

AYSO Area 10W Meeting
APRIL 8, 2025 MEETING
Board Meeting
MINUTES
REGION 39 HQ

1. Call to Order: 734 PM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS), Lisa Dettloff (AT), Eric Dettloff (ACA), Andy Roteman (ACT), Cindy Elliott (ARA), Liz Tello (AEC), Damian Cardona (Inter-Regional League Coordinator)

39: Megan Ruffinelli (RC), Kate Carr (RCA)

68: Jeannette Rossling (RC), Keith Fichtelan (RCA)

82: Yolanda Beltran (RC)

122: John Maloney (RC) ABSENT Andy Roteman, Hugh Hollis (RCA)

147: Cindy Carver (RC) ABSENT, Conny Giese (RCA)

148: Loring Navarro (RC), Michael Stephen (RCA)

242: Arnold Munoz (RC)

304: Scott Barradas (RC)

683: Dan Ruhaar (RC), Magnus Palm (RCA), Angelina Lane)ARC)

CALENDAR

April 26-27 – Oxnard Sport Festival

May 3-4, 2025 – Strawberry Cup All Boys plus U16 Girls and U19 Girls

May 17-18, 2025 – Strawberry Cup Girls U10, U12 and U14-

May 23-26, 2025 2025 NAGM – Kansas City-

May 31 – June 1, 2025- Patriot Cup (younger)

June 14 – 15. 2025 Section 10 Cup Moorpark?

July 21 – 27, 2025 National Games (Great Park, Section 11)

November 22, 2025 Area League Playoff (Ventura)

January 9 – 10, 2026 Area All-Stars Playoffs (PVF)

January 24 – 25, 2026 Area All-Stars Playoff RAINDATE (PVF)

Motion to approve March minutes with the following corrections:

1. Programs Director comments 2nd to last comment.
 - What the minutes state: “Clarified that can take U10 course and Intermediate course in the same year but need to wait a year to take Advanced Coach.”
 - What it should say: “Clarified that can take **U12** course and Intermediate course in the same year but need to wait a year to take Advanced Coach.”
2. Area Management Admin
 - What the minutes state: “USSF (A, B, C) license converts to AYSO Advanced Coach. USSF Grassroots 11 v 11 and 9 v 9 license convert to AYSO Intermediate Coach. USSF 7 v 7 license converts AYSO U10 Coach.”
 - What the minutes should state: “D” license coaches issued after January 1, 2013 will be documented as an AYSO Advanced Coach –eligible to participate in the AYSO National Coaching Course. “E” license coaches issued after January 1, 2012 will be documented as an AYSO Intermediate coach –eligible to participate in the AYSO Advanced Course. “*9v9 and 11v11” grassroots license coaches will be documented as AYSO 12U coaches – eligible to participate in the AYSO Intermediate Course. *Must be an in-person license.

Motion made by Andy Roteman, seconded by Scott Barradas, approved unanimously.

Motion to approve April Agenda: Motion made by Scott Barradas, seconded by Jeanette Rossling, approved unanimously.

1. . Regional Commissioner Reports:

39: Megan Ruffinelli

- Open registration in the next 24 hours
- Renewed lease on office space
- Approved budget
- Only took 7 to EXPO – the management side was great with new courses offered and Paul was a management instructor; the referee side was great, and Keith was a referee instructor; coach selection “sucked” except for the instructor courses.
- EXPO course issues were that the referee catalog offered 30 courses and 27 were taught at EXPO while the coach catalog offers 38 courses and only 17 of them were taught; there was no coach roundtable offered and nothing to help coaches with skills and coaching management.
- Need continuing education for coaches like those offered by referees and management.

68: Jeannette Rossling (RC)

- Open registration on April 1 – 228 core, 2 EPIC
- EXPO – experience was great; took new and old Board members; .is the best EXPO to date.
- Jeannette taught 4 classes at EXPO.
- Has 294 Strawberry Cupp applications for 240 spots – all Area 10 W teams got in.
- Working on Camarillo Cup application
- Working on EPIC Festival
- UK will be teaching Schoolyard.
- FAAU to Dave by May 1

82: Yolanda Beltran

- Registration opened April 7 – 20 kids registered, 1 EPIC.
- Finished budget.
- Policies and Procedures are complete and will send to Dave.
- Victor attended EXPO.
- .Working on fields – new sports park wants an age limit on players; region has applied to schools as well.

