Area Minutes

October 25th, 2012

Meeting Opened 7:14

Excused Absents: David Alvaraz, Aldo Mascheroni and Marco Quezada

Motion made by Steve Bickel to approve Septembers Minutes, second by Rolando Morales, approved.

Treasurers Report tabled, Frank absent

Motion made by Steve Bickel to approve not buying playoff Galaxy tickets for \$986.00, second by Rolando Morales, approved. (Not buying tickets)

Upper Division:

9 individuals sent off the field (5 GU19, 2 BU16, 2 BU19), played all games, medals ordered, playoff schedule is posted; lights at AHS need to be extended until 10:30.

Referee Report: Scott

Upper Division, no coach issues or none reported, zero tolerance means zero tolerance for fighting, BU19 had several fights.

Playoffs, have Referee teams ready for Monday, will notify where to go on Sunday, neutrals for all games.

1 new National Ref - Matt from Region 88, many assessments going on through November.

YDP: Meeting held, changes to be to rules

Motion made by Steve Bickel to approve AYSO AREA 1C Combined Program Rules and Regulation: Upper Division, Play-Through and All-Stars and YDP with all necessary changes and additions (see attached), Ken Joe second, motion approved.

Gary-

Assessments section wide 80 done or scheduled, 20% from Area C and 25 % from Area D. Recommend 1304 and 908 to put on some training courses.

Leo Nedeff flyers have been sent out, not in Spanish yet, Jane will resend again for those who didn't receive the flyers. Trying to pull together a Spanish National Ref. course, need at least 8 to commit. Back up plan put into Advance Ref course with some adjustments.

Motion made by Steve Bickel to purchase polo shirts, coins and training material for Leo Nedeff not to exceed \$1000.00, Robert Lopez second, approved

A list will be distributed to AD's to pass onto the RC's regarding sign-ups and payment. Those signed up but not paid or approved by RC will be bumped if it goes to a waiting list.

No cut off for the referee course.

All-Stars/Play thru:

Not many post season coordinators, if none then will go directly to the RC. Meeting on Nov 15th at 7:00 at Glendale Sports Complex, going through rules, how many teams and referees.

Play thru rosters need to be to Jane by Oct 31st

Any region who wants to have a team play down please have requests in by Dec 13, with status, wins, loses and why. Final teams and fields by Dec 16th, goal is to have the schedule out before Jan 1st. When forming teams make sure you have the referee's to support.

YDP – Marco absent, but Anne mentioned from the YDP planning meeting that upon review a team could play-up upon review.

Road show: Flyers being distributed, offering Intro to Management, Regional Board Instruction. A list will be distributed to AD's to pass onto the RC's regarding sign-ups and payment. Those signed up but not paid or approved by RC will be bumped if it goes to a waiting list

Nationally Approved Vendors need to be used, if your vendors are not they must meet all National criteria – background checks, liability insurance, 1099's. Make sure all protocol is followed or National will not back up the Region. Anyone who does any type of work for your region: food vendors, field lining, photographer for example need to go through protocol.

Region Reports:

1304- working on getting Ref's certified, done with pictures, Referee administrator doesn't have eayso access, picture retake Oct 27th 4:00.

214- Fine, Arroyo Seco U10 Nov 23 & 24, having openings.

88- Selected all-star coaches, 44 teams, player eval 2nt week of Nov, 3600+ players, Advance Ref Assessments and National Assessment taking place.

13-Miles Standish is smaller this year, not able to use Rose Bowl due to UCLA playing. Using Victory Park, Muir and La Canada HS. Coach selection for MST is 10/26/12, team selection for MST and All-Star 10/28, 11/4, 11/11, and 12/2. Grad series will be starting in January. Expelled a parent for conduct for 6 games (remainder of season and playoffs), parent appealed and original ruling upheld.

60- Selecting All-Star coaches, selected tournament teams, usual problems with parents other wise everything is quiet.

98-all coached certified, going to Chino Hills Thanksgiving tournament

2- Chivas Day, had to 2 buses went well. Area and Turkey Team coaches selected, gearing up for All-stars, ready for Audit

908- U16/U19 doing good with behavior, interlock going good, need refs on U14 level, use club lineman, Referee Admin resigned, a U19 team going to MST.

VIP- going well, Nov 18th Chino Hills

Hugo – Completed 214 audit, 13 to be scheduled, checking into a region being allowed to have a CD.

Team Formation for Regular Season - Rating

All-star Coach Selection:

13- Coach: review training and good sports. Team: tryouts, parent application, availability, problem parents and ref's.

60- Coach: 5 panel / RC, CA and 3 Comm, review application, past season record, behavior. Team: each division, ratings, top 20-25 depends on how many teams, coach picks.

98- Coach: 1st place in season. Team: coach picks. Next year going by ratings.

2- Coach: Recommended by DC and VP, based on certification, follows AYSO philosophy, contributions to the region, child's ratings. Team: players rated at the end of the season, voting process, Head Coaches vote on blind ballots, Section coach gets 2 pocket picks.

88- Coach: Aldo and 2 or 3 others select the coach, typically All-star worthy, and older kid All-star worthy. Team: put together by Sec. Coach, then Area and then Regional.

908- Coach: Top coach from play-thru. Team: Coach chooses

Next Meeting Nov 29th, 2012

Lisa Durcharme made a motion to adjourn the meeting, Robert Lopez second, approved.

Meeting Adjourned

Minutes submitted by Vicki Barstow