



Providing a world class soccer program that enriches children’s lives.

Thursday, December 4, 2025, at 7:00 p.m.

Board Meeting Minutes

ZOOM Virtual Meeting &

AEF Office -1603 Chestnut Street, Alhambra, CA. 91803

ATTENDANCE (“X” means person was present, 15 for Quorum)						*non-voting
x	Alex To	x	Daniel Lopez	x	Jim Jaime	Ryan Medrano
x	Alexander Gilbert		Janet Sanchez	x	Kristy Rowe	x Stacy Du Bois
	Celia Chen*	x	Jeremy Taylor		Maria Reyes	x Stephanie To
x	Christina Bentivegna	x	Jessica Mireles	x	Matthew Chavez	x Steve Perry
x	Christina Martin	x	Jesus Chavez	x	Michelle Stavöstrand	x Ty Yang
x	Christopher Takeshita	x	Jesus Parra	x	Peyton Robertson	
x	Cindy Au-Yeung	x	Jay Yao	x	Phannie Bang	
x	Dalila Muro	x	Jill Terry	x	Phillip Chang*	Guest(s):

TOPIC	DISCUSSION	ACTION / FOLLOW-UP
Call to Order	Christina B. called the meeting to order at 7:07pm	
Minutes (Jill)	Minutes: Board Meeting Minutes 11-6-25 Motion to approve 11/6/25 meeting minutes by Christina B., second by Chris T.	Minutes from 11/6/25 approved unanimously
Treasurer Report	Treasurer Report: September and October Reports Motion to approve September and October Treasurer Reports by Chris T., second Kristy.	Treasurer’s reports from September and October approved unanimously
CVPA Report (Janet)	CVPA Report: November CVPA Report Motion to approve November CVPA Report by Christina B. and second by Michelle	November CVPA report approved unanimously
Safety Report (Jim)	One minor incident, resolved	
Permits Report (Steve)	Permits Report: No Barnes Park this Wednesday and Thursday. Steve will renew 2026 Monterey Park permits. Alhambra hosted a city meeting attended by Steve and Christina B. AYSO is a great partner and most of the meeting was about baseball issues. Mark Keppel H.S. is reserved and all set for Spring Cup	
Area 1C Report (Christina)	Area 1C Report: Section updates: management courses will be offered at the roadshow but registration needs to happen before Dec 13. CVPA, registrar, etc.	

Everyone Plays – Balanced Teams – Open Registration – Positive Coaching – Good Sportsmanship – Player Development.



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	<p>CPR/AED certification for coaches will be mandatory by January 2027. Certification will be good for 2 years. AEDs mandatory by Jan 2028.</p> <p>UD: 19UB Fuentes won 19UG Davis won 16UG Gallegos came in 2nd place</p> <p>All-Stars: Team info due 12/11 If we don't have a section level team, don't send one</p> <p>League playoffs next weekend 12/13-14. 2 teams in each division plus a C team in 12UG & 14UG.</p> <p>We will need help with monitoring at Almansor.</p>	
<p>Regional Referee Administrator Report (Steve)</p>	<p>RRA Report: Doing great on advancing referee certifications: Jeffrey Feger achieved Advanced Certification Manny Olea achieved National Certification Jeremy Taylor achieved Intermediate Certification Alex To has 1 of 2 Advanced assessments complete Steve wants to begin a precedent for 8U refs to go straight to Regional certification and skip the 8U referee course -Jesus C. recommends a better bridge of communication between coaches and referees in Region 60 - Steve and Danny are committed to addressing any concerns Youth Refs for closing ceremony - to be organized by Jeremy Extra State Cup needs referees - this weekend A recommendation was made that the Scorekeeper - to confirm records with coaches before deducting points in standings - this will be reinforced with the DCs</p>	
<p>Regional Coach Administrator (Matthew)</p>	<p>RCA Report: Coaching course at Road Sow and with South El Monte to be advertised</p>	
<p>Calendar Items</p>	<p>Calendar Items:</p> <ul style="list-style-type: none"> ● Playoffs and Finals ● Closing Ceremony Sunday, 12-7-25 8am-12pm 	



