



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

Thursday, November 3, 2022, at 7:00 p.m.

Board Meeting

ZOOM Virtual Meeting &

Denny's 369 W Main Street, Alhambra, CA 91801

ATTENDANCE ("X" means person was present, 11 for Quorum)					
	Angela Argueta		Janet Sanchez		Lauren Garcia
X	Barbara Ly Duong		Jeff Farber	X	Lenin Orozco
X	Christina Bentivegna	X	Jim Jaime	X	Manny Olea
X	David Martel	X	Julio Sanchez		Maria Reyes
X	David Soto	X	Kayleigh Palomino	X	Mark Tasen-Garcia
X	Emily Hashimoto				

SUBJECT

NAME

Call to Order 7:09PM

Manny

Field Permits: via email: we have Almansor Park through December 9 and I will be working with Carey to extend the areas for U8, U12, U14 through All Stars - I usually get those fields extended until March. For Barnes Park, we have permits until December 30 and I will be contacting to extend through June; if possible.

Playoffs start Nov 7, 2022.

Flag football on 10U playoffs on the Wed 11/9 & Friday 11/11.

Jeff Farber

Actual to Budget issues (uniforms and ref gear):

We have used most of our uniform budget for this fiscal year. We have approximately \$2,000.00 left in our budget to cover All-Stars, Grad Series, Second Season, Spring Cup and any additional referee gear. Looking into new vendors with lower costs without sacrificing quality.

Christina

RRA Report (what teams are not eligible for playoffs): need to review with Julio to determine who is not eligible. We can set the point threshold wherever we want. It's not right for teams to take advantage of the few referees who are refereeing multiple games each week to cover teams who do not provide referees. Going forward we need be stricter with teams not providing referees.

During the 12UB game on Sunday a parent was trying to coach a player, Manny had to go speak with him and ask him to stop.

Matt

Coach Admin Report: Manny had to correct a referee for calling a play that was not correct. Goalies coming out of the box and calling indirect kicks when it is a direct kick. Need to correct any incorrect referee calls before All-Stars begin. Noticed referees don't have a good hold on advantage and when to award a direct kick vs an indirect kick. Need to have the more experienced referees refereeing the playoffs.

David Soto

Please don't forget we have a process in place for tournaments and All-Stars and coaches need to adhere to the processes.

Issues with the flag football players at Granada Park. Ongoing issue with adult soccer players, baseball and flag football teams practicing /playing during our permit times. Incident with baseball hitting a ball over the fence on purpose during practice.

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



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DC Reports:

Mark Tasen Schoolyard: everything is going smooth. Had to kick out a parent for having a dog with them. May have a 6U DC for next year.

DCs

Victoria: was a dog on the premises a couple times. Didn't kick them out but told them to stay on the path. An ice cream vendor had a dog with him this past Saturday, had to ask him to get off the grass. Everything else has been fine.

Jim: going smooth, haven't had many issues. A couple dogs here and there. Sidelines have been okay. Had to ask a few people to quiet down a little bit. Teams are excited for playoffs. Had to tell 1 parent that he is not the coach, next year he can get certified and coach at that time. Coaches are completing the evaluation sheets. Referee coverage has been okay, Jim, Peyton and Soto are reefing multiple games each week. If they haven't been punished already they are not going to change their ways.

Julio: everything is good. Coaches are excited for playoffs. Been covering the referee assignments for the most part. Only 1 that has no referees and all coaches have been helping him out.

Sue: doing really well, looking forward to playoffs.

Christina: 16UB Maro in 1st, Matt in 5; 16UG Ronnell in 3rd; 19UB Ricardo in 1st Mark tied for 2nd

12UB looking forward to playoffs and All-Stars, 5 of 9 coaches applied for All-Star coach. 14UB – 2 of 4 coaches applied for All-Star coach.

