

AYSO Area 10W Meeting  
**FEBRUARY 13, 2024, MEETING**  
**Board Meeting**  
**MINUTES**  
**Zoom**

**1. Call to Order: 709 PM**

**Attendance:**

**Area Staff:** Dave Howells (AD), Cathy Gintjee (AS, ACVPA, AEPIC), Lisa Dettloff (AT), Eric Dettloff (ACA),,,  
Damian Cardova (ATD), Andy Roteman (ACT), Chris Ruffinelli (ARC, Alex Diaz (AMA), Cindy Elliott (ARA)

**39:** Megan Ruffinelli (RC)

**68:** Jeannette Rossling (RC)

**82:** Yolanda Beltran (RC)

**122:** Andy Roteman

**147:** Connie Eiesea

**148:** Loring Navarro (RC)

**242:** Arnold Munoz (RC)

**304:** Scott Barradas (RC)

**683:** Dan Ruhaar (RC)

**CALENDAR**

**February 13, 2024** Area 10W Meeting (7:00 pm)

**February 17-18, 2024** Section 10 League Invitational 10U-14U – Bakersfield (KCSP)

**March 2-3, 2024** Section 10 All-Star Invitational 10U-14U – Bakersfield (KCSP)

**March 12, 2024** Area 10W Meeting (7:00 pm)

**March 16-17, 2024** Western State Championships (Section 11 Host, Lake Forrest)

**April 1, 2024** Regional Budgets completed

**April 4-7, 2024** 1/10/11 EXPO (Pasadena)

**April 9, 2024** Area 10W Meeting (7:00 pm)

**April 18, 2024** Section 10 Meeting (TBD)

**May 1, 2024** Regional Policies and Protocol Addendums due to Area

**May 14, 2024** Area 10W Meeting (7:00 pm)

**May 24-27, 2024** NAGM Meeting (Denver, CO)

**June 1 2024** Regional Policies and Protocol Addendums due to Section

**June 11, 2024** Area 10W Meeting (7:00 pm)

**July 1, 2024** Beginning of AYSO Fiscal Year

**July 9, 2024** Area 10W Meeting (7:00 pm)

**July 18, 2024** Section 10 Board Meeting

**August 1, 2024** MY2024 Season Officially Starts

**August 13, 2024** Area 10W Meeting (7:00 pm)

**August 2024** Area 14U, 16U, 18U Inter-regional season kick-off

**September 10, 2024** Area Meeting (7:00 pm)

**September 17, 2024** Section 10 Board Meeting

**October 8, 2024** Area 10W Meeting (7:00pm) Final League Teams Count

**October 19, 2024** Section 10 Board Meeting

**November 1, 2024** Deadline/ All-star team(s) confirmation

**November 4, 2024** League Coaches Meeting Region 39/ Deadline for Rosters

**November 9-10, 2024** Section 10 U16, U19 Invitational – Bakersfield (KCSP)

**November 12, 2024** Area 10W Meeting (7:00 pm)

**November 15, 2024:** date coaches can begin scouting All-Star players.

**November 16-17, 2024** Area League Playoffs (Ventura)

**November 23-24, 2024** Area League Playoffs (Rain Date)

**November 28-29, 2024** Thanksgiving

**December 10, 2024** Area W Volunteer Appreciation Dinner

**January 6, 2025** All-star Coaches Meeting

**January 11-12, 2025** Area All=Star Playoffs (SB)

**January 14, 2025** Section 10 Board Meeting-

**January 18-19, 2025** Area All=Star Playoffs (Rain Date)

**January 25-26, 2025** Area All=Star Playoffs (Rain Date)

**February 9, 2025** Super Bowl

**February 11, 2025** Area 10W Meeting (7:00 pm)

**February 2025** Section League Championships

**March 2025** Section All-Star Championships

**March 2025** Western State Championships

**April 2025** 1/10/11 EXPO

**May 2025** 2025 NAGM-

**July 2025** National Games (Great Park, Section 11)

**Motion to approve the November minutes:** Motion made by Scott Barradas, seconded by Megan Ruffinelli, approved unanimously.

**Motion to approve the January minutes re Area budget change:** Motion made by Andy Roteman, seconded by Jeannette Rossling, 6 ayes, 1 abstain.

