

**AYSO Area 10W Meeting**  
**NOVEMBER 12, 2024, MEETING**  
**Board Meeting**  
**MINUTES**  
**ZOOM**

**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)

**39:** Megan Ruffinelli (RC)

**68:** Jeannette Rosling (RC)

**82:** Yolanda Beltran (RC)

**122:** John Maloney (RC)

**147:** Cindy Carver (RC)

**148:** Loring Navarro (RC)

**242:** Arnold Munoz (RC)

**304:** Scott Barradas (RC) ZOOM

**683:** Dan Ruhaar (RC) ZOOM

**CALENDAR**

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

**November 17 or 24** Section 10 Epic Games Sunday? Moorpark?

**November 18, 2024** League Coaches Meeting Region 39/ Deadline for Rosters

**November 23-24, 2024** Area League Playoffs

**November 28-29, 2024** Thanksgiving

**December 7-8, 2024** Area League Playoffs (rain date) – TBD - NOT at Ventura venue – Rain date SB?

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

**January 21, 2025** Section 10 Board Meeting-

**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 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)

**Motion to approve November Agenda:** Motion made by John Maloney, seconded by Jeanette Rossling, approved unanimously.

**Motion to approve the October minutes:** Motion made by John Maloney, seconded by Scott Barradas, approved unanimously.

### **3. Area Director Reports:**

#### **1) Area League Playoffs-**

a. Teams- 68 teams- Pools are full - Playing in Ventura. Santa Barbara will be the backup if Ventura closes due to rain. Games will be played November 23-24 at one or the other on that weekend.

b. Rules and Regs- Email motion to approve by Arnold, second by Loring/ vote: Yeah- Arnold, Loring, Yolanda, John, Scott, Jeannette, Cindy, and Megan. Dan did not vote.

c. Schedule- Completed and ready to post.

d. Food- Liz Tello – will provide sandwiches without dressing and condiments on the side

e. Rosters- Complete those in Affinity and InLeague A.S.A.P.

f. RCs and Board Member duties/ times- Huntsinger coverage: Scott (stats), John and Damian; Kimball coverage: Cathy (stats), Megan, Cindy Carver, Eric, Loring, Arnold, Yolanda, Jeanette. Dave will move between fields. RC need to walk fields during and between games.

g. Mandatory coach meeting- November 18 at Ventura R39. We need help checking in teams. Please plan to attend. U10: 615 PM – 730 PM and U12/U14: 745 PM – 830 PM.

h. Logistics – Megan needs help with set up and tear down at fields. RCs need to come early and stay late to help with setting up and tearing down. May need to ask teams with first games of the day to help set up goals, and with last games of the day to help with tear down the goals. Referees: Cindy met with the RRAs. Lewis will be at Kimball and Keith will be at Huntsinger.

## 2) 16/19 Championships Bakersfield

a. Teams- B16- SB and Carp, G16 SB, G19 Fillmore. Three of our four teams made it to Sunday and all took 3rd place.

## 3) Section/ Area/ Region Admin

a. QuickBooks/ Divvy Compliance-REQUIRED BY SECTON

For 10U-14 League & All Stars - All regions need to be compliant in the following by the end of December:

- QuickBooks - bank and divvy accounts reconciled through December 2024
- Divvy (Bill.com) account completed & up to date through December 2024
- Region Bank Statements through December 2024 uploaded to QuickBooks
- Divvy (Bill.com) Statements through December 2024 uploaded to QuickBooks
- Region MY24 budget and board meetings approving the budget uploaded to QuickBooks
  - all uploads should be to the My Account -->Shared Folder
  - Add folders so you separate banks statements, Divvy statements and Budgets

b All-Star Playoff/teams per Division – team count per RC.

REGION	BU10	GU10	BU12	GU12	BU14	GU14	TOTAL
39	2	2	1	1	1	1	8
68	4	3	2	1	1	1	12
82	0	0	0	0	0	0	0
122	2	1	2	2	1	1	9
147	1	1	1	1	1	1	6
148	1	1	1?	1	1	1	5/6
242	1	1	1	1	1?	?1	4/6
304	1	1	0	2	0	0	4
683	2	1	1	1/2	0	0	5/6
TOTAL	14	11	8/9	10/11	5/6	5/6	
WANT	16	12	8/12	12/12	8/8	8/8	
NEED	2	1	0/3	2/1	3/2	3/2	

Reminder that both Coaches and Assistant Coaches MUST be trained and certified. No progressions allowed.