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<p>EXTRA Program (Janet and Michelle)</p>	<p>EXTRA Report: EXTRA Program Guidelines Review and Update (printed copies distributed by Steve) Matthew announced the proposed changes: -Push player evals to February (pushing it back by one month) with a second date in March. Third and fourth dates in April or May if needed. -Plan to use Five Star for the first two evaluations, but potentially other certified coaches for the 3rd and 4th evaluations -Looking to trial the player with the teams - Christina B. says that would need to be done without breaking Extra rules that tryouts need to be open to all players in that division, cannot select players to tryout - Recommends removing the baseline player score and not eliminate any players - Coach selection - continuity is the key, create a weighted system for those with previous Extra coaching -Inquire with AYSO Section 1 about why they have the rule about not playing any other sport simultaneously -Evaluators this year had to do scrimmages with multiple different divisions at the same time so there were some wide discrepancies in the ratings</p>	<p>Guidelines were not sent out ahead of time, copies received today. No vote today.</p> <p>Biggest changes were highlighted by Matt, planned motion and vote next meeting</p>
<p>Grad Series</p>	<p>Grad Series - Kristy and Jay 10 per team 8UB - 26 enrolled, 10 waitlist - 3 HC and 4 AC so far, needs referees 8UG - 4 HC, one will go to AC, needs at least 6 referees Jeremy suggested having a pool of youth referees - Registration closes this Sunday at midnight</p>	
<p>Tournament Coordinator (Steve)</p>	<p>Tournament Coordinator Update: Thanksgiving Tournament - moved around Friday to three different parks and then back to Rose Bowl on the weekend. 14UB Extra - 2nd place 14UG 3rd place 14UB, 12UB (won their bracket), and 10U teams got good experience</p> <p>Other tournaments coming up - EXTRA coaches to run tournaments through Steve until a new Extra Coordinator is in place</p>	
	<p>Nomination Committee:</p>	



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	<p>Motion that the Extra Coordinator can be a coach for an Extra team and have a player within the Extra Program. Motion made by Steve, Second by Michelle</p> <p>The nomination committee nominated Matthew Chavez as EXTRA Program Coordinator (term 12/2025-12/2026)</p>	<p>Motion approved by majority vote</p> <p>Matthew Chavez elected the New Extra Program Coordinator by majority vote</p>
Open Discussion	<p>Open Discussion: All-Star 10u coach applications seemed low - why were there issues? Jim says many of the coaches were recruited at evaluations, so more volunteering in an extended season in a competitive program may not be of interest to them. RCA - could provide more training for newer coaches and have more touch points with newer coaches earlier in the season Start cultivating the confidence that coaches would have to have to go into All Star coaching from the beginning</p> <p>Reminder about Spark of Love Toy Drive at Closing Ceremony</p> <p>Used Gear Exchange - this has always been a great interest, however resources to run it are needed</p>	
Adjourn	Christina adjourned the meeting at 9:09 P.M.	

DC Reports

Division	Update
Schoolyard - Christina M.	19 players coming to Closing Ceremony so far, they'll be at the end of the parade and excited for Schoolyard Sidekicks with Upper Division
6U -	waiting for coaches to rsvp for Closing Ceremony
8U Girls - Jay	so far all teams are attending Closing Ceremony
8U Boys - Kristy	contacting teams now Re: team parade attendance
10U Girls - Jim	all coaches aware of the Closing Ceremony and none have indicated that they won't be there
10U Boys - Jim	

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12U Girls -	
12U Boys - Jesus P.	two more games this weekend
14U Girls - Jesus C.	two more games this weekend
14U Boys - Ryan M.	I will be there to help and to walk with my team. Also Coach Shahin will not be there, however Alejandro Gutierrez will be leading the team for the parade.
Upper Division (16-19U) - Alex G.	will be polling coaches and awaiting responses for Closing Ceremony

