

# Meeting Agenda/Minutes

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## I. Minutes

1. Area Director comments
  - a. Review outstanding Action Items
2. AD candidate nomination
  - a. No other nominations were submitted for AD
  - b. No additional nominations from the floor
  - c. Eric Dilger makes the motion to keep Rocky as the AD, Rudy Barrow seconded the motion, no one was opposed to the motion
  - d. Congratulations Rocky! You are AD for another 3 years.
3. Area Management Report (Rocky Kovar)
  - a. Management report emailed out
  - b. Area 10D budget – mailed out 2 weeks ago. Simplified budget compared to the regions since we do not have players registered at the Area level. Spoke with Trinidee about the budget. **Assumption:** Registered players in regions anticipated to be reduced by 20-22%, translates to fewer teams at the Area tournament (12 upper division teams, 80 Lower division teams). Lower fees for use of LNSC (number of fields needed for tournament play), but there are fixed fees for the LNSC west-side building room rental. Fixed cost for trophies, pins and medals (only top 2 teams in upper division, top 4 teams in lower divisions). Trade off for cost would be to either reduce the amount of medals for lower division or raise the Area tournament fees per team. Dave Coleman is working with supplier to see if there is any other way to reduce costs. EMT (10 tournament days) – assuming the same cost (\$400/day). Assumed usual Section tournaments will be scheduled in November 2021 (UD) and February 2022 (LD League and All-Star). Do not anticipate having to raise fees this year.
  - c. Rocky moves to have the Executive members approve/adopt the 2021/22 (MY21) budget, Eric seconds the motion. **Budget approved by Executive Members.**
  - d. Region MY21 Budget / Standard Policies & Protocols (P&Ps) due May 15<sup>th</sup>
  - e. NAGM 2021 – May 28-30 Atlanta, GA
    - i. Will be virtual (except for 15-20 NBOD & AYSO Office folks)
    - ii. Registration is open now. \$80 to register, can add nine guests to participate in the online activities.



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- iii. Important for all the RCs to vote. Voting can be done by RC via online (after registration) or online (without registration) or by proxy... have another EM vote for them. More detail will be sent out by AYSO Office.
- f. Region reports on MY20 Spring – MY21 Fall play
  - i. RC/Registrar/CVPA/Treasurer training status on Sports Connect upgrade (“Starting the Season”) and new AYSO Association platform (“Time to Play”). Additional training will be available in May – meant for Phase 4 transition, we were in Phase 1 in January.
  - ii. State/County guidelines changing
  - iii. Plan for MY20 Spring and/or MY21 Fall – **See Region Updates below**
- g. R878 (Need RC re-appointment app **ASAP**)
- 4. Treasurer Report (Trinidee Coleman)
  - a. Nothing has changed on our financials – nothing in and nothing out.
  - b. Banking initiative is rolling out – NAP is going away, transitioning to ZipBooks
  - c. Started attending some training sessions
  - d. New system will be more automated. It is important to have **online banking access** in order to use ZipBooks. QH issue with online access was tied into AYSO Office, being charged for other regions tied in with them - \$75/month charge for everyone that had access. **This was most likely the result of all regions within AYSO having the same TAX ID number.** Trinidee will raise this issue at her next Digital Initiative Banking meeting.
- 5. Area Referee Report (Jeremy Mueller/Tim Haddad/Rodney Jacobson)
  - a. Has not been too much happening. Regions are going to have to consider how to sanitize flags that are shared. (Budget this in!). Training – online training options. Field clinics to verify knowledge of new referees. Hopeful that we will be able to get back to in classroom training soon. **Ken Aston Camps (June 2021) was cancelled. EXPO Referee Workshops will be offered in April/May. Registration for EXPO to open later this week.**
- 6. Area Coach Report (Scott Jones/Tonya Clark)
  - Western – Rosamond, Cal City, Lancaster, Quartz Hill, Palmdale (Scott)
    - a. No report
  - Eastern – TriCom, Victorville, Hesperia (Tonya)
    - b. Start looking at classes for Fall. Being out on the field right now, it has opened my eyes on what needs to be done with the new changes. (Temperature checks). Need to still plan for classes with the thought that Fall will happen. All coaches should be trained to at least the online portion of their required training...field training will be



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provided as restrictions ease. QH planning on starting Coach talks – will send out the information to Tonya to share with others.

### 7. Area Tournaments Report (Dave Coleman)

- a. No updates at this time. Will need team numbers as we get closer to August.

