



Meeting Agenda/Minutes

Area 10D Meeting		
March 12, 2024 (3/24/2024 Addendum: Area 10D budget accepted 3/23/2024)		
Virtual - Zoom		
Area 10D Meeting Minutes (20240324)		

	Start	Stop
Plan	7:00 pm	9:00 pm
Actual	7:04 pm	8:35 pm

Roll Call	Position	Present?
Rocky Kovar	Area 10D Director (outgoing)	Y
Tonya Clark	Area 10D Director (incoming)	Y
Christy Bentley	Assistant Area Director	Y
Rocky Kovar	Area Management Administrator	Y
Dave Coleman	Area Tournament Director	Y
Jeremy Mueller	Area Referee Administrator	Y
Dave Coleman	Area Referee Director of Instruction - East	Y
Open	Area Referee Director of Instruction – West	
Rodney Jacobson	Area Referee Director of Assessment	Y
Scott Jones	Area Coach Administrator - West	Y
Tonya Clark	Area Coach Administrator – East	Y
Eric Dilger	Area Coach Trainer	Y
Trinidee Coleman	Area Treasurer	Y
Jon Suchovsky	Safety Director	N
Jill Gousman	CVPA	N
Linda Kovar	Secretary	Y
Tiffany Linde	Region 91 – Regional Commissioner	Y
Kelly Pofahl	Region 393 – Regional Commissioner	Y
Mike Bryant	Region 538 – Regional Commissioner	Y
Mike Courtial	Region 638 – Regional Commissioner	Y
Tanya Burkel	Region 665 – Regional Commissioner	N
Jazzmine Clark	Region 789 – Regional Commissioner	Y
Jeremy Fitzgerald	Region 827 – Regional Commissioner	Y
Christy Bentley	Region 878 – Regional Commissioner	Y
Lee Loun	Area Coach Administrator -East (incoming)	Y
Melanie Aguilar	Area Tournament Director (incoming)	Y
Janele Stetson	R393 Treasurer	Y



Meeting Agenda/Minutes

I. Minutes

1. Area Director comments
2. Area Management Report
 - ☐ Area 10D MY24 budget review/approval
 - i. Brief overview of budget discussed. Will be sent out to the RCs for review and approval. Response due date: 3/22/2024
 - ii. **ADDENDUM:** The Area budget has been accepted on 3/23/2024 with no RCs requesting revision or added discussion.
 - ☐ Region MY24 budgets (**BEFORE** Fall registration) **Due NLT 5/15**
 - ☐ Region Standard Policies & Protocols (P&Ps) **Due NLT 5/15**
 - ☐ **Important reminder:** ALL Volunteers MUST complete 1) Sterling Background check; 2) AYSO Safe Haven; 3) CDC Concussion Awareness; 4) Sudden Cardiac Arrest (SCA); 5) **LiveScan printing** (CA State mandate); 6) **SafeSport training or refresher on ANNUAL BASIS**
 - ☐ Be sure to use AYSO code “AA498” when performing LiveScan at a UPS store (or other commercial location).
 - ☐ Have your volunteers **keep records** (print the record of certifications or credentials when trainings are completed!). The transfer of information to record compliance is not always working!!
 - ☐ **Must be completed to be eligible for Area 10D / Section 10 tournament play going forward.**
 - ☐ Tonya Clark AD application approved by NBOD. Target date for Tonya to assume AD position: May 1, 2024. New email: tonyaarea10d@gmail.com
 - ☐ Area 10D roles to fill:
 - i. CVPA
 - ii. Area Management Administrator
 - iii. Secretary
 - a. RC verbal reports
3. Area Treasurer Report (Trinidee/Eric)
 - ☐ See financial report
 - ☐ Divvy (Bill.com) transition from MC to VISA is ON! Send in your request again versus waiting for them to contact you.
 - ☐ [Here are the directions to request your Divvy/Bill.com credit card account to be transitioned from a Master Card to VISA.](#)



Meeting Agenda/Minutes

- ☐ Email the address below and provide your region number and the request to transition from MC to VISA.
- ☐ Email: visa_activations@divvypay.com
- ☐ Eric Dilger taking over as Treasurer
- 4. Area Referee Report (Jeremy)
 - ☐ New Staff? Rodney is moving out of State. Working on a replacement for Rodney (Director of Assessment) and Tim (Director of Instruction)
 - ☐ Referees not always compliant (**How do we fix this??**). Should be done at the Region level. Difficulties with the various expiration dates for Safe Sport and Risk Mngt (background check). Tiffany Linde shared that there is a Band tool to get a report (certifications). Eric Dilger is working on a tool to do the same thing (credentials).
 - ☐ Referee Training
 - i. Regional Referee
 - 1. Regions 878 and 665 will most likely run a combined Regional Course in early Spring to support their spring season. Do any West Side Regions need support to offer a local Regional Course?
 - ii. Intermediate Referee
 - 1. Course offered 12-8/12-9 2023 with 5 in attendance on East Side
 - 2. Looking to offer a Course in late Spring 2024. West Side?
 - iii. Advanced Referee
 - 1. Gauging Interest to offer Advanced Course before Fall Season. East or West depending on which side will have more attendance.
 - iv. Referee Assessor course
 - 1. Scheduled for 4-21-24 at Rick Novak Center in Hesperia
 - 2. Scrimmage match will take place at Maple Park
- 5. Area Coach Report (Tonya/Scott/Eric)
 - ☐ New Staff – Lee Loun Area Coach Admin – East
 - ☐ Eric Dilger will continue to work training
 - ☐ Spring courses – reach out to Scott/Eric/Tonya so we can share these to the other regions. March 23rd coach course in Hesperia.
 - ☐ Working on an Intermediate course on West side. Not sure of demand for Advanced
 - ☐ Coach Instructor course – late April/early May on West side. Will share with Lee and Tonya to push this across the Area.