Volunteer Report
November 2025
for MY25-26

Youth Volunteers

First Name	Last Name
Isabella	Chang
Jorge	Alvarez
Nancy	Jimenez

3

First Name	Last Name
Gisella	Segura
Logan	Chavez

2



Region 60 EXTRA™ Program

The AYSO EXTRA™ Program is an accelerated player development program, in which teams compete in more challenging leagues composed of AYSO Section 1 teams. EXTRA™ is for players who possess the appropriate interest, skills, and abilities. The program maintains the AYSO core values that include Positive Coaching, Good Sportsmanship, Player Development, Everyone Plays, Balanced Teams, and Open Registration. We focus on developing strong soccer skills, teamwork, and fun. Additional information on the AYSO EXTRA™ program can be found at the [AYSO](https://www.ayso.org) website.

AYSO EXTRA™ Season tryouts* will be offered in Region 60 for the 9U-16U divisions.

* Tryouts in Divisions where there are not enough qualified players or appropriately trained volunteers will be canceled.

In the AYSO Region 60 EXTRA™ Program, an EXTRA™ player will only be registered on an EXTRA™ team which participates in a season running from August through February, including a regular season, competitive league playoffs and tournaments. EXTRA™ players are NOT eligible for the regular (a.k.a. CORE) fall season nor All-Stars but can choose to participate in Spring Cup or Tournaments. Players cannot be on an AYSO Region 60 EXTRA™ roster nor a soccer club roster simultaneously due to EXTRA™ Program games will be played on Saturdays and/or Sundays throughout AYSO Section 1, 10 & 11 with approximately half of the games on Region 60 fields and the remainder throughout AYSO Section 1, 10 & 11 cities.

All players are guaranteed to play 50% of each game in regular season EXTRA™ play.

Players will participate in a minimum of two practice sessions a week on Region 60 fields.

The number of teams to participate in the EXTRA program on an annual basis is to be approved by the Region Board at the February Board meeting based on the number of qualifying participants and Region ability to provide adequate field space.

Player Selection:

Players must register for and participate in the AYSO Region 60 EXTRA™ Tryout through AYSO60.org.

Players will be selected for Region 60's EXTRA™ Program after participation in a series of competitive, open tryouts, designed to evaluate players' skills and soccer acumen. Anyone is welcome to attend the tryouts. Tryouts will consist of skills tests and short sided games, and will be run by independent, third-party trainers.

After the first round of open tryouts are complete, certain players will be invited to attend a call second tryout.

Coaches will observe tryouts and make recommendations of player selection, but the Region 60 EXTRA Player Selection Committee will have the final decision on EXTRA rosters. Players not selected for EXTRA are encouraged to participate in the core AYSO Fall season and play in the spring.

Full participation in at least one tryout session is a requirement for selection consideration, although multiple attendances may allow players a more thorough evaluation. An evaluation team, composed of third-party trainers, will evaluate the players, and then will meet with the Player Selection Committee to select a team based upon the results of the tryouts and previous player performance.

- To qualify for selection, tryouts must be completed by the end of February.
- The minimum player rating/skill level required to be considered for selection is 275 and above for 9U/10U and 330 and above for 11U and above. Those players will have to demonstrate skills, coachability, passion for the game and year-round training commitment.
- Players will be selected by a Player Selection Committee to consist of the Regional Commissioner, Regional Coach Administrator, Regional EXTRA Program Coordinator, current EXTRA division coach and may include one board member or non-board member (region volunteer) &/or third-party evaluator.
- Try-out participants not selected to play on an EXTRA team, will have to attend core season evaluations.

Player selection Q&A

Q1: What is the player evaluation process?

A1: Players will be selected for Region 60's EXTRA™ Program team based on evaluations by impartial evaluators at standardized tryouts. Full participation in at least one tryout session is a requirement for selection, although multiple attendances may allow players a more thorough evaluation. Evaluation sessions include:

- Impartial and outside evaluators that are experienced Advanced Coaches
- A variety of standardized drills
- Use of bib #s instead of names during rating.