122: John Maloney ABSENT given by Andy Roteman

- Registration opens April 18th.
- Regional Budget to be approved April 14th.
- Expo
 - 16 attendees with a lot of first timers
 - 6 Coach Instructor Candidates
 - 1 Intermediate Coach Instructor Candidate
 - 5 Certificated Referee Mentors
 - Maybe 2 or 3 new board members
- Refining Schoolyard
- Keep working with UK International for Coach Mentoring (M-Th), Player Development (Fri) and Schoolyard (Sat).
- Possibility of working with group Regions if they are interested since UK needs a 6-day commitment for their program to work.
- Will be holding lady only Coach Instructor courses probably in July but not sure when. Maybe opposite date of August classes.
- 6U to 12U Coach Instruction at Girsh Park
- Aug 17th Sunday 8:30 start 6U, 7U and 8U 9:30 start for 10U and 12U
Aug 23rd Saturday 8:30 start 6U, 7U and 8U 9:30 start for 10U and 12U
FAQ redone on website.

147: Jason ABSENT given by Conny Giese

- Spring 5 v 5 has 370 kids participating.
- Finding more volunteers

- Transitioning between Cindy and Jason
- No one attended EXPO.
- Registration starts I June

148: Loring Navarro.

- Open registration on April 7 – going well – 20 registered so far.
- Have issue with National fee not charged o one of the registrants.
- EXPO – no complaints other than issues with billing – good experience overall

242: Arnold Munoz

- Arnold was named Volunteer of the Year for Area W
- Sent Dave budget.
- Open registration on April 1 – slow, only 60 signed up so far.
- EXPO – good; took new Board members; they enjoyed the atmosphere and training and were busy all day.

304: Scott Barradas

- Oxnard Sports Festival has 60 teams participating.
- Opened registration April 17, 2025 Has issue with volunteer program – when open for fall/core no volunteer positions show for selection.
- EXPO – things were wacky with data sign in but got help; classes were better than before in content and tools.

683: Dan Ruhaar -

- Opening registration in 2 weeks
- Policies and Procedures have been approved.
- Budget has been approved.

2. . Staff Reports:

a. AAD: Loring Navarro

Nothing to report.

b. Treasurer – Lisa Dettloff (report attached)

- Bank Balance on is: \$ 71,062.56.
1 outstanding check: \$5,850: Section All-Stars Bakerfield
new deposit: \$5,475
Adjusted Bank Balance - \$ 70,687.56

- All regions have paid their invoices.
- Be sure to upload Divvy and Quick Books by the 10th of the month. Request comes from National and Section. March will be allowed delay due to Divvy Town & Country glitch.
- Be sure to do reconciliation – don't use auto reconciliation.
- Code 5707 fees paid to Area by Region
- Dave has new budget sheets for RC – will email.

c. Coach Administrator – Eric Dettloff

- Mark Leaving at the end of year.
- Eric was asked to be Section Coach Trainer
- Cut-off for U16 – U19: October 1
- Cut-off for U14 and under: October 31
- Get familiar with Rules & Regulations for Inter-Regional, Area and Section
- Upcoming training: (Eric is sending out flyer)
 - August 2: Advanced Coach Training
 - August 3: Intermediate Coach Training.
 - August 9: Intermediate Coach Training
 - August 10: Advanced Coach Training

