



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

Thursday, February 5, 2026, 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, 13 for Quorum)						*non-voting
x	Alex To		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		Jessica Mireles	x	Matthew Chavez	x Steve Perry
x	Christina Martin	x	Jay Yao	x	Michelle Stavöstrand	x Ty Yang
x	Christopher Takeshita	x	Jill Terry	x	Peyton Robertson	
x	Cindy Au-Yeung			x	Phannie Bang	
	Dalila Muro			x	Phillip Chang*	Guest(s):

TOPIC	DISCUSSION	ACTION / FOLLOW-UP
Call to Order	<p>Call to Order at 7:06pm: Introductions/Announcements Opening Remarks: Thank you to Stacy, Stephanie & Jill for a wonderful board banquet. It was a wonderful celebration honoring the board. Thank you Alex for coordinating a beautiful and cozy board gift. Thank you Ty for preparing the board slide show.</p> <p>Happy Birthday to Christina B. and Steve!</p>	
Minutes (Jill)	<p>Minutes: Board Meeting Minutes 1-8-26 Motion to approve by Steve, second by Kristy</p>	Minutes from 1/8/26 approved unanimously
Treasurer Report	Christina M. and Maria are coordinating Treasurer training and transition this month	Treasurer's reports from January unavailable
CVPA Report (Janet)	<p>CVPA Report: January Report Motion to approve by Steve, second by Chris T.</p>	January CVPA report approved unanimously
Safety Report (Jim)	<p>Safety Report: Shin guards and jewelry have been brought to everyone's attention at practices One injury this month, properly handled.</p>	
Permits Report (Steve)	<p>Permits Report: Mark Keppel High School is secured for Spring Cup. We will coordinate to move the goals from Almansor soon.</p>	Steve to send over the Mpk permit so the

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



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

	<p>8U will be there and will paint the field, may need to move the temporary baseball field fence each week.</p> <p>Sierra Vista - Monday, Wednesday, and Friday 5-7pm, No Saturdays this year</p> <p>Last date of Almansor is 3/15/26 - permit says 3/9/26 and Steve will seek an extension until 3/15/26.</p>	<p>dates can be applied to the calendar</p>
<p>Area 1C Report (Christina)</p>	<ul style="list-style-type: none"> ● EXTRA Section 1 program reset is underway. The fall program update has gone out to all regions in S1. ● Successful roadshow with 350 participants. ● New software, Playmetrix, will replace Sports Connect in 2027. Beta testing is underway. ● The United program has been paused for the foreseeable future. ● All-Star playoffs 2/14-2/15; Section playoffs 2/28-3/1 will be rain or shine <ul style="list-style-type: none"> ○ If there are club players on All-Star teams, they need to be aware at time of registration that the All-Star schedule will not be built around the Club State Cup tournaments. ○ Touchline behavior needs to be managed ● Let them Play Tournament will be July 11-12 ● Make sure all referee abuse is being reported to Area ● Feb 21 - 88 will host a Regional referee course ● March 7 -214 will host a Regional referee course & 10U &12U coach course ● UD Coach & Referee dinner will be in March. ● There will be a coach instructor class at the EXPO. ● We have been tasked with identifying an EPIC Coordinator to bring the program back to 60. ● 2027 CPR certification will be required ● Spring UD will begin March 15; 5 weeks of pool play; playoffs 5/3. Rosters due ASAP to reserve UD spot. Only even numbers and Minimum of 4 teams per division. ● Spring YD interlock will potentially begin 3/14. 	<p>Kristy expressed interest in the EPIC coordinator position. Alex G. expressed interest in helping.</p>



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

	<ul style="list-style-type: none"> Region 2 will be hosting an indoor tournament at La Salle High School for 10U-14U. Dates TBD at the end of May. 	
Regional Referee Administrator Report (Steve)	All Stars season winding down - no significant issues Working on badge advancements	
Regional Coach Administrator (Matthew)	RCA Report: Coaching courses in March at 214 for 10U and 12U, Matt will send them out in email this weekend	
Spring Cup	<ul style="list-style-type: none"> We can stay in house SY-14U, except 14UG. 6U may run jamboree style similar to SY due to a lack of coaches 16UG needs a 2nd coach, we have 19 on the waitlist and TC is recruiting our players to fill their roster. The current 16UG coaches have decided they want to keep a specific set of players together and do not want a 2nd team. 19UG needs a coach, we have 8 players registered. I'm told more want to register but are aware we have no coach. Jim will reach out to potential candidates. 	
Calendar Items	<p>2/14/26 - Spring registration closes -forming spring teams that following week and then practices can begin -any player moving forward with All-Stars Playoffs, need to prioritize their All-Stars team</p> <p>3/15/26 - Core registration opens - consider an early bird change from four weeks to two weeks, the Board agreed EXTRA dates - Matt to form teams before June so that DCs don't accidentally pull players on to Core teams - MAtt said they will form EXTRA teams by April and will present them in May Set picture day for Core season (set for 9/27/26)</p>	
EXTRA Program (Matthew)	<p>All announcements have been sent out for coach applications and tryouts. Matt is identifying coaches and thinks he has one for 9UG who is very passionate.</p> <p>If he has to change the tryout on 3/21/26 he will send out an announcement 48-72 hours ahead of time per guidelines.</p>	