Q2: How are players selected?

- **A2:** The player evaluations will determine the initial player candidates for each team. In addition, families must complete the volunteer commitments. Final selections will be made by the Selection Committee.

Q3: When will parents be notified if their player made the team?

- **A3:** Parents will be notified if their child was selected for the initial player candidate pool by the end of March. Parents will be notified if their child was selected to the final team by June.

Q4: What happens if they do not make the team?

- **A4:** Players may participate in AYSO Region 60 Fall Core program. They will need to register and pay for the Fall Season.

Q5: What if my player is already involved with another club/sports team?

- **A5:** EXTRA™ participation requires EXTRA™ commitment. EXTRA participants cannot be on another youth sports team, including soccer and other sports. This is to avoid overuse injuries and align with US Soccer Organization development guidelines.

Coach Selection

Region 60's EXTRA™ Program is accepting [Coach Applications](#), please click on the link to learn more about the pre-requisites and commitments.

Coach Applications will be accepted between January 1 and January 31 for the upcoming season.

EXTRA Coach Applications will be announced on the Region Website by January 1.

Coach Training Criteria to meet EXTRA™ Guidelines.

The Coach Selection Committee consists of five members not participating in the EXTRA program to include the Regional Commissioner, the Regional Coach Administrator and the Regional EXTRA Program Coordinator and may include a maximum of two region volunteers not on the Region Board to, be selected by the EXTRA Coordinator.

Region coach minimum requirements:

- Proven success in player development.
- Understands the philosophy of what it takes to be a coach.
- Willing to keep advancing their knowledge of the game.

Coach selection Q&A

Q1: What is the coach selection process?

A1: Coach application, must meet minimum criteria, and must be approved by the Selection Committee.

Q2: When will coaches be notified if they are selected?

A2: By the end of February

Q3: What happens if the selected coach's player does not make the team?

A3: Coaches are encouraged not to coach their own children. However, in this event the coach has the option to either coach the team without their child being a part of it or remove themselves from consideration so another coach may be selected. The coach and player may then participate in the Fall Core program.

Q4: I was an EXTRA coach last season, does that guarantee me a team this coming season?

A4: All existing EXTRA coaches are required to reapply every season.

Q5: Can I coach more than one team at a time?

A5: No coach may coach more than one EXTRA team at a time.

AYSO Region 60 EXTRA™ Program Costs and benefits:

- EXTRA player fee is to be approved by the Region 60 Board annually no later than February 15.
- EXTRA budget to be prepared by the EXTRA Program Coordinator, Region Commissioner and Region Treasurer; to be presented for Board approval no later than the end of April.
- Players selected to participate in the Region 60 EXTRA program:
 - Must register for the EXTRA program.
 - Must pay the corresponding fee by June 30. Payment plans are available upon request. Payment in full is required by 11:59 PM on June 30.
 - Scholarships are not available to EXTRA participants.
- Included in EXTRA Player registration fee:
 - Full Uniform Kit (new kit every 2-3 seasons which includes)
 - 1 Home & 1 Away set in Region Colors (Navy blue, Columbia Blue, White, Gold)
 - Warm up/ tracksuit
 - Backpack
 - 10 hours of dedicated Skills Training to begin in August.
 - 6 hours dedicated Goalkeeper training to begin the first week of August.
 - Administrative costs
- When the Region is using the same uniform as the previous season, returning players have the option to opt out of receiving a new uniform kit during registration by accepting the invitation to play and notify the EXTRA Coordinator and Region Registrar in writing via email requesting a uniform coupon code for a maximum \$125 registration fee credit.

