



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

Thursday, April 6, 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, 12 for Quorum)							
	Angela Argueta		Emily Hashimoto	X	Jim Jaime	X	Matt Chavez
X	Alex To	X	Janet Sanchez	X	Julio Sanchez	X	Ronnell Davis
X	Christina Bentivegna		Jeff Farber	X	Kayleigh Palomino	X	Sandra Ritz
	David Martel	X	Jerry Rodriguez	X	Manny Olea	X	Steve Perry
X	David Soto	X	Jill Terry		Maria Reyes		Victoria Curiel
X	David Ritz						

SUBJECT	NAME
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Call to Order 7:03pm

Manny

Region 60 2023 Board Nominations:

Manny nominates Ronnell Davis as EXTRA Coordinator for the 2023-2024 season, second by David Ritz. Motion Passes.

Manny

Field Permits:

Barnes Park: M, W, F from 5:30PM to 8:30PM through June 30

Sierra Vista: M - F from 5:30PM to 8:30PM and Sat from 8:00AM to 2:00PM through June 30

Granada Flats: Tu, Th from 6 to 7:30 from April 4 through May 18 (as it stays light later, then you can stay later)

Waiting for updates on San Gabriel High School – Steve is working on obtaining a permit.

Christina
/Steve

Registration report: See attached report. 360 registered (fully paid) for Core 2023. Last year at this time we had 328 registered. We have 38 on the waitlist. All Upper Division players are waitlisted. We have a banner up in Alhambra. Monterey Park banner will go up for 3 weeks off the 60 & Atlantic the week of April 17th.

Janet

Receiving a lot of calls. A lot of brand-new players. We need a Mandarin speaker.

We had an In-Person registration event at Shakey's, we had about 4 new families register.

Coach Admin Report: held a coach's clinic with Ronnell, Matt, and Dave Martel. A good number of coaches came out.

David
Soto

Eval dates- what dates have been set. Soto will set dates for May, June & July.

David
Soto

EXTRA Report: first round of EXTRA tryouts on Friday 3/31. 20 girls and 26 boys were in attendance. Saw enough talent for at least 1 team for the boys. Will get some more evaluation dates set.

Emily/
Ronnell

Motion that we continue the EXTRA program for the 2023-2024 by Ronnell, second by Soto.

Motion passes.

Included in EXTRA fees: 2 uniform sets, track suit, backpack, skills training, 2 tournaments.

CVPA Report: Maria needs to update their Background Check.

Christina

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



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Safety Report: we haven't had any issues over the past month. A few rain outs.	Jim
Area Report: Spring Cup. 10UB select didn't happen. 1304 didn't provide qualified referees so 19UB team was disqualified from Spring Cup. They have been having trouble getting qualified referees because of covid.	Manny
RRA Report: Going to use CGI for Spring Cup effective April 15 for At -Large referee assignments. Matt will send the email to all the referees to create their accounts. They will need to create new accounts; it is a separate account from the Region 60 CGI account. 10U-14U. No feedback from Scott regarding our referee coverage.	Matt
Spring Cup / Ref coverage: need to make sure we are covering our Upper Division slots with qualified/approved referees.	Manny/ Matt
Game Card QR Sample: if you scan the QR code it will take you directly to a google form to fill in the basic information and give feedback; it helps to get scores in faster.	Julio
Attending Tournaments: working on creating a page linked to the coaches tab. Will give the coaches instructions on how to join tournaments. When talking to coaches encourage them to read the invitational letter with all the important information. Janet will have a link to a google sheet to collect all the information for the team from the coach including roster. There will be different rules for tournament team formation after Core prior to All-Stars and for after All-Stars. The team has to be competitive to go to a tournament. Tournament payments must be sent in a single payment per team to the Region 60 treasurer. We can loan jerseys for tournaments if needed.	Janet
2023 Expo: Jim: took 3 courses: Safety Director, Coaching & How to Put on a Tournament. Ronnell: went to the Coach Instructor course with David Soto. They are now partially certified Coach Instructors. Need to follow up with another fully certified instructor to present a training and become fully certified. Soto: went to the Coach Instructor course with Ronnell. They are now partially certified Coach Instructors. Need to follow up with another fully certified instructor to present a training and become fully certified. Manny: took an EXTRA class. Section Coordinators for EXTRA came together and agreed to work together to redraw borders for a more cohesive and cooperative location play. Steve: went to 4 classes. RRA class, Referee Update, How to Put on a Tournament, CVPA. David Ritz; went to the Board Member course, Division Commissioner, Tactical & Technical Coaching, Retention Not Detention, Volunteer Recruitment.	All who attended
Region Tournament Idea: a few ideas have been discussed to create a tournament for our Region. Idea for a 3v3 tournament at Almansor. Idea of a grand scale tournament. Steve created an estimated budget and income for a large-scale tournament. Looking at approximately \$40k net profit. It could take 6 months to a year to prepare for a tournament. It would be good for us to host a tournament. The funds could go towards a turf field or a small warehouse for indoor play.	Jim/ Ronnell/ Steve



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Calendar Items/Deadlines: Eval dates, Registration ends July 31. Teams need to be formed by the end of the first week of August to get uniforms ordered on time. We need to recruit volunteers for Core now. Christina

Open Discussion: Janet handed all 14 boxes of uniforms over to Alex. We can get a lot of what we purchase through Score from Arriba for a much lower price. The socks are not great, and we are looking for better quality. For the 2023 season we are going to use Score for SY-8U to try to create full sets using what we have and eliminate a lot of excess inventory. We will use Arriba for 10U-19U. All

EXTRA coaches cannot participate in player selection of the team they will be coaching. Tryouts can include a small-sided scrimmage. Next evaluation will be highly organized and advertised. Team is not finalized until July.

Matt sent out rules from Downey for 5v5 tournaments for review.

Adjourn 9:07pm

Manny

Program Name	Division Name	Division Enrollments	Maximum Enrollments- Set at 75% of last yrs final registration	Waitlist		2022 Core Season
2023 Core Season		360		38		328
As of 4/5/23	06U - Boys	18	46	0		26
	06U - Girls	13	34	0		13
	08U - Boys	57	99	0		44
	08U - Girls	24	69	0		21
	10U - Boys	56	89	0		39
	10U - Girls	39	77	0		38
	12U - Boys	53	81	0		46
	12U - Girls	27	60	0		29
	14U - Boys	22	45	0		17
	14U - Girls	30	52	0		24
	16U - Boys	3	3	14		8
	16U - Girls	1	1	13		3
	19U - Boys	4	4	9		5
	19U - Girls	1	1	2		0
	SchoolYard - Boys	5	36	0		11
	SchoolYard - Girls	7	20	0		4