



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

Thursday, February 7, 2023, 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, 13 for Quorum)					
	Angela Argueta		Isaac Lopez		Kayleigh Palomino
	Barbara Ly Duong	X	Janet Sanchez		Lauren Garcia
X	Christina Bentivegna	X	Jeff Farber		Lenin Orozco
	David Martel	X	Jim Jaime	X	Manny Olea
X	David Soto	X	Julio Sanchez		Maria Reyes
X	Emily Hashimoto			X	Mark Tasen-Garcia
X	Alex To				

SUBJECT

NAME

Call to Order 7:07pm

Manny

Field Permits: Almansor permit ends at the end of March. Fields will be fenced off and we will not be able to use Almansor at all. Jeff asked Carry for Moor field, but she went out on medical leave prior to obtaining approval. Steve will reach out to the school admin to see if we can get access to Keppel High School from April 1- July 31. There is caution tape on part of Almansor, Baseball has the permit for that area at this time.

Jeff

RRA Report: We met our halfway goal for All-stars, looking good as far as referee coverage and points. Submit the referee forms to inform Area about poor refereeing that needs to be corrected.

Matt

Coach Admin Report: David has been walking around practices and noticed coaches are not correcting/instructing properly. Ronnell, David Soto, David Martel, Matt & Jim are planning a coach's training/clinic for Spring Cup. The focus would be player skills development – how to run a practice and how to develop a team over a season.

David
Soto

EXTRA Report: regular season is over. EXTRA team is participating in a tournament in March and joining in Spring Cup. The team started off losing every game in the first half of the season. Only lost 1 game in the second half of the season. Tryouts will be in April; field availability is the issue. Almost all families have completed their service hours. EXTRA hosts a mini snack bar at Almansor during All-Star games.

Emily

CVPA Report: still having issues with livescan.

Christina

Safety Report: a few weeks ago, we had to call games due to rain, only that day.

Jim

Area Report: EXPO coming up in Pasadena. Take your certification classes.
Spring Cup format: some Regions want it to be a second season with Core level teams, some want it to be more competitive. There will be a Blue Flight for Section teams and EXTRA teams. Red flight will be CORE level teams. An Area All-Star coach asked if he could keep the team together for Spring Cup. If he wants to go to the Blue Flight -yes, stay in the Red Flight - no.
Red flight is essentially an interlocking Core season.

Manny



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Spring Season Registration: we are low on numbers. No official announcement has been made. Waitlisted all players for all divisions. 10UB has 35 registered, the largest division. Receiving a lot of inquiries about the little ones having a Spring Season. Janet

Volunteer Recognition: Banquet this Saturday at Villa Catrina in Arcadia. Christina

All-Stars Update: a lot of our teams look good for playoffs. Julio's team is killing it. 10UGR is in second place and really fighting for it. Last year 10U did not do well and this year they are doing really well, huge improvement. Jim

Grad Series / Second Season update: Coaches know to go to Matt or Manny with any referee issues. Matt / Jim

Clinics: parents & kids seem to be enjoying it, the feedback has been great. Parents are asking about continuing through Spring.

Grad Series: one team has been missing their referee assignments. Matt's team is in 1st, Region 60 Boys C team is in 2nd and Region 60 Boys B team is in 3rd.

Matt has been averaging 8 girls and 10-12 boys for Friday night clinics. Matt wants to continue Grad Series into Spring with two Boys 10U teams. Need to get Area's approval.

Core registration dates, fees, discounts, early bird price & duration, web page update: Janet
2022 season fee was \$120 with early bird and \$150 regular registration fee. We have opened registration on March 15 the last 3 years, would like to keep it that way. Banners will go up in March. Would like the Referee Admin and Coach Admin & Team Manager Coordinator to look at our website and give feedback on what needs to be updated. Will be removing the "How to" guides and updating them.

Registration dates stay open until August 1. Last year we had open registration for up to 75% of the 2021 registrations and the remaining are waitlisted. It is a lot more work to follow up w/ wait listers. We need to emphasize volunteers need to be certified. We need to enforce the deadlines. Electronic motion to be sent.

For scholarships and special requests, we need the reason and request in writing.

Region 60 2023 Board:

Everyone will need to reapply for the positions they want to hold. Manny will select a committee to determine the best fits for each role. Some people have been promised positions on the board, may or may not be true. We really hope everyone on here who is out there doing the work, is out there doing their best for the kids and not for their own benefit. All Board Members need to carry their own weight. This past season we had a handful of people that did a lot of work, and we had a handful who did very little. Anyone we want to bring on, we need to ensure will pull their weight. We do not want to have to go behind someone to clean up or fix the mess created. If we are out there recruiting, we need to make sure we are recruiting the right people. If we continue to recruit Board Members who do not actually want to help, things will only get harder. The more who pitch in the easier the work will be.

Nomination: Alex To as uniform coordinator: Email vote to go out. Steve approached Alex out on the field and asked him if he would like to take on the role. After discussing with his wife and assessing his personal responsibilities he decided he would like to take on the responsibility and is honored to be considered for the Board.



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Open Discussion:

All

New uniform vendor feedback: issue is sizing, they are bigger. The socks are horrible. Pros: quality uniforms, quick turnaround time and cheaper.

Julio is working on having a QR code on the game cards, so referees can scan them after the game with their phones and enter the information immediately into the system.

EXPO email with all of the info went out to the Board. Any questions, email Janet.

Adjourn 8:32pm

Manny