EXTRA Refund Policy:

- Refunds must be requested in writing to the Regional Registrar at janet@ayso60.org.
 - Any player who withdraws from the program and, **prior to June 30th**, requests a refund of registration fees paid, shall be entitled to a refund of **remaining fees after \$30 processing fee, national fee of \$25.00 and \$2.75 per card transaction have been deducted.**
 - **After June 30, there will be no refund.**
 - The Regional Registrar shall review each refund request and, if appropriate, ask the Regional Treasurer to pay the refundable amount.
- Exceptions for players withdrawing after June 30:
 - If the player cannot play due to injury and the player or their parent(s) or legal guardian(s) presents a doctor's note to that effect, the player shall be entitled to a refund of remaining fees after \$30 processing fee, national fees of \$25 have been deducted and \$2.75 per card transaction fee have been deducted. Only valid if the player has not received a uniform or attended practices.
 - If the player or their parent(s) or legal guardian(s) moves out of the area and proof of change of address is presented, the player shall be entitled to a refund of remaining fees after \$30 processing fee, national fees of \$25 and \$2.75 per card transaction fee have been deducted. Only valid if the player has not received a uniform or attended practices.
 - If the region is unable to form a team or place the player on a team in the division for which the player registered, the player shall be entitled to a refund of all remaining fees after national fees of \$25 have been deducted and \$2.75 card transaction fee have been deducted.

Team Volunteer Roles

With EXTRA™ Play comes EXTRA™ Responsibility. Every EXTRA™ family is REQUIRED to participate in a significant region wide volunteer opportunity to support the Region and/or the EXTRA™ Program. The EXTRA™ responsibility must be approved by the EXTRA™ Coordinator. Without volunteers the program is unsustainable.

MANDATORY ROLES:

- One Head Coach with appropriate certifications

- Three Referees with the appropriate certifications. Each referee commits to refereeing games during the Core/Fall season (beyond tournaments and EXTRA requirements for the team) and upgrading their skills and their badge.
- One Team Manager with appropriate certifications
- 15 volunteer hours per family participating in EXTRA.

Significant region wide volunteer opportunity to support the Region and/or the EXTRA™ Program:

- Core/Fall Head Coach
- Core/Fall Referee
- Field Crew
- Equipment Distribution
- Regional Board Member
- Snack Bar Volunteer
- Events Volunteer (Picture Day, Opening Day, Closing Ceremony, etc.)

EXTRA HOME GAMES/FIELD USE:

To avoid disruption of CORE games, empty fields and to ensure the CORE game schedule is not on hold pending a finalized EXTRA game schedule to post:

- 12U EXTRA home games may use the field on Sundays ONLY, 8am and 9:15am
- 10U EXTRA games may be scheduled at 1PM or later.
- 14U games may be scheduled at 2PM or later.

Any changes to current guidelines/policies/procedures need to be established by Nov 30 for the upcoming season.

Specific Duties and Responsibilities of The EXTRA Coordinator:

1. Coordinate EXTRA program with Region staff following Region Guidelines and all other requirements.
2. Work with the Region Commissioner, Region Treasurer and Budget Committee to prepare a budget and submit for approval to the Regional Board by June 1 of each year.
3. Ensure compliance with all AYSO Philosophies, Rules & Regulations, and By-Laws.
4. Ensure compliance with SCEDSL guidelines.
5. Represent all teams at Section and Circuit planning meetings.
6. Coordinate multiple player evaluations in accordance with SCEDSL guidelines. communicating EXTRA player tryouts, a minimum of 3 weeks in advance.
7. Communicate and coordinate the EXTRA coach selection process.

8. Coordinate EXTRA uniform & track suit selection, ordering and distribution with Region Uniform Coordinator & Purchasing Director.
9. Coordinate team formations in accordance with SCEDSL guidelines.
10. Coordinate with EXTRA coaches to send EXTRA teams to tournaments (not included in player registration fee).
11. Monitor teams for demonstration of positive representation; maintain list of infractions.
12. Monitor and manage budget and ensure player accounts are current.
13. Perform other functions necessary for the successful implementation and execution of the program.
14. In conjunction with the Region Commissioner and EXTRA Player Selection Committee, determine which flight each team should participate in.