d. Referee Administrator – Cindy Elliott

- Congratulations! Referee Upgrades
Intermediate : ▪ Brynn Tullis (68) ▪ LeeElle Tullis (68)
- • Training (upcoming) (Cindy will email flyer)
 - Intermediate Referee Course – September
 - Advanced Referee Course – April 9,10,12 in Santa Barbara
 - Youth Intermediate Referee Camp: June 13,14,15 in Camarillo
 - Youth Regional Referee Camp: August, Rio Mesa?
 - Intermediate Referee Course - September, who wants to host?
- Referee Abuse Prevention (RAP)
 - USSF RAP approved by National Board in March, included spectators.
 - See the attached policy and summary sheet.
 - Parents and players are entitled to due process.
 - This should show on the registration portal for parental signature.
 - USSF changes cracking down on coach and touchline abuser – approved by AYSO in March – instances can be considered child abuse by some AG.
 - 72 hours to notify the home region of incident – if happens in a tournament, tournament needs to notify home region – home region implements punishment.
 - Still waiting for Phase III reporting
 - Linda stated that they will follow due process whether or not a member.
 -
- Team 3 Get your referees involved!
 - 2025 Theme – Rising to the Occasion

- o Tournaments
 - Pot O Gold Boys
 - Oxnard Sports Festival
 - Patriot Cup Youngers
 - Strawberry Cup Boys & Olders
 - Strawberry Cup Girls
 - National Games
- o Field Sessions
 - Monday April 14 6:30, Ventura Community Park
- o Discussion Sessions
 - Started last week – Thursday through September, online

e. Programs Director – Damian Cardona

- Let Damian know if you have any concern.
- Damian is sending Rules & Regulations to all RCs to review and provide input.
- RC, please send Damian your “wish list” of how many inter-regional teams will be sending.
- Need to table Policies and Procedures in regard to new referee abuse guideline.
- Don't put teams together without first having coaches.
- Still checking if joining Area E for inter-regional games

f. CVPA – Dave Howells

- Check the risk status of your volunteers.
- Check for Safe Sport expiration.
- Remind Board members if renewals are coming up.

• **g. Area Management Administrator – Alex**

- October 4 & 5: RC training
- Megan and Loring took the Management Instructor course at EXPO.
- Thank you to all Management Instructors – great showing.

h. EPIC- Nancy Rodriguez Hernandez

- Camarillo (68) is hosting the EPIC Festival on November 16 at Pleasant Valley Fields.
- Expecting 300 kids.
- Nancy has sent out a flyer.
- Let Nancy know if you would like to join the planning committee.
- Palmdale is interested in hosting EPIC in 2026 – waiting for confirmation.
- North Oxnard and South Oxnard plan to be part of EPIC this season.

i. Tech Manager- Loring Navaro -

- Nothing to report.

j. Safety Director – Dave Howells

- Nothing to report.

3. Area 10/W Updates and Information

- a. Budgets- Need budgets.
- b. Calendars- Calendars should be completed. Please share training dates with Area staff.
- c. Region Policies and Protocols Addendums- Due May 1st
- d. Financial Transparency/ Region Websites- Regions are not required to post their financials on their website. Financial statements must be presented to the Regional Board for Board oversight. It is recommended regions add "Region's budget and financial statements are available upon request".
- e. Regional Board Minutes- Post minutes on your website. Forward your minutes to the Area Director. Regions are required to publish their summary financial report to participants annually.

4. EXPO

- a. EXPO will be in Pasadena for 2026 (hosted by Section 1) and 2027 (hosted by Section 10).
- b. Dispute Resolution class taught by Dave had 82 participants.
- c. While Dave was teaching Budget, Chelsea, Chris Graph and Shelly Schooly dropped by. They did bring up that regions should keep in the bank enough funds to cover full season.

5. MOTIONS:

NONE

. 6. Old business:

NONE

New Business:

Return to school year for age groups determination starting 2026-2027:

AYSO is promoting September 1, but Regions can chose their own between August 1 and September 1. The drawback to choosing August is that it creates issues for inter-area and tournaments.

POLL: Which do Area regions want to do - August or September?

39 Ventura: September
68 Camarillo: September
82 Santa Paula: September
122 Santa Barbara: September
147 Ojai: August
148 South Oxnard: August
242 Fillmore: September
304 North Oxnard: September
683 Carpinteria: September

Adjourn – Next Area Meeting May 13, 2025 –dinner at 630 PM.

Motion made by Jeannette Rossling, seconded by Scott Barradas, approved unanimously.

Adjourn 916 PM