dinner. Dinner is Friday March 1st.

Referee system for All-stars needs to be evaluated too many games where no referee team showed up to the game. Scott will be talking to the RC's in regards to what referee teams did not fulfill their commitment. Possible idea is to have the referee's do the game after their team plays instead of before. Will evaluate in the future the punishment for no show referee teams, most of the board agrees that the responsibility ultimately falls on the RC.

Ref Administrator training June 21, 22, 23 at Chapman with Michael Kennedy

Coach Administrator - Coach training at Arcadia HS, May 31st - June 2nd

YDP- Marco

Mandatory Meeting Tues March 5th

Permits, fields and money need to get to Marco asap

La Verne (21 teams) and Burbank (2 teams) to join our YDP session
Teams count: BU10 5B & 21R, GU10 5B & 18R, BU12 5B & 15R, GU12 7B & 17R,
BU14 5 B & 8R, GU14 6B & 10R, BU16 9, GU16 6, BU19 5, BU19 6

All-star/Play-thru - Craig

Last weekend, only a few issues, need to work on Referee coverage for next year. Need to make sure that all the referees are all on board with the rules. For example, two coaches expelled from their games, games should have been called but they continued. No ID cards no game. If rules are not followed than referees should not continue the game.

Score report generally good, but will work on a better system for next year. Craig is going to check out some new programs for scoring. Next year planning on no make up games for rainouts in February, too hard to reschedule.

Play-thru 9 teams going to Riverside and 2 to Davis GU14 & GU12(1304)

All regions really stepped up.

Area -

Ayso is going to have a float in the Rose Parade 2014, asking each region to make a donation. If you region decides to make a donation please let Jane know.

Please report your voting members during Regional Reports.

Regional Reports -

2 - Operates under the Standard Regional Guidelines

30 General voting board members

Nominating committee made up of 2 Executive Board Members, 2 General Board Members and 1 non-board person.

YDP - 15 teams

U10- doing in house program

U5- U8 Spring session with Challenger

Registration April 20th and May 4th

Chivas and Galaxy night in June

13 - YDP team formation completing this weekend

Preparing for Fall 2013 Registration

March 30, April 13, May 11

Feb 7th had Regional Board Meeting,

Board Elections - Safety Director - Dan Jeffries, looking to expand board on March meeting - Publicity, Volunteer Coordinator, and Uniform Coordinator

Chivas vs. Galaxy game in June

Revising rules and regulations

All board members signing Conflict of Interest Policy Statement Acknowledgement

Updated Region Website now live

RAP underway
Spring Break Tournament April 26-27
11 Voting Executive Board Members
Established nominating committee

40 - In transition
28 Voting Board Members
4 positions open
8 Executive
Open Board Policy, working on Regional Guidelines

60- Nominating committee to get slated
21 Voting Board Members
16 YDP teams
Needs ideas on update website (recommendations for Al Paddley)

88-Grad series going good
3 teams in Riverside
Registration April 6th & 20th
240 Head Coaches
Craig was recognized by the Glendale School District - Congrats

98- 9 Executive Board Members
10 Voting members
Mike Stiles is helping with establishing board
14 YDP Teams
Registrations April 6th, May 4th and June 8th
Sponsors Fireworks booth
GU12 to Riverside

214 - 40 Voting board members
Working on redoing guidelines
March 23 sign-ups for coaches, assistant coaches, referees and Team Captains
April 19,26,27 Open sign-ups
Just redid website, easy, able to download to outlook

908- Grad series finished this past weekend
Thank you to Rolando for all your help.
7 YDP teams
11 Board members
6 Executive board members
Still trying to get more board members
Permits for Madrid changed to yearly (it's a good thing), if you need field space on Sat or Sundays talk to Lisa
Had two coaches not fulfill referee assignments, denied them coaching for YDP season

New Business -

Freeway Jam on website July 12, 13, 14

VIP LA Con. March 15 - 17

Any players from U5- U19 South Pas having a YDP team

Motion made by Steve Bickel to adjourn the meeting, Lisa Ducharme second the motion, motion approved.

Meeting adjourned 9:08