

MINUTES OF THE
BOARD OF DIRECTORS OF
AYSO REGION 18

A meeting of the Board of Directors of AYSO REGION 18 ("AYSO18"), was held at Hennessey's Tavern located at 313 Manhattan Beach Blvd., Manhattan Beach, California 90266 and via video conference, on October 7, 2025, at 7:00 p.m. after verbal and written Notice duly given.

Krista Skinner chaired the meeting, and Jessica Waybright took the meeting minutes.

The Directors participation in the meeting is as indicated on the Participant List attached hereto and incorporated herein by reference.

As a quorum was present, the meeting was called to order at 7:17 p.m.

The first order of business was the approval of the minutes from the September 9, 2025, meeting. Upon motion duly made by Dave Brantly and seconded by Baldeep Sadhal the minutes of the September 9, 2025, meeting were approved.

Regional Commissioner's Report

- Krista reported that the AYSO18 cleat exchange and donation events were successful with a van load of donations going to the Boys & Girls Club and some going down to Mexico.
- Photo Date #2 will take place on October 11 at Marine Sports Complex from 9am-2pm. Individual makeups will take place October 18.
 - o There is no way for AYSO18 to determine if all teams have signed up for Photos based on Ultimate Exposures sign-in process. They will provide a list of teams who have not been photographed after this weekend.
 - o With the new process, it is easy for parents to order pictures and can choose one of two poses.
- Area playoffs for 16/19U are coming up on November 6/8/9. The November 6 games will impact Thursday night practices.
 - o 1st place teams plus wildcards in 16UG and 19UB will play in Chino in Section 1 playoffs November 15/16.

DC Updates

- 12UB had an incident in which it was necessary to make a RAP report and a police report. The AC involved is no longer coaching.
- There have been a few early RAP incidents across the area, but things have calmed down since.
 - o Coaches were sent the Scott Jarus video about RAP and were given a quiz. Some coaches got questions wrong, but many coaches spent the time to review the video and answer the questions.
- Linda Veliz sent out an e-mail to coaches reminding them of blowout mitigation practices.
- Steve Killman will send out an e-mail from the Sideline Project.
- Shirts and hats will be available for coaches at Photo Day. Photo Day volunteers can also earn referee points.

- DRCs can use RSS to calculate points or they can do it manually.
- Youth referees can get points for working down, but adults cannot work down and still receive points for their division.
- Referee points for volunteering but not refereeing should be limited to 6 points.
- Beach Cup pins should be handed out to coaches before games start.
 - 14UG Beach Cup games start November 1.
 - 12UB and 12UG have play-in games on November 2.
 - 10/12U pool play starts November 8
 - 14UB pool play starts December 6.
 - 10/12U and 14UG Championship games will take place on December 13. The 14UB Championship game will take place on December 14.
 - There will be no games the weekends before and after Thanksgiving.
 - 14UB pool play winners go straight to finals.
 - 14U teams are getting their referee points done. Not all 10/12U teams are getting their referee points done.

Uniforms

- Only a few uniform items are outstanding. Sage Asteak talked to a new distributor for Spring Season.
- Not a lot of teams have adopted the Captain armbands.

Referee

- The last Intermediate referee class was held on Sunday, November 5.
 - Kim Digillio reported that 19 people were enrolled, 16 completed the class.
 - 4 Regional referee companion classes were offered and were well attended with 9 or 10 in each class.
 - The youth referee class was also well attended with 28.
 - A class taught at Mira Costa had 9 attendees and there is interest for another class next year.

Coach

- DCs get updated certification status updates for their coaches.
 - 95% of Live Scan issues have been resolved.
 - Uncertified coaches will be de-rostered on October 15. They have until then to get caught up on certifications.

Coach Trainers

- There have been 30 requests for EVO trainers mostly in 7U and 10U.
- Goalkeeper sessions have been well attended. 12U signups had a glitch, but it has since been resolved.
- Camps will be scheduled for Thanksgiving and two winter camps in December.

Fields

- 4 of 6 nets at Begg are missing. The Board discussed locking nets using cables at Robinson so the locks do not go missing.
- Clark does not have flags and e-bikes have been tearing up the fields.
- The Board discussed the re-turf at Grandview, but it is a small field that it is hard to get to so it is not a big priority for AYSO18. However, AYSO18 could potentially contribute as a community project.

Youth Volunteer Program

- The Youth Incentive Program appears to be drawing kids in. However, Costa mentors have been low this year with only 16 boys and 21 girls.
- The Costa camps had 120 players at the girls' camp and 118 at the boys' camp and each camper received a soccer ball donated by AYSO18.

Krista pointed out that this is her 8th year as Regional Commissioner, and a replacement needs to be identified. There are many new DRCs this year. More engagement is needed in 5/6/7/8U as they grow into the program and can take over as volunteers age out.

Meeting concluded at 8:12 pm.

Members of the Board stayed after the meeting to discuss the All-Star selection process and how to mitigate issues that arise during the All-Star season.

NEXT MEETING: November 11, 2025 at 7:00pm

| Board Member | Participated in Person | Participated via Zoom | Did Not Participate |
|-------------------|------------------------|-----------------------|---------------------|
| Albert Chen | | | X |
| Alex Fargo | X | | |
| Andrew Werhane | | | X |
| Andy Abdelmalek | | X | |
| Anthony Lombardo | | | X |
| Baldeep Sadhal | X | | |
| Ben Davidson | | X | |
| Bill Candelaria | | X | |
| Byron Eguchi | | | X |
| Chris Talbott | | | X |
| Chris Wong | | | X |
| Connie Bern | | | X |
| Dan Angress | | | X |
| Dave Brantly | X | | |
| Grace Bonet | | | X |
| Jackie Eanes | | | X |
| Jason Lefton | | | X |
| Jeff Stephens | X | | |
| Jessica Waybright | X | | |
| John Friberg | X | | |
| Karl Primm | | | X |
| Katie Patton | | | X |
| Kelly Silverman | | X | |
| Kim Digillio | | X | |
| Krista Skinner | X | | |
| Linda Veliz | X | | |
| Mark Hodson | | X | |
| Matt Rosenfeld | X | | X |
| Michael Hinz | | | X |
| Mike Duarte | | | X |
| Nathan Bavolek | | | X |
| Omkar Kulkarni | | | X |
| Russ Allen | X | | |
| Sage Asteak | X | | |
| Sarah Lefton | X | | |
| Scott Coopman | X | | |
| Scott Lentz | | | X |
| Skylar Hauck | | | X |
| Steve Hershowitz | | | X |
| Steve Killman | | | X |
| Vince O'Hara | | | X |
| Woody Hauck | | | X |

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|--------------|--|--|---|
| Zack Beckman | | | X |
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