AYSO Area 10W Meeting AUGUST 12, 2025 MEETING Board Meeting MINUTES REGION 39 HQ

1. Call to Order: 708 PM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS), Lisa Dettloff (AT), Eric Dettloff (ACA), Andy Roteman (ACT), Cindy Elliott (ARA), Damian Cardona (Inter-Regional League Coordinator), Oscar Sepulveda (Area Safety Director), Celia Cardona (CVPA), Chriss Ruffinelli (Asst. CA), Liz Tello (Event Coordinator), Oscar Sepulveda (ASD)

39: Megan Ruffinelli (RC)

68: Jeannette Rossling (RC)

82: Yolanda Beltran (RC) ABSENT Victor Hernandez (Interim RC)

122: John Maloney (RC) ABSENT Andy Roteman, Kelly Matschke (guest)

147: Jason Crowley (RC) Cindy Carver

148: Loring Navarro (RC)

242: Arnold Munoz (RC) ABSENT Cindy Elliott

304: Scott Barradas (RC) ABSENT Juan Garcia

683: Dan Ruhaar (RC) ABSENT

CALENDAR

August 12, 2025 Area 10W Board Meeting (7:00 pm)

August 12, 2025 Section 10 Board Meeting TBD

August TBD, 2025 Area 14U, 16U, 18U Inter-regional season kick-off

September 9, 2025 Area 10W Meeting (7:00 pm)

September 16, 2025 Section 10 Board Meeting

October 14, 2025 Area 10W Board Meeting (7:00pm) Final League Teams Count

October 14, 2025 Section 10 Board Meeting (TBD)

November 8-9, 2025 Section 10 U16, U19 Invitational – Bakersfield (KCSP)

November 11, 2025 Area 10W Board Meeting (7:00 pm)

November 11, 2025 All-star team(s) count

November 16, 2025 Section 10 Epic Games Sunday (Camarillo)

November 17, 2025 League Coaches Meeting Region 39/ Deadline for Rosters

November 22-23, 2025 Area League Playoffs- Ventura

November 27-28, 2025 Thanksgiving

December 9, 2025 Area 10/W Volunteer Appreciation Dinner

January 5, 2026 All-star Coaches Meeting

January 10-11, **2026** Area All=Star Playoffs (PVF)

January 13, 2026 Section 10 Board Meeting (7:00pm)

January 24-25, **2026** Area All=Star Playoffs (Rain Date)

February 8, 2026 Super Bowl

February 9, 2026 Area 10W Board Meeting (7:00 pm)

February 14-15, 2026 Section League Championships

February 21-22, 2026 Section All-Star Championships

March 10, 2026 Area 10W Board Meeting (7:00 pm)

March 14-15, 2026 Western State Championships (Moorpark) S10 Hosting

March 26-29, 2026 1/10/11 EXPO, Pasadena S1 Hosting

April 14, 2026 Area 10W Board Meeting (7:00 pm)

April 14, 2026 Section 10 Board Meeting (7:00 pm)

May 22-24, 2026 2026 NAGM- Grapevine, Texas

June 20-21, 2026 Section 10 Cup- Moorpark

Motion to approve June minutes: Motion made by Andy Roteman, seconded by Jeanette Rossling, approved unanimously.

Motion to approve August Agenda Motion made by Jeanette Rossling, seconded by Andy Roteman., approved unanimously.

1. Area Director Reports:

- 1) AYSO/ Section 10 Updates and Information
 - a. <u>United Players Playing on Core Season Teams-</u> The Section 10 BOD voted to allow United players to register and play as core players while playing on United circuit. One board member opposed.
 - b. <u>Team roster size per division</u>- Now written in the reference book, roster sizes can now be twice the size of players on the field. Example: 12U- 9v9= eighteen players on a roster and 11v11 22 player roster. No roster size limit for 8U and younger.
 - c. <u>Wait lists</u>- The AYSO office would like your feedback as to why your region has wait listed players. Wait list is due to lack of volunteers.
 - d. MOJO Update- All coach training literature is now uploaded to MOJO.
 - e. PLAY- PLAY is now an option for youth camps and wait lists.
 - f. <u>AED Update-</u> Our AYSO lobbyist and NBOD President met with Legislature. Very positive meeting. Oscar has details and will discuss them in his report.
 - g. <u>Section Budget-</u> Waiting for the revised budget requested by the S10 BOD. There will be no T-shirts given out to players at the three championships. Section 10 will be hosting five tournaments this budget year. 16/19U, League and All-star Championships, WSG and S10 Cup. Hoping to use the EXPO reserves built up between 1, 10, 11 for the WSG. area W was runner up for Area of the year and Dave thanks all of the RCs and Area staff for their hard work. We were the only Area who had our end of year things all balanced out on time.
 - h. <u>QuickBooks Year End</u>- Area W and the Regions within are the only ones to have completed their year-end reconciliations on time. Deadline was July 30. This is a hard close and no regions will be able to change any line items. You will still be able to run reports, look up transaction details and upload notes and attachments. AYSO Finance will reach out to regions that have discrepancies. Regions will be required to correct them A.S.A.P.
 - i. <u>QuickBooks and Divvy Reviews</u>- Area W did a great job this round. Seven regions are green and two regions with a couple of minor changes. The changes did occur, and we are now GREEN.
 - j. <u>EPIC</u>- The EPIC festival in November is short funds needed to run a successful event. Section 10 has 5,000 dollars reserved. The Lee Woodword family donated 1000.00. Needed

