

AYSO Area 10W Meeting
OCTOBER 10, 2023 MEETING
Zoom Area Board Meeting
MINUTES
On Zoom

1. Call to Order: 706 PM

Attendance:

Area Staff: Dave Howells (AD), Cathy Gintjee (AS, ACVPA, AEPIC), Lisa Dettloff (AT), Eric Dettloff (ACA), Cindy Elliott (ARA, Damian Cardova (ATD), Andy Roteman (ACT)

39: Megan Ruffinelli (RC)

68: Jeannette Rossling (RC)

82: Yolanda Beltran (RC)

122: John Maloney (RC)

147: Cindy Carver (RC)

148: Loring Navarro (RC)

242: Arnold Munoz (RC) , Chris Hammond (RCA)

304: Scott Barradas (RC)

683: Dan Ruhaar (RC)

2. Approval of Minutes and Agenda

○ **OCTOBER Agenda for approval:**

Motion made by Jon Maloney, seconded by Scott Barradas, approved unanimously.

○ **SEPTEMBER Minutes for approval:**

Motion made by John Maloney, seconded by Scott Barradas, one Nay, rest Aye.

○ **JUNE Minutes for approval:**

Motion made with corrections to 304 report that "Nots" should be "Notes": by John Maloney, seconded by Scott Barradas, approved unanimously.

3. Reports:

Area Director

○ **Area 10W 2023-2024 Calendar**

○ 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 Mtg 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
○ January 8, 2024	All-star Coaches Meeting
○ January 16, 2024	Section 10 Board Meeting- Martin Luther King Jr. Day
○ January 20-21, 2024	Area All-Star Playoffs (Location TBD)
○ January 27-28, 2024	Area All-Star Playoffs (Rain Date)
○ February 3-4, 2024	Area All-Star Playoffs (Rain Date)
○ February 11, 2024	Super Bowl
○ February 17 -18, 2024	Section League Championship Bakersfield
○ March 2 – 3, 2024	Section All-Star Championship Bakersfield
○ April 4 – 7, 2024, 2024	1/10/11 EXPO Pasadena
○ May 23 – 26, 2024	2024 NAGM Denver, CO

1. Area Director Reports:

1) Area/ Regional Administrative

- a. QuickBooks- Section auditor review for October 2023- Quickbooks review for the regions in Area W was disappointing. There have been IT issues. The process is time consuming with some regions disconnected from their banks and/or QuickBooks. Diivy is not in sync with QuickBooks and QuickBooks is not helpful on the matter.
- b. Sports Connect/ Team Formations- Reminder! Teams should be formed in Affinity with Coaches attached. Email from Sports Connect that system is down while updating system. Reminder that coaches should be trained and certified. IT issues I Sports connect.
- c. Coach compliance- Coaches moving on to Area and Section playoffs should already be compliant - certified and trained. Please confirm.
- d. Interregional- Section Playoffs/ Wildcards- We received two wild cards. B16U & G16U. Six teams total going to the Section Championships in Bakersfield. Sending: 2 BU16, 2 GU16, 1 BU19 and 1 GU19.

2) Section 10 Updates and Information

- a. Section 10 Rules and Regulation- Updated and posted.
- b.

3) League Playoffs

- a. Teams- Discussion – see Damian Cardoza report.
- b. Rules- Discussion Section 10 Updates and Information
 - Forfeit – 7 points for forfeit with no earned shutout.
 - Unanimous decision by RC to use Area rules regarding forfeits and points in lieu of Section Rules

2. Staff Reports:

- a. **Treasurer –Lisa Dettloff** (see attached)
 - a. Review of accounts

Balance is \$56,332.76

- b. No outstanding checks
- c. All RC please email final player numbers (those who are playing) and final number of teams to Bakersfield.
- d. Confirming number of staff and referees going to Bakersfield: STAFF – 3 & REFEREES - 9.
- e. Confirming inter-regional teams:

REGION	TEAMS
39	4
68	7
82	3
122	6
147	1
148	2
242	3
304	4
683	0

f. .

b. **Coach –Eric Dettloff (ACA)**

- LAST CHANCE INTERMEDIATE COACH COURSE
 - October 22 at 304 HQ
 - Maximum of 15
 - Pre-requisites must be done PRIOR to taking the course.
 - Register in AYSOU
- 22 Intermediate Coach were trained in Area Q.

c. **Referee Administrator – Cindy Elliott**

- Misconduct Reports
 - Uptick in misconducts but proportional to previous years due to number of teams

DIVISION	# MISCONDUCTS
BU19	21
GU19	1
BU16	15
GU16	6
BU14	6
GU14	4

- Upcoming training
 - Advanced Referee Course will be offered.
 - Last week of October
 - Ventura HQ
 - Register in AYSOU
- Bakersfield – 16/19 Section Playoff Tournament
 - Inviting 9 referees to attend.
- Upgrades

- There were a number of referee upgrades. Will send out in email Thursday.
- Area League Playoffs
 - a. Reminder that for every team a region sends, they need to supply 2 referees.
 - b. Area E Referees are looking for more games.

a. Interregional Play/Area Playoff Administrator – Damian Cardoza (given by Cindy Elliott)

- Damian thanked all the RC for being flexible with changes during the season.
- Inter-regional Play
 - GU16 and GU19 are seeded on cumulative points. Games against Area E teams do not count as part of the points. Points determine the Champions.
 - BU16 and BU19 are determined as follows:

BU16	11 TEAMS
Teams are seeded into 2 pools	
TOP 6 TEAMS	Play each other once to determine Champion
BOTTOM 5 TEAMS	Play each other once PLUS 1 Area E team as friendlies
BU19	7 TEAMS – seed after 7 weeks
Teams are seeded into 2 pools	
TOP 4 TEAMS	Play each other once to determine Champion
BOTTOM 3 TEAMS	Play each other once PLUS 1 Area E team as friendlies

- League Play
 - RCs need to look at the Rules & Regs for League and All-Star play-offs.
 - RC are to reply on email being sent out with comments and suggestions. When in agreement can do email vote prior to November meeting.
 - League Playoff Team counts by region.