**Motion to approve February Agenda:** Motion made by Andy Roteman, seconded by Jeannette Rossling, approved unanimously.

**1. Area Director Reports:**

1) Regional Administrative

a. Budget- Due before registration opens (April 1st)

b. Calendar- Regions should be working on their events and trainings calendar. Should be posted on the region website Area Calendar draft emailed to the RCs and staff. DISCUSSION.

c. Regional Policies and Protocols Addendums- Be sure you post your addendums on your website. Addendums due to Area no later than May 1

2) AYSO Updates and Information

a. Finance Policies- Updates- Lisa- New policies have been emailed to the RCs. Will affect regions.

- Can assign cards without balances until needed then ca add funds.
- Lisa will check if cash purchases can be reimbursed
- Page 18 if volunteer who uses personal credit card, it will not be allowed anymore. Must use Diivy Card. Credit cards can only be used in an emergency and only with approval by AD. Diivy receipts and documentation must be posted within 5 days .
- Schedule of limits is posted on page 23.

b. Area Budget- Section/ NAGM NAP #7431- Approved to add an additional 2000.00 to offset costs for Area staff attending EXPO. Approved January 28th, 2024

c. Section 10 Requirements- Coach Code of Conduct forms- Eric- Some regions are currently doing this. Section 10 is suggesting we add this in Sports Connect as an ELA. Loring can help regions get this set up.

d. Tournament Season/ Teams/ Ambassadors- Please remind your teams and referees that they are representing your region. Coaches and parents should be on their best behavior. Referees should be well dressed and look professional. Tournament Directors DO talk to each other about the teams attending their tournament. A reputation is easy to get and hard to get rid of.

e. EXPO- Registration Open- Early bird closed February 9th.

f. RC Special Interest/ Roundtable- Section 10 has given Area W the green light to create a Power Point event for new and veteran RCs. Scott Barradas will spearhead the course. Committee needed. The course will be offered in Area W for beta testing first. Eventually it will open up to Section 10 and EXPO 2025. Scott needs help on creating a PowerPoint. Area W to Beta Test but can push out to other Areas. Let Scott know if interested in helping.

g. NAGM- Denver, CO- Registration is open for NAGM. Please notify the AD if you cannot make it. A proxy will be needed. Regions should be budgeting for NAGM attendance each fiscal year. A 60th anniversary dinner is being offered Saturday night and the cost is included in the EM's registration. Costs for spouses attending the dinner will be 100.00 dollars. In lieu of a separate dinner for Area W attendees, Area W will pay for the additional 100.00 dollars for spouses attending. Regions can invoice Area for the cost.

### 3) Area Playoffs

a. Area All-Star Playoffs Rules and Regs Update- There was an update proposed by our ARA to add an additional line to the Area Playoffs Rules and Regs. Coaches shall sign completed game cards at the conclusion of the match was added to stave off the "show me where it says"

b. League Playoffs/ All-star Playoffs MY2024-25- League Playoffs will tentatively be held in Ventura. All-Star playoffs will be tentatively held in Santa Barbara. Dates to be determined.

- Ventura (39) may be able to get November 16-17,2024 but is worried about moving it up since clubs could still be using the fields.
- Need RC to consider what they can offer. Need 4 fields each for U14, U12 and U10.
- Loring will check o College Park.
- Ventura is first choice

#### 4) Notes regarding Calendar

- a. November 1, 2024: All-Star Coach initial estimate numbers are due – doesn't necessarily mean that will be the number of teams – are coaches trained and certified?
- b. November 4, 2024: League Coach meeting – date may be moved to November 11 to put closer to play-off.
- c. November 12, 2024: All-Star coach final count confirmation due
- d. November 15, 2024: date coaches can begin approaching players regarding All-Stars. Coaches can "scout" during the season but cannot speak to players and/or parents until November 15.

