



Meeting Agenda/Minutes

Area 10D Meeting
May 28, 2019
Pizza Factory
3936 Phelan Rd, Phelan, CA 92329
Area 10D Meeting Minutes (20190723)

Start	Stop	
6:30pm	8:30pm	
6:30pm	8:25pm	

Roll Call	Position	Present?
Rocky Kovar	Area 10D Director	Y
Charlie Johnson	Assistant Area Director	Y
Rocky Kovar	Area Management Administrator	Y
Dave Coleman	Area Tournament Director	Y
Wayne Hale	Area Referee Administrator	Y
Dave Coleman	Area Referee Director of Instruction - East	Y
Tim Haddad	Area Referee Director of Instruction – West	N
Jeremy Mueller	Area Referee Director of Assessment	Y
Scott Jones	Area Coach Administrator - West	Y
Tonya Clark	Area Coach Administrator – East	Y
Trinidee Coleman	Area Treasurer	Y
Wyatt Reese	Safety Director	Y
Jill Gousman	CVPA	Y
Bob Wright	Area Staff	N
Linda Kovar	Secretary	Y
Rudy Barrow	Region 91 - Regional Commissioner	Y
Shanna Cobb	Region 393 - Regional Commissioner	N
Tonya Clark	Region 538 – Regional Commissioner	Y
Eric Dilger	Region 638 – Regional Commissioner	Y
Luisa Trejo	Region 665 – Regional Commissioner	Y
Tiffany Robertson	Region 789 – Regional Commissioner	N
Naomi Novak	Region 827 – Regional Commissioner	N
Christy Bentley	Region 878 – Regional Commissioner	Y
Jon Suchovsky	Regional Referee Administrator – R91	N
Tim Wood	Region 665 – Safety Director, RRA	Y

I. Minutes



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1. Area Director comments
 - a. Review last meeting Action Items
2. Area Treasurer Report (Trinidee Coleman)
 - a. Financial reports emailed out
 - b. Not much change going on right now
 - c. NAP compliance improving in the Area
 - d. Feedback from Christy is that the AYSO Office is late in uploading statements making it very difficult to follow up on deposits and bounced checks
 - e. B of A and Chase are closing bank accounts if the accounts are not "Business" accounts and sending the money to the AYSO Office.
 - f. Charlie recommends that if you are charged a fee, go in and request the fees be waived.

ACTION: RCs need to verify that their bank account are "Business" accounts

3. Area Referee Report (Wayne Hale/Bob Wright/Dave Coleman/Tim Haddad)
 - a. Report sent out
 - b. Planning for Advanced Referee Course in December on east side, would like to have an Intermediate class at the same time.
 - c. Intermediate Course scheduled for west side on Aug 3-4
 - d. Upper division mini-tournament Aug 24-25
 - e. VIP course on Sep 23 in Hesperia
4. Area Tournaments Report (Dave Coleman)
 - a. RCs voted to leave pool play the same as we have done before (no seeding)
 - b. Tournament guidelines remain the same
 - c. Mini-tournament Aug 24-25 at LNSC, 1st week of Aug will begin planning the tournament. Need team counts.
 - d. Will also need home field availability to schedule matches for the season
 - e. There will be travel across the Area, will try to limit to only a couple of times
 - f. Rocky – All the RCs present are involved with upper division. We have a situation where the 19U division has precious few players, especially on the east side.



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Polled the 6 RCs involved regarding the 17U player from Palmdale playing on a 16U co-ed team. Playing “down” involves restrictions: 1) Can only play during the regular season against those regions that agree; 2) No opportunity for this player to participate in post season (Area/Section playoffs, or 16U tournaments). Hesperia also has two (2) 17 U players. Is there an opportunity to perhaps merge VV, HES, TC 18U team? TC registration is still open for a couple more weeks – expect ~100-150 players to register. Numbers unknown right now. If R878 17U players play down, they will have same restrictions on post-season play as imposed on R393 17U player. **Action for R393 and R878 RCs: Obtain written acceptance from family of each 17U player playing “down” that they understand and agree to the post-season restrictions stated above.**

- g. “Crystal ball” estimates: VV – 18UB, 2-18UG, HES – 16UB, 19UG (need to find home for 2-17UB players); QH – 19UB, 2-16UB, 3-16UG, 2-19G; LANC – 16UB, 19UG; TC – 19UB, 19UG; PLM – 16UB, 16UG (19 teams in upper division for Area). Going to reach out to Area S to see if QH 19UB can play there, and to reach out to Section 1 for the VV and TC 19UB teams to have more opportunities to play.

ACTION: Rocky to reach out to 10S for opportunities for 19UB, and to Section 1.

ACTION: Final team counts by Aug 7 and field availability from RCs, any conflicts (e.g., coaching multiple teams)

5. Area Coach Report (Scott Jones/Tonya Clark)

Western – Rosamond, Cal City, Lancaster, Quartz Hill, Palmdale (Scott)

- a. Started getting classes going (63 coaches through this last weekend, 80% of the coaches were from QH)
- b. Reached out to the other regions to try to meet their needs
- c. Rocky is requesting that the regions respond to Scott/Tonya on yes we need help, or no we are fine. **No response is not acceptable.**
- d. Intermediate course is scheduled; will need 30 players (14U players)
- e. Trying to get an Adv course in early September
- f. 6U – 12U coach classes scheduled at AVC on Aug 3-4

Eastern – TriCom, Victorville, Hesperia (Tonya)

- g. Want to get with the Coach administrators to find out what they need
- h. Having difficulty in getting upper division coaches in TriCom



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- i. **Coach Instructor** course tentatively scheduled for September 22 (Sunday).
- j. Prerequisite **Intro-to-Instruction** course scheduled for September 20 (Friday evening). All future AYSO instructors (**Coach, Referee, Mngt**) are welcome to attend!!

