



*Area10W Board Meeting
Tuesday February 10th, 2026
7:00PM
AD Notes*



Call to Order: 7:04 PM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS), Cindy Elliott (ARA), Kelly Matschke (AARA), Lisa Dettloff (AT), Eric Dettloff (ACA), Celia Cardona (CVPA), Alex Diaz (AMA) Damian Cardona (Area Playoffs Director), Andy Roteman (ACA), Oscar Sepulveda (ASD), Victor Hernandez.

- 39: Megan Ruffinelli (RC)
- 68: Jeannette Rosling (RC)
- 82: Yolanda Beltran (RC)
- 122: John Maloney (RC)
- 147: Jason Crowley (RC)t
- 148: Loring Navarro (RC) ABSENT
- 242: Arnold Munoz (RC)
- 304: Scott Barradas (RC)
- 683: Dan Ruhaar (RC)

Action Items

- Approve January Minutes: Motion made by Scott Barradas, seconded by Jeannette Rosling, approved unanimously
- Approve February Agenda: Motion made by Scott Barradas, seconded by Jeannette Rosling, approved unanimously

1. Regional Commissioner Reports:

Current Events/ Current Updates- RCs

- 39- working on budget
- 68- Strawberry Cup. Last call for teams from Area W.
- 82- Working on budget. RC elections at the end of February
- 122- Area Director attended January board meeting
- 147- Planning Five a side program for spring league
- 148- Working on budget
- 242- Board elections this month

304- O.S.F. canceled this year. Fremont starts construction. Working on procuring new fields for fall season. Working on budget. Preparing for EXPO. Piloting Playmetrics with 148 and 242 to replace SportsConnect in fall.

683- Meeting to discuss budget.

2. Area Director Reports:

1) Regional Administrative

- a. New Appointment to Area W Staff- Assistant Area Referee Administrator (AARA) Kelly Matschke. Welcome aboard.
- b. Budgets- *If you need help with your budget please reach out to the Area Director and Area Treasurer. We're here to help.*
- c. Calendar- *As regions complete their calendar for the year please forward the coach training, referee training and board meeting dates to the Area Director. The Area Director will add these dates to the master calendar that is distributed monthly.*
- d. Regional Policies and Protocols Addendums- *This is a good time to update your P&P to reflect any changes you may have in your region.*

2) AYSO Updates and Information

- a. United/ Alliance/ Area Travel Ball Program- *Section 10 is still working on a plan or alternate plan. There has been interest in forming a tryout based program at the Area level. All interested regions should reach out to the Area Director with ideas that will adapt to AYSO's pathway to player development. Does Area want to bring back EXTRA?*
- b. Section 10 Requirements- QuickBooks and Divvy- *A big thank you to the regions of Area 10/W for meeting Section 10's Rules and Regs. Item 5 requirements. See attachment at bottom re: Article 7. If any regions need help complying with Section 10s Rules and Regs please reach out to the Area Director.*
- c. RC Elections/ Reappointments- *We have one region holding RC elections in 2026. Region 82.*
- d. EXPO- Pasadena- *Be sure to get your volunteers registered A.S.A.P.*
- e. NAGM- Greenville, Texas- *Registration opening soon. There will be four open positions for a three-year term on the National Board, and one open position for the one-year term of the National President.*

National Board Members terms expiring: Candidates have been posted
Michael Cassidy

Kris Graff
Michael Karon
Gary Van Otten

National President term expiring:

Doug Ryan

3) Area Playoffs

- a. Area All-Star Playoffs- *All-Star playoffs were completed. The fields were in great shape and the weather was wonderful. Less issues than anticipated. Thank you everyone that came out and supported the venue.*

3. Staff Reports:

- a. Treasurer – Lisa Dettloff (submitted by email)

- Current balance: \$81,709.59
- 5 outstanding checks totaling: \$16,956.33
- Adjusted balance: \$64,753.26
- Sending invoices out by email next week for Allstar and Section League and Allstar tournaments

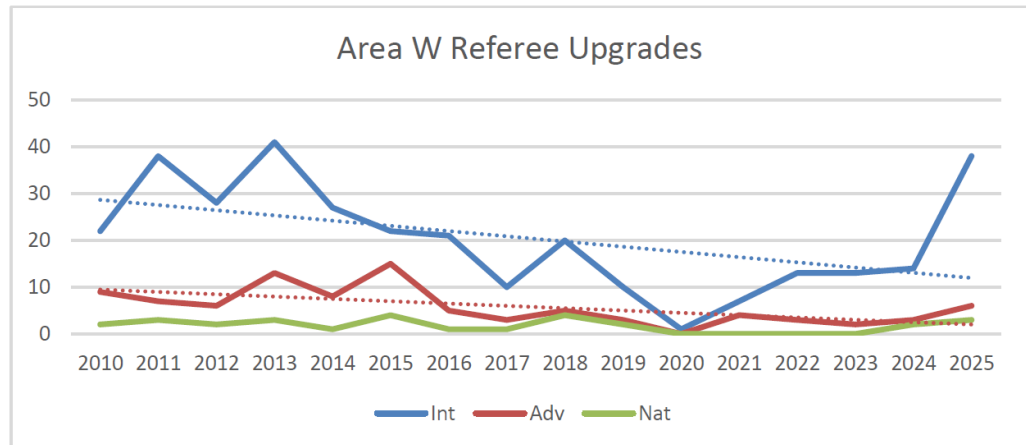
- b. Coach Administrator – Eric Dettloff