is approximately 12,000 dollars needed to be successful. Halfway there. Camarillo (68) covers the cost of the fields. Regions and Areas are allowed to donate money to Section 10 exclusively for the EPIC Festival. QuickBooks coding for donations would be #5708.

k. Western State Games- March 14-15- Moorpark. Hosted by Section 10.

2) Area/ Regional Administrative

- a. QuickBooks (QB)- updates- Logging in to QB. No more American Youth Soccer Organization. Log in to the Section 10 tab.
- b. <u>Divvy Update</u>- "Reviewed" "Approved"- Soon you will have to Review and/ or Approve all Divvy transactions before they are complete. Volunteers cannot approve of their own transactions. Contact the AD with help setting this up when the time comes. Manager has to approve. RC is manager for treasurer and treasurer is manager or RC.
- c. <u>Merchant ID</u>- Sports Connect- We are scheduled for the ID in October. Completing your ID number early is recommended. No region has one. Will show region header on transactions.
- d. <u>Region Financial Audits-</u> Ongoing. 39, 82, 147 & 148 completed. If you use Chase Bank, be sure to notify them that all checks that are written every month need to be attached to the monthly bank statements. Maybe make sure that the way Celine pays online with a paper check that gets sent directly from the bank that those are included too....Dave says that it would have shown up in the audit so you would know.
- e. <u>AYSO Reference Book</u>- July 11th edition is out. Lots of new and interesting additions. P&P Article Four A & B.

Updated sections:

Fundraising

Board of Directors -under policies and procedures Article 4, A and B - super 6 ("executive" board members - RC, treasurer, registrar, CVPA, Coach Admin, Safety Director, Referee Admin)- is now an appointment and is no longer a vote to get into a position. The min board positions that MUST be filled for a region to run are RC, treasurer, registrar and one of them has to take the CVPA course) We can choose to have elections for those positions if we want to, but it is not required.

Rules on what can be used at the National Games - the only expense that a region can cover for the National Games is the registration for the teams who were selected to play.

f. <u>National Games/ Regional Expenses</u>: Region can only cover the cost of the entry fees for teams selected by lottery.

3) RAP Program- Be sure your regions are set up with a disciplinary review panel for coaches, parents and players that are removed from games due to poor behavior. RC, Coach and Referee Administrators should not be on the review panel.

2. Staff Reports:

- **a. Treasurer** Lisa Dettloff (report attached)
 - Bank Balance on is: \$ 65,839.15.

b. Coach Administrator – Eric Dettloff

- Held intermediate and advanced trainings these past couple weekends. Trainings went well and turnout was great. 40 attendees in Intermediate and 8 in Advanced.
- There is no more training on the books for intermediate and advanced at this time.
- o Arnold Munoz and Kelly Matschke are now intermediate coach instructors.
- o Damian Cardona and Hugh Hollis are now advanced coach instructors. .
- o Advanced and Intermediate Training are Area level training courses.
- Eric, Chris and Andy are available to hold additional training courses. Please email them with list of possible attendees.

c. Referee Administrator – Cindy Elliott

Congratulations! Referee Upgrades

Intermediate • Kelly Matschke (122) Referee Instructor • Joanna Golshani (304))

- Training (upcoming)
 - Youth Regional Referee Camp: three 1-day camps: (830 300)
 - TBD Camarillo, Pleasant Valley Fields
 - August 24 Fillmore, location TBD
 - September 14 Santa Barbara, location TBD
 - Intermediate Referee Course September, Ojai to host
 - Team 3 Get your referees involved! :

