

AYSO Area 10W Meeting
FEBRUARY 11, 2025 MEETING
Board Meeting
UPDATED MINUTES
REGION 39 HQ

1. Call to Order: 702 PM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS), Lisa Dettloff (AT), Eric Dettloff (ACA), Andy Roteman (ACT), Cindy Elliott (ARA), Nancy Rodriguez Hernandez (EPIC), Alex Diaz (AMA), Chriss Ruffinelli (AACA)

39: Megan Ruffinelli (RC)

68: Jeannette Rossling (RC)

82: Yolanda Beltran (RC)

122: John Maloney (RC) ABSENT – Rep. Andy Roteman

147: Cindy Carver (RC)

148: Loring Navarro (RC)

242: Arnold Munoz (RC)

304: Scott Barradas (RC)

683: Dan Ruhaar (RC) ABSENT

CALENDAR

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

February 15-16, 2025 Section League Championship

February 22 – 23, 2025 Section All-Star Championship

March 15-16 2025 Western State Championships

March 27 – 30, 2025 1/10/11 EXPO – San Diego – 11 hosting

April 15, 2025 Section 10 Board Meeting

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-

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

Motion to approve February Agenda: Motion made by Jeanette Rossling, seconded by Megan Ruffinelli, approved unanimously.

1. Area Director Reports:

1) Regional Administrative

- a. New Appointment to Area W Staff- Loring Navarro appointed AAD
- b. Budgets- Area fee increase (discussion). Regional budgets and minutes approving budget due before registration opens. Approval vote includes a motion, second, discussion and vote.
- c. Calendar- Waiting for Section to send their master calendar. Regions please send your training calendars asap.
- d. Regional Policies and Protocols Addendums- Addendums a must. Using standard AYSO P&Ps does not cover our regions anymore Due May 1..

2) AYSO Updates and Information

- a. AYSO Finance Policies- Updates- AYSO is due for an IRS audit. Regions will receive the IRS audit, not the AYSO office. New COA with new codes and descriptions (5707- EXPO Fees, 5274- Food & Water on fields, 5430- Food & water for players) sent to RCs. AYSO requires Annual region audits to be done by Section Auditors once a year. Section Auditor Divvy and QB quarterly reviews are done to help you succeed with your audit. Regions should only maintain 5-12 dollars per player in the bank unless proper reasons to over that amount are justified. ADs now held responsible. Areas should have their own Auditor for regions. New 1099 reporting for MY25-26.

- b. Section 10 Requirements- QuickBooks and Divvy- Section Rules and Regs Article 7, 5-a. To be eligible for the Section Championships regions must be in compliance! Section Director is now enforcing this. If you have teams going to the S10 Championships be sure you are compliant. The Section Auditor is reviewing non-compliant regions daily.
- c. RC Elections/ Reappointments- RC terms expire 4/30/25 for R39, R147, R242 & R304. R122 term expires 11/30/2025. Regions should be advertising on their website and holding elections early. Election minutes/ vote must accompany the RC application.
- d. AEDs 2027- Be prepared for AED expenses. It is recommended that regions prepare financially by raising player fees a bit at a time over the next two years. AYSO office working on a master plan. No details yet.
- e. Birth Year Registrations- Birth year or School year are back on the table. No decisions yet from AYSO. Each organization may choose between birth year or school year. AYSO will stay birth year for MY2025.
- f. EXPO- San Diego- Registration is Open. Code your EXPO registration to NAP COA 5707.
- g. Green Whistle/ Arm Band Youth Referee Pilot Program- If interested information can be provided by Linda Kovar. Alex- details. Regions who tried it still had to remind coaches anyway. Maybe green ref shirt to call more attention to the novice. Alex has mixed feelings as it may upset the authority if the youth referee
- h. NAGM- Kansas City- May 23rd-26th. Registration is open. Early bird registration fee of 700.00 until May 2nd. Electing three 3 year term board members and a NBOD president.

