



Area 1C

Agenda, November 27 , 2012

The Hamlet 7pm

1. Call to Order - Jane
 - Welcome - Score
 - Welcome Eugene from LA Galaxy
 - New ACA - Mike Stiles
 - Approve minutes October
2. Treasurer Report- Frank
 - Invoices for Area fees
3. Coach Administrator- Mike
 - Introduction
 - Coach Certifications
 - Roadshow - Early bird - register before Dec 20th
4. Upper Division – Peter
 - Playoff Results
 - Chino Results
5. Referee Report - Scott
 - Brad - Assessor
6. All-Stars/Playthru - Craig
 - Petition for teams to play down in Area Stars - see rules
 - Team Formation/ Allstars # of teams and fields
 - Rule revisions for Alstars- Attached proposal for your review
 - Wildcards
 - ID Cards - Program specific?
7. National
 - Injuries/incident reporting to National
 - RAP
 - Guidelines - review/update
 - Registration- Branding/Advertizing/Marketing - Regional Toolkit
8. Regional Reports
9. New Business
10. Adjourn

Calender and Due Dates to Area

Area Christmas Dinner - December 7th - Please RSVP
Playoffs - U10-U14 League Riverside - February, 23/24
U10-U14 All Stars TBD - March 2/3
EXTRA TBD - March 3
State Games Section 2 - March 16/17
Training Road show - January 4/5/6



AREA 1C
MINUTES
NOVEMBER 27TH, 2012

Attendees: Vicki Barstow-AMA, Pete Smock-AUDC, Scott Davis-ARA, Jane Mason-AD, Lisa Ducharme-RC 908, Steve Bickel-RC 13, Juan Campos 908, Aramazd Davidian - ARC 88, Craig Dunkin-APS, Anne Louit RC 214, Ken Joe- RC 2, Eddy Martinez- 214, Tom Regan-AVIP, Steve Shahin-60, Mike Stiles-ACA, David Alvarez-RC 40, Hugo Correa-AA, Frank Bagheri- AT, Aldo Mascheroni- RC88

Meeting called to order - 7:14

Visitors - Score (Barbara, Stacey and Jeff), showed samples of 2013 uniforms, Eugene with LA Galaxy saying Thank you for last year, passed out scarves

Jane introduced Mike Stiles as the new Area Coach Administrator

Steve Bickel made a Motion to approve minutes from October with corrections, Lisa Ducharme second, approved. (take out audit not completed and most U19 fights, take out boys)

Treasurers Report - \$9200.00 tournament profit, each regions will be credited up to \$1000.00 for player fees, as of 11/29/12 balances \$55,000 in savings and \$13,000 in checking.

Motion made by Aldo to have Section pay \$.25 for every volunteer for esignature for upper division, league playoff, play through , Steve second, motion approved.

Coach Administrator - he has emailed all Region Coach administrators, making sure everyone is properly certified, informing those that need certification to sign up for the Road show, setting up a calendar for training.

VIP - 2013 National games are set, working on 2014

Upper Division - Pete job is done, remind U14 coaches to get advance, wants to get pictures up on the website.

Referee Report - Scott reported that they refereed 268 games and only had 7 open slots, gave 245 cautions, and sent off 20 players, Changing Region Ref Admin meeting from Dec 13th to Dec 10th. For the all-star program need to have Referee names by Dec 16th. Simon Yu and Aldo passed the National testing, send Ref's to Leo because enrollment is low.

Rules - Motion made by Aldo to approve the Combined Program Rules and Regulations for Upper Division, Play-through, All-stars and YDP with changes, David second, motion Approved.

Play-through - teams set and rosters in by Dec 10th, Dec 11th coaches meeting at Region 13, if the coach can not make it send a representative. All-stars - Can not form teams before Dec 1st, must apply by Dec 13th to play down, David has a team that requesting to play down, needs to send stats on players and why the team should play down, RC will vote via email. ID cards do not have to say All-stars, will readress for YDP. Host regions for play-offs, 7:0 check-in, check in players, hand out wrist bands, text scores to Craig and Scott (game#, winner score and losers score) , make sure a representative is at play-off meeting. Must have a parent at the game if no medical release.

National - Anytime an injury occurs get RAP filled out, when advertising us same branding (possibly use tournament money next year for advertising)

Regional Reports -

2 - Simon Yu made National Ref, Jan 26th Spring sign-ups, U5-U8 Challenger program, U10 doing in-house, getting ready for play-offs and all-stars.

13 - MST went well, doing Grad in Jan, Area H hosting Freeway Jam, Ref and Coach dinner Dec 13th

40 - Playoffs wrap up next Wed, GU10 won Arroyo Seco tournament, RC elections and board coming up

60 - Play-offs, U14 this past weekend, all volunteers take CDC class

88 - Play-offs, 44 all-star teams

214 - Arroyo Seco, good showing at MST, Fall registration on March 23rd, all coaches doing new Safe Haven and Concussion

908 - U6-U8 tournament, Sunday closing ceremonies, doing Grad with 40/60/98, GU19 Sec Champions, no red cards in regular season

1304 - Semi-finals, games this weekend, 10 more volunteers to take Reg Ref course, thank you David Alvarez for interlock games with other regions, Thank you to Jane, Thank you to all who support with uniforms, tips, etc. We are building a better stronger region.

Volunteer Forms - get on e-signature - Free

New Business - please contact Hugo to set up audit, next week he is open for meetings, Reg 13 he has not gotten a response from.

If have a coach that is wanting to switch regions please check with the region they left to see of reasoning, need to find out why coaches are jumping from region to region. CVPA can flag the volunteer in eayso (put coach not able to coach this year).

Area Christmas dinner on Dec 7th.

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