No report

- c. Referee Administrator – Cindy Elliott (submitted by email)

- Welcome Kelly Matschke – Assistant Area Referee Administrator
- Congratulations! Referee Upgrades
 - Intermediate ▪ Caleb Munyon (304)
 - Pedro Galeana-Fuentes (39)
- Area Referee Upgrade Totals for 2025
 - Intermediate Referee - Total 38: R39-10, R68-8, R122-10, R148-3, R304-4, R683-3
 - Advanced Referee - Total 6: R39-1, R68-2, R122-1, R147-1, R148-1
 - National Referee - Total 3: R68-2, R82-1
 - Referee Instructor - Total 1: R304-1
 - Advanced Referee Instructor - Total 1: R122-1
 - National Referee Instructor - Total 1: R147-1

- Referee Assessor - Total 1: R68-1



- Area Referee Upgrade Goals 2026
 - Intermediate Referee: 30
 - Advanced Referee: 6
 - National Referee: 2
 - Referee Instructor: 2
 - Referee Assessor: 2
- Team3 – Get your region involved now!
 - Discussion Sessions – Started last week
 - Field Sessions – Starting in March
 - Tournaments – Pot O Gold, Patriot’s Cup, Apricot Jam, Strawberry Cup

d. Programs Director – Damian Cardona

- Thank you to Region 68 for hosting the Allstar tournament this year
- College Park Soccer Fields want to work with AYSO. City ordinance is prioritizing the oldest leases which turns out to be AYSO. Will rework the pricing

e. CVPA- Celia Cardona

Remind new volunteers when they register to sign up for the background check, get fingerprinted and take the Safe Haven and Safe Sport courses ASAP

f. EPIC- Nancy Hernandez Rodriguez

No report

g. Area Management Administrator – Alex Diaz

No report

h. Safety Director- Oscar Sepulveda (will email RC with information)

- AB6467 extended in 2025: includes Safety, cardiac emergency, CERP, response plan annually
- Identify sportd facilities the AED locations
- Coaches and staff to be certified annually
- Starting1/1/27 coaches and Asst. coaches MUST be trained in CPR and AED. Cost for both is \$70 pp. There is an online 2-hour course for CPR for \$10. No online course for AED.
- Have coaches start training 7/1/26 . Need to re-certify every 2 years.
- All Board members should also be certified.
- AED procurement: AED must be provided at all venues including all places for practices and games. Don't know what minimum distance isbetween field and AED.
- AED: Due by 1/1/28. Cost \$2000 - \$3000 @ plus \$1000 @ tamper proof box. Can have portable AED at fields.

i. Tech Manager- Loring Navarro

Loring has everything worked out with Google so can set up emails

- New business - None
- Old business – N/A

Adjourn – 809 PM - Motion made by Scott Barradas, seconded by Jeannette Rossling, approved unanimously

Next Area Meeting March 10, 2026 at 39 HQ

Section 10 Rules and Regulations

Article 7

5. Section Tournament Eligibility

a. For a Region to be eligible for Section Tournament participation, the Region must be compliant in all obligations to AYSO unless otherwise approved by the Section Director. Specifically a Region must:

i. Prepare a Region budget and obtain board approval prior to opening registration for the upcoming season. The approved budget and board meeting minutes approving the budget must be uploaded to the current AYSO financial software system before opening registration for the upcoming season.

ii. Complete or update the Region Standard Policies and Protocols (P&Ps) and submit them to the Section Director by June 1.

iii. Have all seven required board positions filled by July 1 of the current Membership Year and entered into the current AYSO registration software system.

iv. Ensure that all board members have the required certification and training completed by July 1 of the current Membership Year. (See Appendix 1 – Section 10 Board Training Matrix)

v. Require that after July 1 of the current Membership Year, a new board member has sixty (60) days to complete the certification and training required for their new position.

vi. Highly recommend that a volunteer be certified and trained before being assigned to their position.

vii. Have all board members complete AYSO courses and any other such training as may be, from time to time, required by law or by AYSO National Policies. (See Appendix 1).

viii. Require that all EXTRA Administrators shall meet the above training and certification.

ix. Ensure that all board member volunteers attend the annual update classes (if provided) for their positions.

x. All invoices from the AYSO Office must be paid within 60 days of the due date.

xi. All Regional Commissioners must have completed the RC Training course. A new RC must complete the training within one year of appointment. Current RCs without completing this course may not be eligible for re-appointment.

xii. The Region must be compliant with the AYSO financial requirements:

- 1. Approved budget must be entered into the current AYSO financial software system prior to opening registration for the upcoming season.**
- 2. All transaction data must be up to date monthly in the current AYSO financial software system and current AYSO credit card software system.**
- 3. All supporting documentation (receipts, reimbursement forms, invoices, etc.) must be uploaded and up to date monthly in the current AYSO financial software system and current AYSO credit card software system.**
- 4. All bank statements and credit card statements must be uploaded to the current AYSO financial software system.**
- 5. All bank accounts and credit card accounts must be reconciled monthly in the current AYSO financial software system.**

b. It is highly recommended that all Area Directors support this policy by using the same rules for their Area tournaments or playoffs.