Action: Luisa to reserve venue (Sunset Ridge) for Sept 20 (Friday evening 3.5 hours) and Sept 22 (Sunday 8am to 5pm).

6. Area Management Report (Rocky Kovar)

- a. Report sent out
- b. 4 RCs (Lanc, Plm, TC, Ros) have terms that are expiring. Paperwork should start 6 months before the next term is to begin. RC re-appointment requirement: All seven (7) board positions must be filled with trained volunteers (includes the RC who must complete the RC training weekend)
- c. NO WAITLISTING of players. No penalty for over-rostering your teams.
- d. Volunteers need to follow through on the email from the third party (Sterling) to complete their registration. **Rocky will send all RCs a list of the volunteers that have not yet completed the full registration process. REMEMBER:** No volunteer may participate in any AYSO activity (coaching, officiating, management) without first fully completing the registration process AND passing their background check for each membership year.

ACTION: Each RC to review volunteer list and make sure each volunteer has fully completed the registration process.

7. Region Updates

- LANCASTER
 - 547 players, on par to last year (569), expect to do better this year
 - Coaches meeting tonight
 - Roster reveal this weekend at Dick's – coaches will meet their players and also get 20% off on purchases
 - Parent meeting completed
 - Player evaluations completed (Mon-Tues)
 - Region had an unknown storage unit that they went to last weekend and cleared it out – 2004 National Games programs, uniforms from the tournament, 3 boxes of keeper jerseys (available)

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- PALMDALE
 - No report
- TRI-COM
 - We just closed our regular in-person registration
 - At 330 players, expect another 100 players to registered
 - Lost quite a few boy players to Rebel club
 - Hawaii National Games was an experience – not what Tonya expected
 - Opening ceremonies was a disappointment, soccerfest was great
 - Trying to find a new RC
- QUARTZ HILL
 - Dick's weekend on Aug 17th – shopping weekend
 - 3 – 19UG players, 12UB (Qtr finals), 10UB (4th place) teams played in Hawaii – Great time by all
 - 1740 players – 174 teams, 300 volunteers (40% of coaches are in pending status)
 - Coach admins are working to clear the coaches
 - 84 playground players
 - 2 EXTRA teams – 11UG, 13UB
 - New registrar, new RCA, new RRA – supported by previous volunteers
 - Competition for field space is up, having to work to keep our relationship up with the parks and rec
- VICTORVILLE
 - Disappointed with numbers – 210 players so far
 - Still struggling with registration process
 - Money is a problem with many of the families
 - Many upper division players are moving to Club or other recreation groups
- CAL CITY
 - No report
- ROSAMOND
 - No report
- HESPERIA
 - Just wrapped up soccer camp last week with UK International
 - Just closed regular registration – 484 players, plus 11 on a 12UB Extra team that will be playing in Section 1
 - Recruited two new board members

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8. Other Business

II. Action Items

Open Actions:

#	Action Item	Who?	Due	Status
29	Arrange to get Rocky on your Region accounts as signatory	RCs	3/31/19 5/19/19 On going	827 in process, need 789
32	Budget (NAP online) due to Section 6/1/19	RCs	5/15/19 6/1/19	Rcvd: 393, 878, 91, 638, 827, 538, 665. Need 789 (some action started)
33	P&P due to Section 6/1/19	RCs	5/15/19 6/1/19	Rcvd: 91, 638, 878, 665, 827. Need 393, 538, 789
38	Verify that your bank accounts are Business accounts	RCs	7/31/19	
39	Reach out to 10S and Section 1 for opportunities for 19UB to play	Rocky	8/1/19	
40	Provide Dave with your final team counts, field availability and any conflicts	RCs	8/7/19	
41	RC training (Jan) for those RCs for re-appointment (on Area Calendar)	Palmdale, TriCom, Lanc, Rosamond RCs	Jan 2020	
42	Written agreement from each family of 17U player playing "down" accepting post-season play restrictions.	RCs from R393 and R878	8/15/19	
43	Coach Instructor course venue: Luisa to reserve venue (Sunset Ridge) for Sept 20 (Friday evening 3.5 hours) and Sept 22 (Sunday 8am to 5pm).	Luisa Trejo	8/1/19	
44	Each RC to review volunteer list (email from Rocky) and make sure each volunteer has fully completed the registration	RCs	8/7/19	



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	process.			

Closed Action Items:

#	Action Item	Who?	Due	Status
19	Schedule a Coach Instructor Course on both East and West.	Scott/Tonya	10/13/18 4/19/19 CLOSED	Schedule an I2I before EXPO. This will support those that will take course at EXPO. Instruction class scheduled for after EXPO. 5/28 Lancaster has 6-7, no feedback from QH, nothing from Palmdale, none from Rosamond, no word from Cal City. Coach instructor coach 9/22 at Sunset Ridge, I2I on 9/20. Will determine West side demand after this course
31	Develop a message to the RCs and Coach Administrators to consider the seeding option for 16U-19U before the next meeting.	Dave Rocky	4/2/19 5/31/19 Closed	Email msg sent on 5/10. Rocky to resend request with due date. No seeding to be used
34	RAPs due to National Office 8/1/19	RCs	7/15/19 CLOSED	Received: 393, 91, 538, 665, 827, 878, 638. Need



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				789
36	Check bank check addresses and notify any region that is not set for the National Office	Trinidee	4/2/19 7/15/19 CLOSED	5/28 – no update Statements are going to the AYSO Office and addresses are correct