

**AYSO Area 10W Board Meeting
FEBRUARY 5, 2023 MEETING
MINUTES**

1. Call to Order: 924 AM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS, ACVPA, AVIPC), Lisa Dettloff (AT), Eric Dettloff (ACA), Damian Cardona (ATD/IRD), Andy Roteman (ACT), Chris Ruffinelli (ACT)

39: Megan Ruffinelli (RC)

68: Jeannette Rossling (RC)

82: Yolanda Beltran (ARC)

122: John Maloney (RC)

147: Cindy Carver (RC)

148: Loring Navarro (RC)

242: Arnold Munoz (RC)

304: Scott Barradas (RC)

683: Dan Ruhaar (RC)

2. Approval of Minutes and Agenda

○ **February Agenda for approval:**

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

○ **JANUARY 2023 Minutes for approval:**

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

3. Reports:

Area Director

○ **Area 10W 2023-2024 Calendar**

- **February 4-5, 2023** Area All-Star Playoffs (Rain Date)
- **February 12, 2023** Super Bowl
- **February 18-19, 2023** Section 10 League Invitational 10U-14U – Bakersfield (KCSP)
- **March 4-5, 2023** Section 10 All-Star Invitational 10U-14U – Bakersfield (KCSP)
- **March 11-12, 2023** Western State Championships (Section 10 Host)
- **March 14, 2023** Area 10W Meeting (7:00 pm)
- **March 17,18,19, 2023** 1/10/11 Expo (Pasadena Convention Center)
- **April 1, 2023** Regional Budgets completed
- **April 11, 2023** Area 10W Meeting (7:00 pm)

- **April 18, 2023** Section 10 Meeting (7:00 pm)
 - **May 1, 2023** Regional Policies and Protocol Addendums due to Area
 - **May 9, 2023** Area 10W Meeting (7:00 pm)
 - **May 16, 2023** Section 10 Meeting (7:00 pm)
 - **June 1 2023** Regional Policies and Protocol Addendums due to Section
 - **June 13, 2023** Area 10W Meeting (7:00 pm June 30-July 1-2, 2023 NAGM Meeting (Atlanta, GA) July 11, 2023 Area 10W Meeting (7:00 pm) CVPAs Invited
 - **July 18, 2023** Section 10 Board Meeting
 - **August, 2023?** Area BBQ?
 - **August 8, 2023** Area 10W Meeting (7:00 pm)
 - **August 26, 2023** Area 14U, 16U, 18U Inter-regional season kick-off
 - **September 12, 2023** Area Meeting (7:00 pm)
 - **September 19, 2023** Section 10 Board Meeting
 - **October 10, 2023** Area 10W Meeting (7:00pm) Final League Teams Count
 - **October 17, 2023** Section 10 Board Meeting
 - **November 1, 2023** Deadline/ All-star team(s) confirmation
 - **November 7, 2023** Area 10W Meeting (7:00 pm)
 - **November 11-12, 2023** Section 10 U16, U19 Invitational – Bakersfield (KCSP)
 - **November 13, 2023** League Coaches Meeting Region 39/ Deadline for Rosters
 - **November 18-19, 2023** Area League Playoffs
 - **November 23-26, 2023** Thanksgiving weekend
 - **December 2-3, 2023** Area League Playoffs (Rain date)
 - **December 12, 2023** Area W Volunteer Appreciation Dinner
- **EXPO**
 - Dates: March 16, 17, 18 & 19
 - RC training is available but not needed for Area W
 - Early bird registration ends 2/17.
- **AYSO Updates and Information**
 - QuickBooks – Do not need to put Divvy statements but for the time being need to put in bank statements. Lisa will get an update asap.
 - Divvy cards – still on hold – it is optional.
- **Area Playoffs**
 - **League Playoffs for Fall 2023- Discussion**
 - Status quo for dates (weekend before Thanksgiving)? Currently looking at November 18 – 19, 2023 – Voted on date: 8-1 in favor – Santa Barbara has some issues with the week before Thanksgiving having teams to send.
 - Proposed League Rain dates: 12/2-3/2023 and 12/9-10/2023
 - Proposed fields for League are Huntsinger and Kimball fields in Ventura.
 - Need 4 fields each: U14, U12 and U10.
 - **Tabled discussion until March meeting.**
 - **All-Star Playoffs in 2024- Discussion**
 - Proposed dates for All-Star playoffs are 1/20-21/2024 with the rain dates of 1/27-28/2024 and 2/3-4/2024. All 9 regions approved the dates suggested.
 - Need to have in January after Martin Luther King birthday weekend. Allows time to determine teams and is not interfering with a holiday weekend.