Meeting Agenda/Minutes

6. Tournament Report (Dave/Mel)

- ☐ Transition to new Tournament Director – Mel will handle the new season and Dave will support her in the background.

7. Other business

- ☐ EXPO April 4-7; Pasadena, CA
 - i. AYSO wiki has training per role
- ☐ NAGM May 24-27; Denver (Aurora), CO
 - i. Who will be attending?
 1. Lancaster – No
 2. Palmdale – No
 3. Tri-Com – No
 4. QH – No
 5. Cal City – No
 6. Rosamond – No
 7. Victorville - ?
 8. Hesperia - Yes
 - ii. Need proxy from those RCs not attending
- ☐ Any other business?
 - i. Spanish version of online Regional Referee course is now available. Roster both the Spanish and English versions when you run a Companion course – only one version of the Companion course to support both the Spanish and English online Regional Referee
 - ii. Full In-person Regional Referee course in Spanish is also available
 - iii. Eric Dilger is available to talk to coaches that are looking to be involved in EXTRA or UNITED.

8. Review any new Action Items (Linda)

9. Region Updates

- ☐ LANCASTER
 - o Just had a meeting for everyone to put in their budget requests. Getting ready to start the new season.
- ☐ Palmdale
 - o Spring season starting next week, first game on March 30. Fields are being worked on, so will be a bit cramped and challenged. Setting up budget and P&P meetings. One application for a tournament team. Trying to figure this out.
- ☐ TRI-COM



Meeting Agenda/Minutes

- Currently have 4 tournament teams (folded the 16UG team). Three tournaments coming up. Copying parts of the Yellow Book into our document. Putting the reimbursement form into the P&P. Board meeting on 3/18 to hopefully get the P&P approved. Community is reaching out to see if we can start a Spring League every year. MY24/25 is open, but make sure you have your budget figured out before you open registration. (Note: Trying to open new season in February to support United). Going to add KickStart next season.
- QUARTZ HILL
 - Couple of teams from Core and AllStar made it to Bakersfield. Two EXTRA teams competed last weekend – 10G finished 2nd, 14G lost in Quarterfinals. Three tournament teams. Spring league is ready to kickoff – 440 players, 20 coaches. Going over P&P and Budget tomorrow.
- VICTORVILLE
 - Spring season games start March 16. 240 divisional players, 11 EPIC players. Last spring we had 83 divisional players and 9 EPIC. We are excited by the growth. Hoping to have some upper division games with Hesperia this Spring.
- CAL CITY
 - Going into Spring season – 88 players. Starting practice 1st week of April, 1st game April 6. Budget being worked with Treasurer and will get it to Rocky on Monday. Skill assessment this Saturday to balance the teams. Some board changes – 6 volunteers on board.
- ROSAMOND
 - Nothing happening right now. Working on budget and P&Ps.
- HESPERIA
 - Starting to practice for Spring season. About 930 players for Spring, with over 200 on the wait list due to lack of coaches. Working with Victorville to ease field space issues. Opening nomination in Hesperia for new RC. Christy is running for the National Board.



Meeting Agenda/Minutes

II. Action Items

Open Actions:

#	Action Item	Who?	Due	Status
105	Need names of potential candidates to become Referee Assessors/Instructors	RCs	Ongoing	Ongoing.
110	Provide list of Coach instructor candidates	RCs	Ongoing	7/12 - Ongoing
127	MY24 Budgets (should be completed BEFORE 1 st registration event)	RCs	5/15/24 to AD	
128	Standard Policies & Protocols	RCs	5/15/24 to AD	
129	If not attending NAGM, provide Proxy to AD	RCs	5/15/24 to AD	
130	Send out Area Budget to RCs	Rocky	3/15/24	
131	Send out Blank forms for Budgets and P&Ps to RCs	Rocky	3/15/24	
132	Provide Proxy forms to RCs not attending NAGM	Rocky	3/15/24	
133	Draft calendar updates and posted	Tonya	3/30/24	
134				

Closed Action Items:

#	Action Item	Who?	Due	Status
97	MY23 Budgets (should be completed BEFORE 1 st registration event)	RCs	5/15/23 to AD	Closed: OBE Rcvd: R91, R393, R538, R638, R827, R878
98	Standard Policies & Protocols	RCs	5/15/23 to AD	Closed: OBE Rcvd: R91, R393, R538, R638, R878
125	Provide demand for Intermediate Coach course – send to Rocky	RCs	10/5	Closed: Dec 9 th