3) Area Playoffs

- a. Area All-Star Playoffs- Completed.
- b. All-Star Playoff Lessons learned:
- RC need to be at the check-in table or on the field for the first game and not refereeing.
 - Referee socks are available at the referee tables for referees in need.
 - Had a discussion about more relaxation of the referee uniform requirements at the Area level with the understanding that the mandatory referee uniform requirements are a MUST for referees going to the Section level.
 - Suggested walkie-talkies for communication at the fields. Use of cell phones for communication between fields.
 - Eric would like to see more regional representatives at the Section level to help with coach issues. Not necessarily RC but someone the coaches know.
 - Boxes were well stocked although the ink pads should have been refilled instead of just including ink to be refilled at the field. Also need more ballpoint pens (Dave

and Cathy have some they can donated), blue painters tape and new rubber bands.

2. Staff Reports:

a. Treasurer – Lisa Dettloff (report attached)

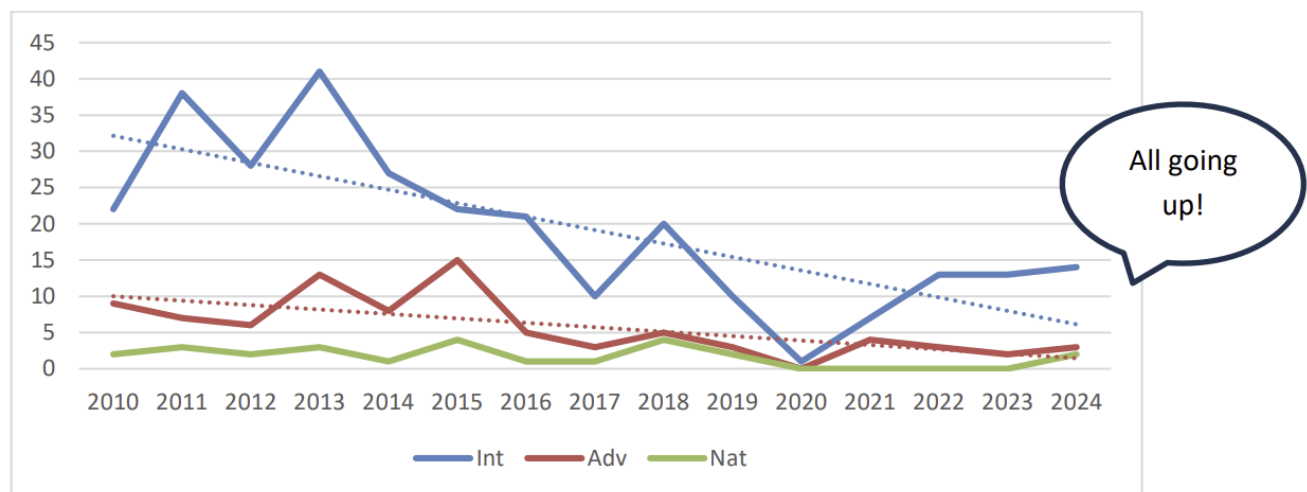
- Balance \$75,309.28: 1 outstanding check: \$500 with final balance of \$74,809.28
- Player fees will be moving back up to \$2.50/player
- **Section playoffs are being raised by \$50 - the new total price to be charged to Regions attending will be: \$550**
- Area playoff fees are going up to: U10: - \$425, U12 - \$450, U14 - \$475 for League and All-Stars
- Need to make decision on whether it will be raising fees to \$200 per team (U16/U19). Regions should budget for the increase.
- Player registrations have fallen: 2023 – 10,101 to 2024 – 9,738
- Expect increase expenses to be submitted for playoffs and NAGM

b. Coach Administrator – Eric Dettloff

- Nothing to report.

c. Referee Administrator – Cindy Elliott

- Congratulations! Referee Upgrades
Intermediate :
 - Scott Jones (39)Advanced :
 - Liam Hickey (122)National Referee Instructor ▪ Lewis Elliott (147)



- Area Referee Upgrade Goals 2025
 - o Intermediate Referee – 20 (2024 total: 14: R39-6, R68–5, R122–2, R304-1)
 - o Advanced Referee – 6 (2024 total: 3: R39-1, R122-1, R147-1)
 - o National Referee - 2 (2024 total: 2: R39-1, R68-1)
- Training (upcoming)
 - o Intermediate Referee Course – January 2025 COMPLETED
 - o National Referee Course – February 2025 COMPLETED
 - o Advanced Referee Course – Spring 2025
- Youth Referee Camp
 - o Depends on finding facilities
- Referee Support
 - o Coaches & Parent & Board Members will have mandatory suspension for referee abuse
 - o Expect lots of action per US Soccer

d. Programs Director – Damian Cardona

- ABSENT

e. CVPA - Need

- Check risk status of your volunteers

f. EPIC- Nancy Rodriguez Hernandez

- \$25 is billed to regions. Up to regions as to whether to have parents pay the fee.. If billed, will be charged \$40
- Tri-County Regional Center would cover the expenses of child playing (uniforms, parties, etc)
- **EPIC festival committee will start meeting in April – date for 2025 is November 16, possibly hosted by Camarillo. Nancy will be the Director.**

