

AYSO Area 10W Meeting  
**JANUARY 10, 2022 MEETING**  
Zoom Area Board Meeting  
**MINUTES – CORRECTED 1/26/23**

**1. Call to Order: 712 PM**

**Attendance:**

**Area Staff:** Dave Howells (AD), Cathy Gintjee (AS, ACVPA, AVIPC), Lisa Dettloff (AT), Eric Dettloff (ACA), Cindy Elliott (ARA)

**39:** Megan Ruffinelli (RC)

**68:** Jeannette Rossling (RC), Brian Rossling

**82:** Yolanda Beltran (RC)

**122:** John Maloney (RC) ABSENT

**147:** Cindy Carver (RC) ABSENT

**148:** Loring Navarro (RC)

**242:** Arnold Munoz (RC) ABSENT

**304:** Scott Barradas (RC)

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

**2. Approval of Minutes and Agenda**

- **JANUARY Agenda for approval:**

Motion made by Scott Barradas, seconded by Jeannette Rossling, approved unanimously

- **NOVEMBER Minutes for approval:**

Motion made by Megan Ruffinelli, seconded by Jeannette Rossling, approved 5 AYE,

**3. Reports:**

**Area Director**

- **Area 10W 2023-2024 Calendar**

- **January 9, 2023** All-star Coaches Meeting
- **January 10, 2023** Area 10W Meeting (7:00 pm)
- **January 16, 2023** Section 10 Board Meeting- Martin Luther King Jr. Day
- **January 21-22, 2023** Area All-Star Playoffs (Camarillo PVF)
- **January 28-29, 2023** Area All-Star Playoffs (Rain Date)
- **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

○ **Regional Administrative**

- **Budget-** Complete before registration opens. Purchasing agents (Ref Admin, Coach Admin, Field Coordinator, RC, etc.) should be included in the budget process. Put in QuickBooks, post on website and send to Dave. Lisa will follow up.
- **Calendar-** Every region needs to make a calendar for the year due ASAP. This includes in house coach and referee training. 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.

○ **AYSO Updates and Information**

- QuickBooks- Phase 5 starts in February.
- 82 and 242 are participating already

- **Area Playoffs**

- League Playoffs/ Lessons learned- Discussion
  - Next season need to delegate RC to specific field assignments – too many at one field
  - Coaches must have player forms or the players cannot play – MUST enforce this
    - a. Possibly RC have extra hard copies of Medical Release (registration forms) on hand?
    - b. Need to emphasize that coaches NEED forms in hand at EVERY game
    - c. Need to use consistent term for forms: Medical Releases
  - d. Staff debrief:
    - i. **39**: Megan/Lisa: Need RC designated at various sites so don't have too many at only one location. Should have regional representative at BOTH sites. Need help with setting up and tearing down. Need to make sure they have enough people to help and not have them leave at the end of last game. Specific jobs should be assigned for set up and clean up. If there will be a no show, please say something. Lisa suggested that Area will need to purchase walkie talkie for next year. The food was great. Jersey Mike's needs to provide a list of numbers so can identify sandwiches. Need vegetarian/vegan options.
    - ii. **68**: Jennette: Possibly use Jimmy John when playing in Camarillo? Need to know assignments so can follow up if fail to show. Need to let staff know what is expected. At PVF tents will need to be raised and lowered (at end fo Saturday play) and tables set up. EMT will have their own tent. Sunday will start clean up since only 9 fields. Spring League will be starting at the other end of the fields. Two (2) tents and water for referees. Center shed will be set up for HQ. Eagles will have a snack bar. Trash and bath are covered.
    - iii. **148**: Clean bathroom issues. Tell coaches if they want access to indoor bathroom, they need to tell their players and parents to keep the bathrooms clean.
    - iv. **304**: Scott has already given his ideas to Damian
- All-Star Playoffs Rules and Regs Update- Discussion
  - Stats need to be more visible for coaches and parents
    - a. Need blank spider charts at each of the fields to be filled and posted
    - b. Stats need to be more visible
    - c. Need blank spider charts at each of the fields to be filled and posted
    - d. Options for online posting in lieu of Band App
      - i. 304 has an Excel spreadsheet for free
      - ii. Camarillo uses Team scoring at cost of \$200
      - iii. RCs want to try the Excel spreadsheet option for this year
  - U10G: Invitation to Bakersfield will be the winner of each pool. Medals handed out per points.
  - Forfeits: Earned points will stand. Forfeit earns 8 points. The part of the guidelines stating that shut out point will not be given shall be removed.
  - Play Off Rules correction: Section 6: 1 – 3: Game times for divisions U10 and U12 will be changed to 50 minutes.
  - Please review Play Off Rules before publishing.

○ **Staff Reports:**

- a. **Treasurer –Lisa Dettloff** (see attached)
  - a. Outstanding check of \$350 check #1055
  - b. Check for \$10,325.00 will be deposited tomorrow
  - c. Expected balance will be \$76,749.94
- b. **Coach –Eric Dettloff (ACA)**
  - NONE
- c. **Referee Administrator – Cindy Elliott**
  - NONE
- d. **Interregional Play Administrator – Damian Cardoza**
  - NONE.
- 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**

- NONE

**7. New business**

- NONE

**Adjourn 905 PM**

Motion made Loring Navarro, seconded by Scott Barradas, unanimously approved.

**Next Board meeting:** February 7, 2023 at 700 PM on either at AYSO Region 39 Headquarters (TBD) or on Zoom