



# Area 1C Agenda,

September 27 , 2012

The Hamlet 7pm

1. Call to Order - Jane
  - Approve minutes August
  - Thanks to Wendy
2. Treasurer Report- Frank
  - Freeway Jam Accounting
  - Galaxy/Chivas Tix
3. Upper Division – Peter
4. Referee Report - Scott
  - Brad - Assessor
5. Coach Update
  - Age appropriate
  - Cross Certification
6. Section Updates
  - National Games 2014 still need staff
  - Tri Section – Anaheim – April 12-14
  - 2014 Super Section Meeting 1-2-9-10-11 The Rio Las Vegas
  - U16/19 Wildcard selections
7. Area Report
  - RAP in the qualify team for Section Playoffs
  - AR Reports - Nap Violations
  - RIF update on eayso
  - UD Playoffs Nov 10/11
  - League Playoffs Dec 15/16
  - Area Staff Reports:
    - VIP- Goody bag stuff old medals etc
    - All-Stars- Craig- Time line
    - YDP – Marco Oct 8, planning meeting
  - Christmas Dinner – December 7 TBD
8. Regional Reports
9. New Business
10. Adjourn



**Calender and Due Dates to Area**

Area Meeting - October 25

Strategic Planning Meeting Oct 27

Nov 16/18 - RC Training at National Office

Playoffs - U16-U19/VIP Chino- November 17/18

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  
SEPTEMBER 27<sup>TH</sup>, 2012

Meeting called to order 7:11

July minutes tabled

**Treasurers Report – Frank Bagheri**

\$55,000.00 savings, \$18,000.00 checking

Profits from Freeway Jam to be discussed once all bills and deposits have been handled.  
Roughly about \$10,000.00 profit.

Bills to be paid, upper division, postage and meetings.

Motion made by Aldo Mascheroni to approve the Treasurers Report, second by Robert Lopez, approved.

Motion made by Lisa to purchase 4 Chivas at roughly \$1500.00 and 4 LA Galaxy tickets roughly at \$5000.00 with a two year commitment to lock in same price as next year. Second by Aldo Mascheroni, all approved.

**Upper Division – Peter Smock Absent (sent report)**

Fields: Lost Muir all games switched to Madrid

Conduct: Far more cautions and ejections than last year, YTD 5 Red cards (one fight), last year 9 for entire season, BU19 34 yellow cards, 1 red card + 2 y/r- almost half of all sanctions for entire upper division.

Refs: Ref's are doing a great job entering reports.

Coaches are entering scores on website, we're able to update scores and standings within 48hrs.

Playoff schedule due soon. Tentatively playing games during the week of Nov 5<sup>th</sup> and finals on Sunday Nov 11<sup>th</sup>.

Medals ordered

Roster cutoff – Oct 1<sup>st</sup>.

**Referee – Scott and Brad Absent (sent report)**

Referee Assessments: need at LEAST 2 WEEK advance notice to allow sufficient time to find an assessor. RDA's and candidates are responsible for scheduling the game.

It looks like we're going to have quite a number of Advanced and National assessments this upcoming year, thereby making compliance with #1 above all that much more important.

We need to double up on assessments and try and do 2 candidates at once (REF/AR) for both Advance and National games. This should make the process run a lot faster and more efficient going forward. If an RDA only has a single candidate, have them let me know as soon as possible (before any match scheduling is done) and I will try and pair them up with another candidate from a different region.

Lisa mentioned of upper division chatter- racist comments, build up in 4<sup>th</sup> quarter, getting much to heated, discussed about reminding kids to speak up to their coaches.

#### **Coaches Update-**

Age Appropriate: have to have age appropriate certification (mainly geared to U10). Upper division rosters need to be in by Oct 1. Administration needs to make sure classes are available.

Cross Certification: yes, must get all necessary information for cross certification to Area for approval, section must sign-off.

#### **Section Updates – Jane**

National Games: July 1<sup>st</sup>- 8<sup>th</sup>, 2014 still need volunteers to help with merchants, scheduling and PR.

Tri-Section: Anaheim April 12-14, request made to cancel/YDP games for that weekend to help with attendance.

Super Section Meeting: Last of March or first of April, rooms \$95.00, look to put into your budget, possible area will charter a bus for transportation.

U16/U19 Wildcard: one team in every division, 2 teams in BU16

## **Area Report- Jane**

Team to playoff only qualifying if RAPS are in, all of Area 1-C comply

AR : 60 to 90 days out, stay off the report, region treasurers need to pay asap

NAP: with your deposit send in coded report, monthly.

RIF: due online

League Playoffs: Dec 15<sup>th</sup> and 16<sup>th</sup> U10-U14, make sure all in eayso, Jane will download and print (PDF) roster

VIP: needs old medals, pins, etc please give to Jane

Play through: Nov 15<sup>th</sup>, need someone from each Region to attend, please let Craig know the fields that are available, check calendar for schedule. Looking to put fields at Madrid 5-U10, 3-U12, 2-U14.

All-stars: schedule before Christmas hopefully, Annie suggest two different coordinators, please check for field availability, double check permits.

2013 Freeway Jam: 7/12-7/14, shooting for 72 teams

YDP: Oct 8<sup>th</sup> YDP planning meeting, need one person from each Region to attend, needs list of coordinators.

Christmas Party: Dec 7<sup>th</sup>, 2012

## **Regional Reports – Regional Commissioners**

Ken Joe 2: 1773 players for regular season, all coaches age appropriate, Oct 20<sup>th</sup> Chivas game, 3 or 4 coaches in U10 tossed from games, possibly doing YDP U10 in-house, re-evaluating Opening Day for next year

Al Prado 13: 2870 players, 40<sup>th</sup> Anniversary, Opening Ceremony not as great as expected

Rolando Morales 60: 932 players, 92 teams, 2 VIP, enforcing no earrings rule, Picture Day, included volunteer forms, U8 Division having some problems.

Aldo Mashcheroni 88: 3779 players, dropped 150, 29 upper divisions Galaxy 10/16, Opening Ceremony small and short.

Robert Lopez 98: 840 players, July 15<sup>th</sup> refund date, parents complaining about getting refunds, Sept 15<sup>th</sup> Opening day.

Annie Louit 214: Sept 15<sup>th</sup> Opening Day, No coaches ejected, one player ejected, new team managers this year, 4 coaches dropped.

Lisa 908: 319 players, Opening Day went well with about 1500 in attendance, made some money, Mayor donated \$500, Interlock going good, keeping parents under control.

Sandy 1304: Opening Day Sept. 8<sup>th</sup>, Registration\$50/\$60, parent complaining about fundraising, Thank you to Aldo for Referee gear, going to check into National Funding.

### **New Business-**

Road Show at Arcadia H.S., everything will be available coaching, management, referee.

Concession: AYSO training

Topic to discuss at each meeting, example: Financial Management, Team Balance, Player Ratings, All-Star Selection, Volunteers, Referee, Fundraising, Registration, Sponsorship

Motion made by Al Prado to adjourn meeting, second by Lisa , approved. 9:09pm

Signed:

Vicki Barstow

Secretary