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



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

	<p>Matt sent an email about the EXTRA Spring competitive tournament, however formation of teams must not interfere with Spring Cup registrations:</p> <p>Can the 9U coach take a 10U core player for the tournament roster, "Yes" as long as it's not against the rules</p> <p>Can a player play up? - Christina said this will be a "case by case basis"</p> <p>There is a 12U boys team is interested - 5 players are currently registered for the R60 spring so Matt will speak to the coach and Christina offline</p> <p>14UG Mariano's team expressed interest</p> <p>Matt is going to go with Section 1 Athletic Soccer Club (ASC) previously AYSO United for his team</p> <p>Matt said that he is still going to be the EXTRA Coordinator because he has a passion for it and wants to do a good job.</p>	
Grad Series	<p>Jay - the 3 girls teams are playing well and have qualified for the playoff, haven't heard any issues</p> <p>Kristy</p> <p>Temple City - not providing referees for some matches</p> <ul style="list-style-type: none"> • TC is struggling to provide referees <p>Grad Series playoffs are next weekend 2/14/26-2/15/26</p>	
Tournament Coordinator (Steve)	<p>Coaches to confirm that your referees are all current on their certifications and make sure you confirm their status before completing the referee form.</p> <p>Steve is weary of youth referees at tournaments and his approval is required.</p> <p>For tournaments after All-Stars - coaches can contact players and families directly</p>	
Nomination Committee (Jesus P., Jim, Steve)	<p>Jim, Christina M., and Steve met and need help with DC's so if you know someone that is qualified for DC and interested, please send them the nomination committee's way. 12UB and 12UG are vacant, You cannot be a DC of a division where you have a child.</p>	
Open Discussion	<p>All-Star Player Selection Guidelines - Steve's opinion: The All-Star Player Selection process is flawed with personalities, coaches banding together, and selecting kids that may not be the best suited for a Section All Star team. It is our responsibility to send the "best of the best" and it's not fair to the kids when we do not do this. The current process is that the coaches get</p>	Steve will type up something



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

	<p>together and rate their players and submit the name of their best player. Ideally, each coach's core season "best player" should go to Section AS. There were multiple "best players" that were not selected for Section AS in one division this season.</p> <p>Steve has provided the Board with three different AYSO Region's processes for selecting AS and would like to see that AS has a revised player selection committee... or the players are selected before the coaches are selected. We owe it to the region and owe it to our top players to solidify this process.</p> <p>Christina M says one of the challenges is the rating system because some coaches are rating based on "top scorers" so universal training on rating system could be shared.</p> <p>Jim suggests that the DCs observe all games to know the players in their respective divisions.</p> <p>AS coach applicants should be due by mid-season and then those coaches can be evaluated on their development and practice style.</p> <p>There are coaches that don't really care about Core for the purpose of what's next, emphasize that all coaches need to be aware, help out and be vigilant</p> <p>Matt - we should consider on the development side, the GK training is paying dividends back to our region but we need something like that for the players and then that can pay back</p> <p>Alex G, suggests perhaps there can be a coach for coaches (a sub-committee under RCA) that mentors coaches and goes to the games and practices and provides feedback</p> <p>CB - S. Pas started last year, "sunday soccer" for players and coaches that want to play AS, you have to sign up and then it's a one-hour scrimmage for each division formatted like a pick-up game and coached by the coaches that are interested in coaching</p> <p>S. Pas - if they don't feel they have a team strong enough, they will not send a section team</p> <p>Chris T and Matt - 10UB Regional is the most competitive division with some Regions sending 3 teams,</p> <p>Jay - even if you have the right coach and the right players, at practice you don't know if the parents committed the players to other activities,</p>	<p>that he wants to propose for next meeting and will send it out ahead of time</p>
--	--	---



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

	<p>Phannie - need to have a meeting with 10U parents about the commitment -</p> <p>Matt proposed the question, do we want to do a Region 60 Galaxy Night. It would be at least \$36.75/ticket and an on field experience is offered if we meet the 75 ticket minimum.</p> <p>The players need to pay to one Region 60 contact so additional volunteer hours would be required.</p> <p>Phannie - a parent asked about AYSO apparel, Kristy is open to handling inventory in the snack bar during Core, however this is a big lift and would require additional volunteer commitments.</p> <p>Additional All-Star Sweaters - a couple parents have expressed interest, however the vendor required a minimum of 25 hoodies and the pricing would be approximately \$45 each with a two-week turnaround time. The Board decided not to offer additional sweaters at this time.</p>	
Adjourn	Christina adjourned the meeting at 8:56 P.M.	

January 2026 CVPA Report

Youth Volunteers

First Name	Last Name
Deja	Anderson
Jeffrey	Alcala
Kenton	Wong

First Name	Last Name
Camilla	Segura
Jase	Uybun
Sadie	Uybun