EXTRA Report: won their 1st game of the season, now 1-8. Starting to find their form, get the concepts and play more like an EXTRA team. 5 games left in the season. Volunteer hours are still a struggle. Not completing the hours will result in player being ineligible to play next season. Final roster submitted to section last week. Going to the Turkey Tournament.

Emily

CVPA Report: 3 complaints regarding poor sportsmanship; 1 coach handled immediately. Had to prohibit an Assistant Coach from coaching as he still has not completed the necessary requirements.

Christina

Safety Report: no incidents. We had some rain but not enough to cancel games.

Jim

Area Report: Focus was Upper Division, referee points. All Regions had met referee points but there were still games that were not covered. Core 2021 there were 32 teams, this year 39 teams. May have to reduce the number of Upper Division teams for next season.

Manny

All-Star preparations. Qualifying certifications, qualifying referees. Talked about supporting the Pasadena Tournament. 10s will be at the Rose Bowl and 12s will be at Victory Park.

Playoffs: Schedule is tentative. Pending DC availability and weather permitting. 10UB requires 5 playoff dates. A potential solution would be gaining access to the 10U field on

Manny



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a Sunday. Jeff will ask. Will finish the season on Saturday November 19 for Schoolyard-12U. 14U will finish on Sunday November 20. 14U championships will be at Mark Keppel High School.

Tournaments (Turkey & Arroyo): a couple teams have contacted Lenin for the upcoming tournaments. An issue with 1 player not having enough playing time to play, however they just need to be properly registered to play. Lenin/Matt

8U tournaments: in trying to build the EXTRA program, we should start at 8U. Matt called the Torrance tournament director, in Area F they hold 4 8U tournaments. They have good competition. Good testing point, Matt is taking an 8U team. Guaranteed to play future 9U EXTRA teams.

8U tournament in Downey in February

Hawthorn tournament at New Years and in June.

Torrance allows Upper Division at their Turkey Tournament.

All-Stars Planning (deadlines/ fee/uniforms/ sweatshirts/ selection committees): Nov 15 officially pick the coach Ronnell

Coach Selection Committee: Manny, Christina, Julio, Jim, David S., Matt, Sue. Ronnell.

Teams formed by December 1, 2022.

Want player ratings from the coaches to narrow down the prospects.

Motion the All-Star, grad Series & Second Season fee be \$90 per player for 2022-2023 season by Christina, second by David Soto. Motion passes.

Closing Ceremony/ trophies/ date: Closing ceremonies will be Sunday December 4, 2022. Emily will ask the EXTRA parents to assist with ceremonies. Manny

Grad Series / Second Season / Winter Skills registration: Start Date: 1/14/2023 ending February 19, 2023. Registration will open November 15, 2022 for Grad Series. Registration for Second Season/Winter Skills will open December 1, 2022. Manny/Matt

Spring Cup Registration Messaging (priority will be given to the Core players, if volunteers are recruited and space is available we will register new players) parents need to be aware of the spring cup demands. Registration will open December 1, 2022. Janet/Christina

Volunteer Recognition: Dinner in January at Villa Catrina includes Board with a plus, coaches and referees who refereed a minimum of 6 games during the CORE season. Christina

Nomination: Matt nominates Isaac Lopez as 8UG Division Commissioner, second by David Soto. Motion passes. Matt
Matt nominates Steve Perry as 12U and 14U Referee Administrator, second by David Soto. Motion Passes.

Open Discussion: Need more accountability with Board Members and DCs not helping out and only obtaining what is in their self-interest. We need to hold everyone accountable. Need to lead by example. All

DCs – suggestion for next year, DC should not be the DC for the division their child is participating in to avoid conflict of interest. The challenge is always getting enough volunteers. Julio has spoken to parents to attempt to recruit more board members and has received feedback that they see a lot of conflict of interest on the board. Lenin thanks everyone for everything they do.



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Matt sent an email about this Saturday - there will be referee Mentors at the field.

Adjourn 9:05 PM

Manny