

Area 1S Meeting



Area Meeting 4/21/18

Keller Williams Training Room / 10:00

ATTENDEES:

Larry Berquist, Ginny Berquist, Paul Castellani, Kim Wilkinson, Deb Pargman, Jack Pargman, Rick Niedermayer, Francis Jones, Rosalee Clasen, Christine Crews, Robert Rust, Wayne Frye, Linda Wilson, Tyrone Lewis, James Willis and Kendra Daley.

AGENDA:

Review Topics from Section 1 Strategic Meeting April 7th

1. National Budget *Note fee to National will remain \$17.50 for MY18. Larry went over the budget deficit that National has right now. They will most likely vote to raise the fee by 2.50 at the NAGM, 1.25 toward background checks and 1.25 toward the deficit
2. Discussion and vote at NAGM this June 18 - Newport Beach. Larry went over the Proxies for the NAGM and handed out envelopes addressed to Francis to send their Region proxies when they get them. Larry is not going to the NAGM this year either. He also handed out the Section 1 proxies and had the RC's fill them out and turn them in to him today.
3. Background Checks. Larry discussed the issues with the background checks around the country. The background check that National currently runs costs \$25, but there are some places around the country (New York \$65 example) and National has been paying that difference, so the rest of us have been subsidizing them. Larry said they are working on a button to click over the volunteers as they sign in so we only do background checks on the volunteers that are actually volunteering. The Regions

that have the higher background checks should get a bill for the difference and make up the difference in their registration fees.

4. Cuts to National Staff and Programs. There have already been a number of cuts to staff at National and going forward there will no longer be any subsidized travel to Expos or NAGM for Area and Section Staff. Larry has mentioned that there is a lot more bang for the buck to have or attend a road show to get any training done. The biggest training that we need to get done is Intermediate Coach, Right now it looks like we have 4 candidates each in 397, 1258 and 808.
5. Future of Expos. There is going to be an Expo again next year in San Diego at the Town and Country March 23-25, 2019.
6. Board training at Region, Expo or Roadshow. We can do most of our Board training in house with the instructors that we have.
7. Playground or Schoolyard programs. 1315 is continuing their Playground program and 397 will be starting their playground program. 1258 and 808 will continue with their Schoolyard programs.

New Business

- Regions brief current status of the Region and it's board training needs and any other concerns. 1258 needs a Referee Administrator. They are running Challenger camp right now and will be using them this summer as well. They need an Intermediate Ref class. They also have an interest in an 18u team(s). 808 has all board positions but Safety Director and need a Coach Administrator. 739, new region on the North side of the valley. Rick Niedermayer from Section 11 moved over last year and is in the process of obtaining fields for this fall. His daughter Francis Jones will be coming on as the CVPA. They also plan on starting a VIP program there. Rick also floated the idea of an Area Tournament to raise funds for the Area. 1315 has a number of open positions and the Registrar just resigned, not sure on some of the other positions as well. 397 has some positions open as well and they are planning to add Playground this year.
- Region Budgets are due in Nap Online by June 1st. Please provide a region calendar to Larry and Tyrone so it can be posted on the individual websites and the Area one as well.

- Region RAP Completed and signed by the RC and Regional Board, due at meeting. Larry handed out the proxies for the Section meeting that will be held at the NAGM in June. He also handed out self addressed envelopes to Francis for the RC's to sign and send to her. If any decide to go they just need to get them back from Francis at the meeting.
- Area League & All Star Playoffs. Tabled until July after we know what our Region numbers are and in what divisions.
- Intermediate/Advanced Coach and Referee Classes for the year. Right now we have 4 candidates from 397, 808 & 1258.
- Instructors in the Area, discussion and planning classes at all levels. Intermediate Referee Class in Summerlin on August 4, 2018

NOTES

- Rick spoke with Brett Lashbrook of the Las Vegas Lights soccer team. We talked about an AYSO night at one of the home games-They play the LA Galaxy on Sept 8th. As many players and families as possible in their jerseys and walk onto the field before the game to show our AYSO pride.

ACTION ITEMS

1. RC's or Coach Admin to get the Intermediate Coach course names to Ginny or Tyrone so we can get a couple of dates nailed down and get the going on the online portion of the course. This needs to be completed before the class.