2024/2025 Participation by Region

39	68	82	122	147	148	242	304	683	Area	Total
									Е	
7	5	1	2	0	1	2	3	2	7	29

Area W Referee Upgrade Goals:

Intermediate Referee: 20 (6 completed) Advanced Referee: 6 (2 completed) National Referee: 2 (0 completed)

Cindy Elliott Area10WRef@aol.com

e. Programs Director – Damian Cardona

- Damian checked on numbers for the teams for each of the regions
- Discussed lack of trainings and clearances for the interregional coaches he was asked by Dave to check and found quite a few who were not current and so it's taking longer to get things together as a result - those coaches should not be coaching if they are not cleared and have not done the trainings/background checks etc.
- Training requirements for the coaches the decision has been made that coaches who
 are coaching must be in progression (U14: U12 + Intermediate online and U16/19:
 Intermediate + Advanced online) to participate in interregional play with the following
 understanding:
 - 14U MUST be trained as Intermediate coach level by October 31 or they will not be allowed to play past the interregional league games (no playoffs).
 SPECIAL NOTE: It is strongly suggested that regions should not allow said teams to participate in their regional playoffs.
 - 16/19U must be advanced coach level by October 1 or they will not be allowed to play in the interregional area playoffs
- Eric will coordinate to offer additional intermediate and advanced training for the
 coaches to attend but only IF there is interest in attending the course email Eric if
 there is a coach in your region who needs the trainings and will attend what is
 scheduled.

REGION	14UB	14UG	16UB	16UG	19UB	19UG
39	-	-	-	2	1	1
68	-	-	2	2	1	2
82	1	2	1	1	1	-
122	-	-	2	2	1?	1
147	2	2	-	1	-	-
148	2*	2*	-	-	1	1
242	3	3	2	-	-	1
304	4*	4*	1	-	-	-
683	-	-	1	-	-	-
TOTAL	6	7	9	8	5	6

• 148 and 304 U14 teams will play "in-house" at Fremont.

f. CVPA - Celia Cardona

- Celia emailed the RCs with risk statuses of their current board with expirations noted.
- Celia will next review the statues of the Area staff members.

- RC needs to check volunteers are doing necessary, mandatory training: Safe Sport, Concussion, Sudden Cardiac Arrest
- Celia would like to remind all RC to make sure that our board members are all
 current with their risk status and that they are also registered as volunteers. Also
 all coaches and referees as well MUST be current with their risk status or should
 NOT hold practices until they are cleared.

g. EPIC- Nancy Rodriguez Hernandez - ABSENT

- ABSENT report emailed.
- AYSO EPIC AUGUSTA Grant winner: Region 242, Fillmore received uniforms and buddy shirts for the 2025 season.
- Registration: Region 39, Ventura 37 players, Region 82, Santa Paula 7 players, Region 242, Fillmore - 45 players with 3 playing both Core and EPIC, Region 68, Camarillo ??, Region 122, Santa Barbara ???
- EPIC Festival 2025 EPIC Festival 2025 is scheduled for Sunday, November 16 at Pleasant Valley Fields Sports Complex, and will be hosted by Camarillo, Region 68.
- About \$7,000 has been raised towards the event, and the goal is to raise \$12,500.
 We're in need of monetary and in-kind donations. Nancy emailed the donation letter.
- Team registration opens on August 25.
- EPIC Festival Committee Meeting Schedule:
 - August 25, 2025 at 7:00 PM (via Zoom)
 - September 8, 2025 at 7:00 PM (via Zoom)
 - September 22, 2025 at 7:00 PM (via Zoom)
 - October 6, 2025 at 7:00 PM (via Zoom)
 - October 13, 2025 at 7:00 PM (via Zoom)
 - October 20, 2025 at 7:00 PM (via Zoom)
 - October 27, 2025 at 7:00 PM (via Zoom)
 - November 3, 2025 at 7:00 PM (via Zoom)
 - November 10, 2025 at 7:00 PM (via Zoom)
 - November 14, 2025 TBD, Location: Pleasant Valley Fields
- EPIC Festival 2026 Lancaster, Region 91 has committed to hosting EPIC Festival 2026.
- EPIC Festival 2027 Fillmore, Region 242, has committed to hosting EPIC Festival in 2027.
- Nancy Hernandez | (323) 385-1106 | AysoEpicFillmore@gmail.com s.

h. Area Management Administrator – Alex - ABSENT

- ABSENT report emailed.
- National Management and Systems Council updates: New Expo course Planning a Successful Season
- New Area Director Checklist is complete and can be found on Wiki.
- A "New Section Director Checklist" is being worked on.