- **g. Area Management Administrator – Alex**
 - Considering a Super Camp like we had in the past for continue education and some certifications for coaches, referees and board members. Planning with Cindy Elliott and Eric Dettloff

h. Tech Manager- Loring Navaro -

- Nothing to report.

i. Safety Director – Dave Howells

- Incident report taken from All-Star playoffs were forwarded to the RCs. They should have been forwarded to the AYSO office.

j. AAD – Loring Navarro

- Nothing to report.

3. Regional Commissioner Reports:

39: Megan Ruffinelli

- Board meeting Feb. 19
- Election in January but put off until February
- No applications for RC but have 2 interested in ARC. Megan will throw her name in for another term but hoping to step down sooner than later. Wants to mentor the 2 ARC to have them step in.
- Registration opens April 1. Will be gearing toward AED with custom question looking for those with CPR and/or AED training with expiration dates. For every AED you need 8 people trained.
- Small group going to EXPO. There are a lot of working volunteers so the Super Camp may be a good alternative.

68: Jeannette Rossling (RC)

- Strawberry Cup almost full. Tiz Azbell's last hurrah.
- Hosting the Ken Aston Cup at the Strawberry Cup as well.
- Taking 8-10 to expo. Only taking those who need to go, not those who want to go.
- Keith Fichtelman finished his coaching instructor and is working on certification.
- Kim Thomas is working on coach instructor.
- Elections all filled
- Sept. 6 at 9 AM – 50th Anniversary – kids will be kicking golden soccer balls and dignitaries are coming
- No spring league
- Academy program with UK coaches
- Trial for the murder of Robert Gutierrez will be in the press. He was killed in Santa Barbara and Robert was a member of the Camarillo AYSO.

82: Yolanda Beltran

- Working with Santa Paula Sports Park. They only allow games on Saturdays, not during the week. Clubs tore up the other park grass. City lost contract for Park because of the damage by club teams so now rent only of whom they approve
- Board meeting February 20
- Working on budget with new board
- Board will need to take on more responsibility as Yolanda is due August 21

- Alfred wants to help but the board is not sure they want him back

122: John Maloney – given by Andy Roteman

- 2 new ARC – want to be co-RC in a few years. John is delighted.
- Fields rose from \$175K to \$230K.- 40% of income covered the fields. The region was expecting the fields cost to increase.
- Lost Storke for 2 years which will reopen with turf fields.
- Coach classes 3rd/4th week of August following Area Advance Coach classes.
- Friday is the Schoolhouse meeting. The region received positive feedback from parents.
- Registration starts April 17

147: Cindy Carver

- Spring registration is open
- Board meeting February 12
- Election on February 12
- Jason the ARC submitted his desire to be RC
- Cindy will stay as advisor & ARC
- Have a new CVPA Desiree Stanley
- Everyone else is staying
- RRA may be burned out

148: Loring Navarro.

- Loring is going for season 5
- Board meeting & election will be Thursday February 13
- Might have Board turnover
- Working on budget
- Have teams playing in tournaments
- Hoping things continue to be smooth

242: Arnold Munoz

- Board meeting February 18
- Start working on budget, etc.
- Locked in dates for the parks with lights and new grass

304: Scott Barradas

- Sports Festival coming up – update February 12
- Started on budge
- Had election in November
- Registering for EXPO now – Hotel doesn't give receipt to ue Divvy Card

- RC application drafted by Scott but Safe Sport was expired so was locked out
- NAGM will be sending proxy
- Registration begins April 1
- Budget by March
- EXPO – 14 going

683: Dan Ruhaar -

- ABSENT

4. MOTIONS:

NONE

. Old business:

NONE

6. New Business:

NONE

Adjourn – Next Area Meeting March 11 2025

Motion made by Cindy Carver, seconded by Scott Barradas, approved unanimously.

Adjourn 950 PM