### 8. Region Updates

- LANCASTER

- Have not started any of the training. Reaching out to see what we will have as volunteer base (coaches). Concerned that we will not have enough coaches. Have been doing tests with Sports Connect. Tiffany is getting ready for the Fall Season. Budget and P&P developed and in review. Queries from parents on getting kids out to play. Waiting to see what happens with the other Regions. Starting with the Wait List. Trying to figure out the PPE issue, who is responsible for what. Provided insurance information to the City.

- PALMDALE

- Plan is to do a clinic for the Spring Season. See how it goes getting the volunteers and players. Plan is to conduct a normal season for the Fall. Put PPE in the budget for Fall and Spring. Oswaldo has completed one training and reminding his board that they need to take the training. Rocky pointed out that they can take the recorded class if they are not available for the live training. Palmdale city is on board for the use of the fields.

- TRI-COM

- Have the same challenges as the others – Coaches. School has finally approved the facility use packet (last week). Moving forward, have received a few inquiries on Facebook page about when we are going to open up. Will update Facebook page tomorrow. School has additional requirements on top of everything else (A-frame sign that needs to be posted at practices – COVID warnings). Not all the touchless thermometers work well – Mike will provide what they have found. Going to reach out to local Rite-Aid to see if they will donate thermometers. Been a challenge to make the time to take the Sports Connect upgrade classes. Going to host some clinics and academies (goalkeeper). Reaching out to UK trainers on cost to come out and stay for a few days. Documentation and approvals are completed. 😊

- QUARTZ HILL

- 330 kids, 36 coaches for Spring Season. Lots of interest, wait list of over 100 kids, but don't have field space with the social distancing. Seven weeks of scrimmages, lots of distance between the fields. Trying to limit how many volunteers they have exposed. LA County order does not have the requirement to scan every player.



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Coach has to ask the kid (parent) if the child is well – DO NOT SHOW UP if you are sick. Full page of Do's and Don'ts. Masks are not required if they are a safety issue – no volunteer or coach can tell a child to remove a mask... must be done by the parent if they have a concern. Must arrive in a mask. 6U registration was closed in one day! Lots of interest. New registration system (Association Platform) has a lot of new methods to learn. Schools are not interested in talking about the use of their schools until late April. Modeled our QH Goalkeeper Academy after Tustin. More than happy to share what we did.

- CAL CITY

- We are not doing a Spring Season. We are still waiting to hear from our School district. Not sure if we will have a Fall Season. In a disarray. Finished one training in January, passed the information to our current Registrar, but she may not be staying. Working on getting a board that can help coordinate a Fall season. Hoping that by the end of April we will know if people will come back to soccer. Typically open up registration in May. Half of our board is on the baseball board.

- ROSAMOND

- Not much different than Cal City. Have submitted everything to Kern County public health to use the Park, but no one is responding. Baseball has started without approval. Do not have approval yet from the school district. School has just started back with limited attendance this week. Still moving forward with a plan for Fall season. Had a few board members resigned. Open wait list registration on April 7<sup>th</sup>. Have sent out emails to ask for help on the board.

- HESPERIA

- Courses have been sent out to the board members. Will follow up with everyone to make sure they complete the training. Going through the migration right now, hoping to open registration in April. Registration freeze at 141 for migration. Have had a lot of inquiries, reopening registration after the freeze to increase the size for Spring. Teams are just practicing right now – game play will begin May 1<sup>st</sup> and go to end of June. Hoping to run a normal Fall season, but have not started planning Fall yet.

- VICTORVILLE

- No report

### 9. Other Business

- a. Charlie – Request Rocky to send out the coach training guidance that Mark Savel shared with us.



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### II. Action Items

#### Open Actions:

#	Action Item	Who?	Due	Status
75	AYSO Office about other fundraiser activities, such as AmazonSmiles	Rocky	1/15/21	Closed: Per Rich P: AYSO Office is looking into these other options
76	Resend Management Report with the links for the training.	Rocky	1/15/21	Closed: Sent out in last minutes. New sessions attached in the Management report
77	Resend NBOD link on Digital Banking	Rocky	1/15/21	Closed: Recorded meeting link sent out 1/13/21.
78	MY21 Budget/ P&P	RCs	5/15/21	
80	Send out the information Mark Savel shared with Area	Rocky	3/24/21	
81	Sign approved Area budget. Send to Section Director.	Rocky, Trinidee	3/31/21	
82	Digital Banking Initiative requirement for online account access could be a problem. Excessive cost to regions was a problem in the past. Also, <b>common Tax ID number</b> of all regions (across AYSO) caused problems with banks managing AYSO accounts. Trinidee will raise this issue at her next Digital Initiative Banking meeting.	Trinidee	4/30/21	

#### Closed Action Items:

#	Action Item	Who?	Due	Status
79	Update the Area website for AD nomination and provide contact information for Jeremy and Charlie	Charlie	1/15/21	Completed