- CVPA, Due Process and Dispute Resolution have all been updated to include additions for the RAP policy.
- Other notes: In person training is strongly encouraged wherever possible. While many certification courses are offered online, in-person training is far more effective!

i. Tech Manager- Loring Navaro -

- Waiting to hear if National Office has control of the websites.
- Need to go through National Office to access Canva.

j. Safety Director – Oscar Sepulveda

• In 2028 AEDs will need to be on site and coaches will need to be trained in how to use them. They are looking into linking the training into AYSOU and there will be a charge of \$10 for this training - there is some talk about work related certs being able to be uploaded (i.e.: firefighter) there has not been any talk about what certs will be able to be transferred over or uploaded yet - the training will be 40 minutes and will be a combo of AED and CPR training. The cert will be current for 2 years. AED locations have not been discussed yet - like how far they have to be from the players/games/practices. State law currently states that at the high school level they have to be within 1 minute of the players. Oscar can give our Safety Directors the locations of AED devices in the state of California to see if there is already one close to where we play and practice. Safety directors will have to be tracking this, and this applies to games and practices. Will need to set up emergency action plan with Safety Directors.

3. . Regional Commissioner Reports:

39: Megan Ruffinelli

- Registered 2027 37 EPIC 70 wait listed.
- All 10U/12U/14U divisions start this weekend.
- Chris and Eric are coaching 50 playground kids this season.
- There was 8U training and 38 coaches showed.
- Had LIVESCAN last night and 75 showed.
- Last year we used Protimes uniforms. This year switched to Zenni. Very happy with Zenni.

68: Jeannette Rossling (RC)

- Registered 1373 and EPIC 60 105 on the wait list.
- LIVESCAN on Wednesday 8/13 at Camarillo HQ: 530 PM 900 PM and again Thursday 8/21 at Camarillo HQ: 530 PM – 900 PM.
- Camarillo Cup is this weekend.

Prepared for 50th Anniversary celebration on September 6th.

82: Yolanda Beltran ABSENT given by Victor Hernandez

- 520 registered 45 wait list.
- First game will be on 8/23.
- U12 below will be playing at New Sports Park.
- U14 and over will be playing at Teagues fields on Friday nights.

122: John Maloney ABSENT given by Andy Roteman

- 2448 registered.
- 6U 12U coach training Sunday August 17 at Girsh: registration is online at AYSOU and Region 122 website calendar.
 - 10U & 12U: 8 AM NOON
 - 6U & 8 U: 9 AM NOON
- 6U 12U coach training Saturday August 23 at Girsh: registration is online at AYSOU and Region 122 website calendar.
 - 10U & 12U: 8 AM NOON
 - 6U & 8 U: 9 AM NOON

147: Jason Crowley ABSENT given by Cindy Carver

- First season where all coaches are certified and trained.
- Drafts are being held this week.
- Registration numbers are a little low.
- Score hasn't sent unforms yet. This may be the last year Region 147 uses Score for their uniforms.

148: Loring Navarro.

- Teams almost full
- Opening day is September 9
- Don't have approved field space so upper division teams will be playing at North Oxnard.

242: Arnold Munoz ABSENT given by Cindy Elliott

- Current registration numbers: Core: 702, Epic: 42, Waitlist: 2 (almost done cleaning our waitlist)
- Our season was supposed to start on 8/16, but we are going to push it another week, our new start will be 8/23.
- Our financials are up to date.
- Our next board meeting will be tomorrow Wednesday 8/13/25.

We will be offering another 10U and 12U Field session date TBD.

304: Scott Barradas report by Juan Garcia

807 registered 79 wait listed.

683: Dan Ruhaar

- ABSENT texted report-
- Things are moving along well.
- Registration is on par with our averages and we expect more in the lower age groups (we purposely kept price increases for SY and U6 minimal). We have only a few wait list kids that we are working through.
- Team formation was done earlier than ever before giving coaches more time to get organized and trained.
- No concerns with fields at this time. A couple board positions to fill(registrar). I'll
 work on getting our documents updated on the website for audits.

. 5. MOTIONS:

1. Motion to donate 1000.00 dollars from the Area W reserves for Section 10 to the EPIC Festival. Motion made by Andy Roteman, seconded by Jeannette Rossling, approved unanimously.

6. Old business:

NONE

7. New Business:

NONE

Adjourn – Next Area Meeting September 9, 2025 –dinner at 630 PM.

Motion made by Jeannette Rossling, seconded by Cindy Carver, approved unanimously.

Adjourn 10:02 PM