

**Area 10W Board Meeting
Tuesday May 13th, 2025
7 PM - 9 PM
Region 39 HQ**

Call to Order: 7:55 PM

Approval of Agenda:

Motion to approve- Jeannette Rossling

Second- Scott Barradas

All- Approved Unanimously

Approval of April Minutes:

Motion to approve- John Maloney

Second- Scott Barradas

All- Approved Unanimously

Area Director Reports:

1. Section 10 Updates and Information

- a. United Players Playing on Core Season Teams
 - i. Vote to not allow United players to play on Core teams- Motion- Scott Barradas Second- Victor Hernandez All- Approved Unanimously
- b. Birth Year/School Year-
 - i. September 1st
- c. AED Update
 - i. Do not buy these quite yet. AYSO is still waiting for final approvals.
- d. QuickBooks and Divvy Reviews
 - i. Section Auditor reviews start May 15th, so please get your info uploaded if you have not.

2. Area/Regional Administrative-

- a. Regional Policies and Protocols Addendums. Were due May 1st. Please get them in if you haven't.
- b. Budget/Regional-
 - Only 5 budgets have been submitted. Please get these to Dave ASAP.
- c. Region Financial Audits-
 - Section 10 is Working on 2 regions per Area a month (Section wide).

3. RAP Program

-Suggestion to let the Referee Admin make the initial decision for Due Process instead of RC so that it can stay local without having to add in Area.

-Wanting to educate referees on how to differentiate abuse from dissent. Also, how to write a misconduct report or when it is truly necessary to write a report. Wanting to work on communication between referee and coach/admin staff to take care of issues early on.
-Most important part here is documenting things correctly so we can address these issues. We want to use this as a tool to create a safe place for the kids and all volunteers.

Staff Reports:

a. Treasurer- Lisa Dettloff

Bank Balance - \$ 68,126.07

No outstanding checks. Emailed Treasurer's Report including the Statement of Financial Position for the time frame of 4-8-25 through today, 5-13-25. Also attached were the Statement of Activity for 7-1-25 through today, budget to actuals report and also attached is a new monthly report of all income and expenses for the fiscal year and lastly the signed bank and Divvy reconciliations for April.

Upcoming expenditures before 7-1-25:

7430 - Conferences and Meetings from tonight's meeting

7431- NAGM

Motion to move \$400 to budget line 5433 (expenses for referee training and clinics)- John Maloney

Second- Jeannette Rossling

All- Approved

Proposed 25-26 budget (Please see attached)

Motion to approve budget- John Maloney

Second- Jeannette Rossling

All- Approved Unanimously

b. Coach Admin- Eric Dettloff

i.Waiting to confirm locations for Intermediate and Advanced coach training.

b. Referee Admin- Cindy Elliott

ii.NA

b. Programs Director- Damian Cardona

iii.Let Damian know if your region will be participating this season.

iv.Please look at P&Ps to see updates for this season.

v.All Stars- Fields are always hard to find. Looking at Camarillo for primary. May need to split locations. Fillmore is a possibility for one and Oxnard is another.

b. CVPA- Celia Cardona

vi.No new Info.

b. EPIC- Nancy Rodriguez

vii.Will be getting the grant again for uniforms.

viii. Looking for volunteers for the festival committee. Meeting once a month to lead up to the festival. Will be held November 16th in Camarillo.

b. Area Management Admin- Alex Diaz

ix. NA

b. Tech Manager- Loring Navarro

x. NA

b. Safety Director-

xi. NA

Regional Commissioner Reports:

1. Current Events/Region Board Meeting Dates/Player Registration

a. R39- Opened registration a little late. Been open a month. Currently 1140 players registered. Reviewing our policies and working on our RAP.

b. R68- Registration is open. 664 registered. Early Bird ends soon. 120 boys teams for the Strawberry Cup and it went well. Another 120 teams this weekend for the girls.

c. R82- Inaugurated the new fields in SP. Hopefully we will be able to play at these fields. Registration is open with 132 registered. Have a small waitlist for 16G since we may not have enough for a team.

d. R122- John voted in for another 3 years as RC. Voted to give coaches shirts this year. 500 registered already. 100 applications for scholarships. Donating money for the fields to be repaired.

e. R147- 320 kids in Spring. Budget will be done soon. Fall will be opening after Spring season ends in 2 weeks.

f. R148- 92 players registered. Prepping for the season.

g. R242- Registration is 126 for Core and 26 for EPIC

h. R304- Register early date closes soon. Budget is done. Getting everyone prepped for the season. 251 players registered. 2 teams going to the National Games.

i. R683- NA

Old Business:

-Sports Connect fee going from \$2.75 to \$3.50 on May 28th.

Adjourn:

Motion to adjourn- Jeannette Rossling

Second- John Maloney

All- Approved **Unanimously** 8:55 PM

Attendance: **1**

AD and RCs

Megan Ruffinelli, Jeannette Rossling, John Maloney, Loring Navarro, Arnold Munoz, Scott Barradas, Jason Crowley

Staff

Lisa Dettloff, Eric Dettloff, Chris Ruffinelli, Damian Cardona, Celia Cardona

Guests

Alyssa Schlaich, Philip Bagley, Isaac Oben, Victor Hernandez