## 2. Staff Reports:

### a. Treasurer – Lisa Dettloff (report attached)

- Waiting for invoices for Ventura City regards league fields. Lots of expenses are coming up: League, All-Stars, NAGM, etc.
- Current balance: \$89,150.12

### b. Coach Administrator – Eric Dettloff

- Coaches for League and All-Stars should re-sign the Coach Code of Conduct to keep it fresh in mind prior to the tournaments
- There is not a Coach Code of Conduct document that is offered by Area W. National has one. Dave will check if Section offers one.
- Eric emailed RC with National Coaching Programs Coach Code of Conduct from National.
- Coach Code of Conduct should apply to only coaches and assistant coaches. Kid Zone is the pledge for Parents.
- Loring will work with SportsConnect to modify for various types of Codes of Conduct.
- Intermediate and Advance coach classes in August:
  - **August 3:** Advanced Coach class in Rio Mesa, Oxnard
  - **August 4:** Intermediate Coach class in Rio Mesa, Oxnard
  - **August 10:** Intermediate Coach class in Santa Barbara
  - **August 11:** Advanced Coach class in Santa Barbara

### c. Referee Administrator – Cindy Elliott

- Congratulations!
  - Intermediate Referee ▪ John Jacobson (39) ▪ Dalilah Hartwich – youth (68) ▪ Ethan Grosch (122) • Training
- National Referee Course held earlier this month in Arroyo Grande
- Regional Referee Course and mentoring held in December in Region 68
- Advanced Referee Course to be held in the spring?
- Youth Referee Camp to be held in June
- Team3 has many opportunities for referee development – get the word out to your region
- Tournaments coming up: Patriots Cup, Pot O Gold, Oxnard SF, Strawberry Cup
- First training held last month – topic Penalty Shoot-Outs

**d. Programs Director – Damian Cardona**

- Parents appreciated the chance for the kids to play. Thought it would be a great promotion in the future,

**e. CVPA/ EPIC- Cathy Gintjee**

Nothing to report

**f. Area Management Administrator – Alex Diaz**

- Offering Dispute Resolution, Due Process and Intro for all new Board members at the end of March.

**g. Tech Manager- Loring Navaro**

- New position

**h. Safety Director – TBD**

**3. Regional Commissioner Reports:**

**39: Megan Ruffinelli**

- After focus on elections there were a few changes to the Board. Lisa, Eric and Chris have stepped back to focus on Area.
- Working on budget, Policies and Protocols, update and website update.
- The tournament shoot-out was fun. Teams continuing in tournaments for the summer.
- EXPO: 13 are attending and reached out to Alex for Intro to Instruction before they go to EXPO.

**68: Jeannette Rossling**

- Cup Had election lost: RRA. Issac has been replaced with Keith. Jeanette has been reelected.
- Strawberry Cup is filling up quickly. Let Jeanette know if want her to hold spots for your region.
- Will host Ken Aston Cup Event. Section 1/10/11 doing assessments for Referees: Intermediate, Advanced and National.
- UK instructors' replacement for Spring League
- 4 – One week camps for summer

**82: Yolanda Beltran**

Working on budget and Policies and Protocols. Also working on acquiring fields.

**122: Andy Roteman**

- First Board meeting yesterday. Moved back to earlier because of President's Day.
- Angie is working with UK \for Sprig League, April 17 is open registration. Doing signs again. Had 10% growth.
- Dropped WebU and now are looking into InLeague instead of SportsConnect. Having a meeting on the 26<sup>th</sup> with the owner Sam for Q&A ..

#### **147: Connie Eiesea**

Getting prepared for the Spring Season

Most teams to play one more tournament to compensate for missing the Area All-Star play-offs,

#### **148: Loring Navarro**

- Gearing up for Bakersfield with teams
- Board election at the end of the month.
- RC election in April

#### **242: Arnold Munoz**

First board meeting on February 20

#### **304: Scott Barradas**

- Elections have been held. The RCA will be Andres Paniagua. Juan Garcia will continue as Tournament Director but otherwise is stepping back. Burt will be the Safety Director and Sal will be RRA.
- Oxnard Sports Festival will be held April 27-28.
- EXPO: do not know how many people will be attending
- Getting ready for registration.

#### **683: Dan Ruhaar**

Working on budget

**4. MOTION:** Motion to include the following phrase in the Area Play-off Rules & Regulations: **Coaches shall sign completed game cards at the conclusion of the match.:** Motion made by Scott Barradas, seconded by Loring Navarro, approved unanimously.

**5. Old business – N/A**

**6. New Business –**

Spring League is offered at 122 and 147.

**Adjourn – Next Area Meeting March 12, 2024**

Motion made by Scott Barradas, seconded by Loring Navarro, approved unanimously.

**Adjourn 847 PM**