## 2. Staff Reports:

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

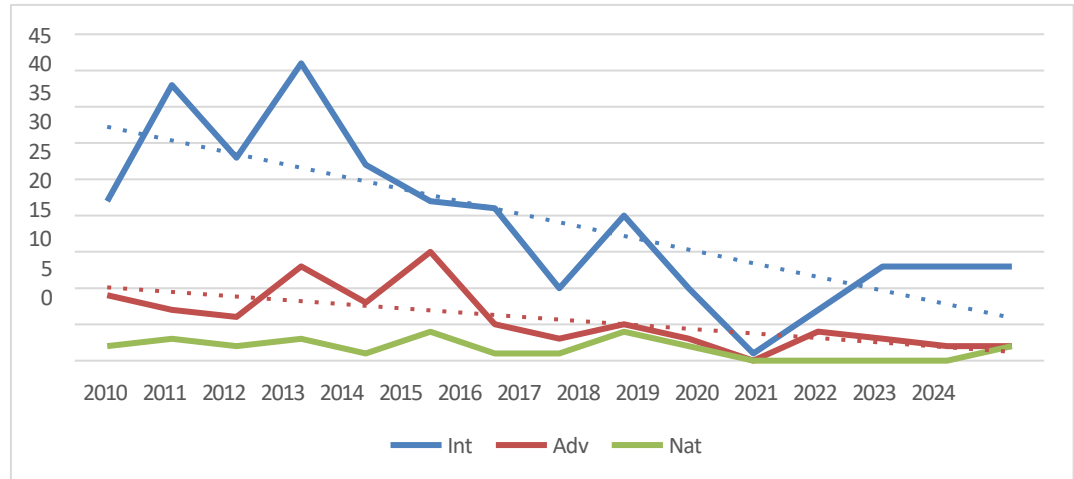
- Balance \$56,69.73: 2 outstanding checks: both BK Sports: \$5,601.67 and \$112.61 with final balance of \$50,955.45
- Invoices have been sent out– player count, inter-regional and U16/19 teams

### b. Coach Administrator – Eric Dettloff

- Nothing to report.

### c. Referee Administrator – Cindy Elliott

- Congratulations! Referee Upgrades  
Intermediate :
  - Lincoln Miller, Jason Jones, Ronny Vasquez, Cesar Guzman, Paul Rossling (68)
  - Marshall Miller, Robert Underwood (122)
  - Joanna Golshani (304)
 Advanced :
  - Matthew Wilson (147)
  - Ed DeVicente (39)
 Referee Assessor ▪ Susan McDonough (68)  
 Intermediate Referee Instructor ▪ Bert Partida (304)



- Area Referee Upgrade Goals 2024
  - o Intermediate Referee – 20 (13 completed)
  - o Advanced Referee – 8 (2 completed)
  - o National Referee - 2 (2 completed – goal reached)
- Training (upcoming)
  - o Intermediate Referee Course – January 2025
  - o Advanced Referee Course – Spring 2025
  - o National Referee Course – Winter 2025
- Playoffs 10U-12U-14U
  - o Region referee rosters due Friday Nov 15

**d. Programs Director – Damian Cardona**

- ABSENT

**e. CVPA - Need**

- 400% jump in regarding parents and problems – misinformation is the culprit

**f. EPIC- Nancy Rodriguez Hernandez**

- Sunday is the Bill Keene Memorial EPIC Festival: 9 AM – 1 PM at Arroyo Vista in Moorpark
- Steve Portesky has been helping and Debbie Tapia is the director
- 300 players are attending
- 39, 68 and 242 are participating 82 and 122 will join next year

- **g. Area Management Administrator – Alex**
  - ABSENT

**h. Tech Manager- Loring Navaro -**

- Nothing to report.

**i. Safety Director - Dave**

- Safety Directors for League Playoffs: Huntsinger: Dave; Kimball: Megan

**3. Regional Commissioner Reports:**

**39: Megan Ruffinelli**

- Finished Championship for 10/12/14 – still finishing 6/7/8
- Working on All-Star teams
- Approval from Frank to announce All-Stars early in the region – meeting with AS coaches now

**68: Jeannette Rossling (RC)**

- Going into Championships weekend
- Played last weekend despite fires
- May send Cindy Elliott another referee for Intermediate Referee assessment
- Getting ready for All-Stars and EPIC festival
- Waiting to hear about Strawberry Cup tournament.

**82: Yolanda Beltran**

- Finished November 2
- 1 issue with U10B team so was not invited to playoffs
- March will hold vote on the election
- Board appreciation dinner tomorrow night

**122: John Maloney**

- Good season
- Final games this weekend – those without points were done last weekend
- New RAC: Kelly M – she is bringing back photo day and silent Saturday.

**147: Cindy Carver**

- Finished season last weekend
- Ventura saved them the weekend before when Ojai was missing referees and 39 stepped in by sending referees
- Board is doing great job – RAC is active and great at communication
- Won Silver award in Best of Ojai
- RC position expires in March – debating returning

**148: Loring Navarro.**

- Last weekend of playoffs
- Only 2 issues this year

**242: Arnold Munoz**

- Issue with U14B parents who were not in playoffs because they didn't meet the requirements
- 5 teams are going to League playoffs: 2 -10UB, 1-10UG, 1-12UB, 1-12UG

**304: Scott Barradas**

- Finished season
- Elections for Board next Wednesday
- Area invoices check in the mail for player count and U16/U19
- Board Holiday meeting December 5

**683: Dan Ruhaar -**

- Last weekend for playoffs
- Prepping for All-Stars

**4. MOTIONS:**

**NONE**

**. Old business:**

**Holiday Dinner on December 10, 2024 at Wood Ranch: 6 PM cocktails, 630 PM dinner**

**6. New Business:**

**NONE**

**Adjourn – Next Area Meeting January 14, 2025 or at the field during League Playoffs**

Motion made by Jeannette Rossling, seconded by John Maloney, approved unanimously.

**Adjourn 856 PM**