- Field availability by region:
 - **39:** No fields available in December or January
 - **68:** No field in December, fields in January are dependent on weather. Will ask for PVF for the League playoffs since PVF canceled All-Stars there this year.
 - **82:** No fields available in December or January
 - **122:** Fields available for December and January
 - **147:** Have fields for December and January but not enough for all the games. The school district is complicated.
 - **148:** Fields for December and January but not enough for one location. Possibly can use 2 nearby Elementary Schools (but not EO Green) and Oxnard College.
 - **242:** Have fields in December and January (4 U10 or U12 fields)
 - **304:** Has fields for December and January: 4 – U12 AND 4 – U10. Must pay \$250 (non-refundable) a day in advance for any dates reserved.
 - **683:** Have fields in December and January (4 fields) but not in February
- **SUMMARY:** Regions who have fields available in December and January at 68, 122, 147, 148, 242, 304 and 683. No fields available at 39 and 82.
- **Tabled discussion until March meeting.**

○ **Staff Reports:**

a. **Treasurer –Lisa Dettloff**

- a. Will email updated statement later this week to all RCs

b. **Coach –Eric Dettloff (ACA)**

- NONE

c. **Referee Administrator – Cindy Elliott**

- ABSENT

d. **Interregional Play Administrator – Damian Cardoza**

- Thank you to everyone for helping and for Dave pulling a rabbit out of the hat (Arroyo Vista Community Park).

e. **CVPA/VIP –Cathy Gintjee**

- **CVPA**
 - NONE
- **VIP**
 - NONE

f. **Management – Alex Diaz**

- NONE

g. **Safety Director – Kristen Majusiak**

- NONE

4. Region Commissioner Report

39: VENTURA: (Megan Ruffinelli – RC)

- NONE

68: CAMARILLO: (Jeannette Rossling -RC)

- NONE

82: SANTA PAULA: (Yolanda Beltran - RC)

- NONE

122: SANTA BARBARA: (Andy Roteman – ARC)

- NONE

147: OJAI: (Cindy Carver - RC)

- NONE

148: SOUTH OXNARD: (Loring Navarro - RC)

- NONE

242: FILLMORE: (Arnold Munoz - RC)

- NONE

304: NORTH OXNARD: (Scott Barradas – RC)

- NONE

683: CARPINTERIA: Dan Ruhaar (RC)

- NONE

5. Motions:

- NONE

6. Old business

- **Budget:** Regarding player fee of \$1.50: Budget for \$2.00 in case Area has to raise fees. Also tournaments are being raised so Area will have to raise fees as well. Budget for an additional \$25 per team;
- **Calendar-** Every region needs to make a calendar for the year due ASAP. This includes in-house coach and referee training. Work with RRA and RCA to complete calendar and send to Dave Cindy and Eric.
- **Regional Policies and Procedures Addendums-** Be sure your addendums are posted on your website. This includes refund policies, playoffs eligibility, equal play rule, parent participation points and any items not mentioned in the Standard AYSO Regional Policies and Protocols. Send a copy to Dave.
- **Websites-** Make sure your websites are updated.

7. New business

- NONE

Adjourn 950 AM

Motion made Scott Barradas, seconded by Jeanette Rossling, unanimously approved.

Next Board meeting: March 14, 2023 at 700 PM on either at AYSO Region 39 Headquarters (TBD) or on Zoom