REGION	GU10	BU10	GU12	BU12	GU14	BU14
39	3	3	2	2	1	1
68	3	4	3	3	1	2
82	1	2	0	0	0	0
122	2	2	2	2	2	2
147	1	1	1	1	1	1
148						
242	1	1	1	1	1	1
304	2	2	2	2	2	2
683	2	2	2	2	1	1
TOTAL	15	16	13	13	9	10

- Waiting on count from 148

b. CVPA/VIP –Cathy Gintjee

- CVPA

- Be sure to start tracking your volunteer's status to make sure they have met all their requirements, especially your Board members, to solve problems BEFORE the season starts.
 - **EPIC**
 - NONE
- c. **Management – Alex Diaz ABSENT**
- Please let Alex know what classes are needed.
- d. **Safety Director – TBD**
- NONE

4. Region Commissioner Report

39: VENTURA: (Megan Ruffinelli – RC)

- Plugging along
- Started playoffs – trying to schedule an organized, interesting season.
- Dealing with new situations this year: removed 2nd coach of the season
- Selected All-Star coaches (no U14G coach)
- All-Star count: 2-BU10, 2-GU10, 1 – BU12, 1 - GU12, and 1 – BU14.
- Biggest board ever with new members. Having people stepping up to get involved.

68: CAMARILLO: (Jeannette Rossling -RC)

- Spending a lot of time with due process regarding play violation and running up scores.
- Thanked all the RC for including Camarillo in the inter-regionals.
- Going into pool play week 8.
- Fields are flooding all the time due to broken pipes.
- Picking All-Strr coaches next week.
- Asked the other RC what they do for volunteer appreciation:
 - 304: volunteer lunch at the field
 - 683: pint glasses with logo
 - 242: lunch for volunteers after the games
 - 122: volunteer party with activities and entertainment, face painting, games, laser tag and Bingo. It is October 28 and John will send out an invitation to the Area Board and staff.

82: SANTA PAULA: (Yolanda Beltran - RC)

- Silent Saturday this Saturday
- Had to work last Saturday and apparently there was an issue on the field. Parents were upset that Yolanda was NOT on the field even though her Board was there. Discussion on how other RC handle this type of situation. The consensus was you cannot make everyone happy and to focus on the positives.

122: SANTA BARBARA: (John Maloney – RC)

- John told an amazing story about bees l the field and how a volunteer took care of it.

- Halfway through the season and have enough referees and coaches and everyone is happy.
- Andy Roteman received the UCSB Golden Scarf as USCB.

147: OJAI: (Cindy Carver - RC)

- Doing well overall. No major incidents. One broken wrist was handled well by the Safety Director.
- New referees are trying hard.
- More volunteers are signing up to try to keep Cindy from quitting.
- There are some light issues in the fields.

148: SOUTH OXNARD: (Loring Navarro - RC)

- Going well.
- Need to plan a volunteer appreciation lunch since there is no food truck on the field.
- Still working out who is qualified to attend Area playoffs.
- Uptick in coaching talking too much to players. Creates an escalation on the field as coaches get upset with players, so the players get upset and then the parents get upset.
- Volunteers are wanting to volunteer anymore.

242: FILLMORE: (Arnold Munoz - RC)

- Silent Saturday this past Saturday with good and bad feedback. Some parents felt it was a punishment for the kids since they could not receive verbal instruction from the coaches or parents.
- Ups and downs this season but mostly running as normal.
- Working towards the end of the season – October 28.
- Had a rained-out weekend due to a major storm coming in so the park was closed but no rain came through. Not a lot of happy parents.

304: NORTH OXNARD: (Scott Barradas – RC)

- Interesting season.
- The 3 GU12 teams played with 148 with mostly positive results.
- Referee issues
 - In the U10 division 7 of the 12 teams have NO referee points
 - Have determined that playoffs are a tournament and teams can be invited to participate IF they have met their referee and volunteer points.
 - In U10 Division both parents and coaches are receiving yellow and red cards
 - Hoping this will chill for the rest of the season.
- Board meeting tomorrow night
- Sending out an all-volunteer email that there needs to be an increase in volunteer participation for coaches, team parents, Board members and referees or there may not be a Region 304 in 2024.
- The district reversed their parking lot fee for May through September in a refund of \$2900.

683: CARPINTERIA: Dan Runhaar (RC)

- Thanks to Santa Barbara for hosting Carpinteria U12 and U14 teams in their league.

- Dan was looking for advice on handling a player who has been disrespectful to players and coaches on both own and other teams with player's parents present. The consensus is that the region needs to have the parents step up to control the player.

5. Motions:

- NONE

6. Old business

- NONE

7. New business

- NONE.

Adjourn 902 PM

Motion made Jeanette Rossling, seconded by Arnold Munoz, unanimously approved.

Next Board meeting: NOVEMBER 14, 2023, at 700 PM AYSO Region 39 Headquarters