

Board Meeting Minutes

Region 21 AYSO Board Meeting

Tuesday, July 23 - 7 pm

Richmond Bar & Grill

Updates:

- **RC Updates – Alex**
 - News from the Area Meeting – They liked that our referee program is growing. Our youth program as well. They were at Ken Aston and did not know we sent referees there and they were glad. We had 3 Jerry, Johanas and Esteban all leveled up. Great job on building our Referee program. We are about 250 players off of where we were last year. 875 previously. Please keep up with the parents on cleaning up the fields at practices and fields. Reach out to commissioners to help.
 - Update on Volunteer Roles/Position - Yanira, Larci and Norma are willing to help if Amir does not come back due to new work schedule. Jesse, Gerard, Jorge, Yanira and Larci do not have info.
 - R21 Futsal Tournament – Girls Futsal Tournament was a success. Two nice hot days. The coaches, parents and players all really had fun. Hope to get the boys next time. Thank you to Alex, Jesse, Chevy and Larci for your help. Can we do the clinic and end with a futsal tournament? That way we can charge for the clinic and with the fun futsal. Can we investigate doing this for Soccerfest? We need to sell it. Need the plan by September, at the latest October. There needs to be structure in case if anyone is missing and can't make it there is no missing of a beat.
 - Summer Clinic – The clinics were extremely successful. We had up to 55 players at a time on certain days. Thank you Jesse, Larci, Alex, Jerry, Chevy and all the helpers. We need to be posting this on a facebook and instagram. Posting on Moms groups. We need to push it out in other ways as many parents let the emails go to the junk folder. Any ideas of what you want to see implemented let us know. It was a good amount of time doing it for one month. Post on chat if you have any ideas on how to make it better.

○ Tiny Robot Demo – a rep for tiny robo robots makes the auto field painter. Monday 29th July we will meet from 4-5 pm. What is the cost savings in less paint? Jerry will be looking into this. He has heard it can run around \$20,000. Details in board chat will be forthcoming. Will send video about all the specs. We can lease it out to other regions and get some money back. Jerry to get a second vendor, Turf Tank to do it at Wiseburn HS.

○ Fall 2024

■ Try-Outs – Jesse is taking the lead for it. A lot of kids from the clinics will be showing up and we want to rate them properly so we can have even teams. We want to see what we have got. We will have stations for them to come through and everyone will get evenly evaluated.

August 3 to 4th. We will place numbers on their pennies and use that to evaluate each player. If you have a tablet, bring it we are trying to go digital as handwriting is illegible sometimes. Norma will bring breakfast and coffee at 8 as we will be starting up around that time. Will be held at Del Aire Elementary.

■ Yard School - Schoolyard will get a practice if and only if the high school opt out of practice at Del Aire Elementary. It would be for the 5-6 pm time slot.

■ DCs -Julie notes that for the Spring season of GU12 was tired of playing the same 3 teams last year and would like to play out as they move to U14. To do that we need to have 3 certified referees and coaches for each team or you can not play area. They did not like the futsal. Julie will work with Gerard to speak to the families. Parents need to start by taking the beginning class of referee. They will work on setting up teams. Gerard will do a U19 team. Chevy will be doing BU14, Gerard with help of Julie will do GU14. May bring Westchester teams to play on a side deal against our GU14 and Alex will let Gerard know. No other communities. BU12 Esteban has 4 coaches he thinks he can get to 8 easy. Jesse has GU12 and they will have 4 teams possibly more. He is confident we will have enough coaches. Norma for BU10 has 2 unsure, 2 not coming back, 7 she is losing but working on a list from Vanessa. Luke Sweatlock may coach but def referee. GU10 Luis was happy with what he has seen and will be at the next meeting. GU8 & BU8 Vanessa sent a list of who is moving up to U10 and who is staying. Claudia BU6 41 players so far. GU6 numbers are low. 42 players for next season. DCs should be communicating as their parents move up to the next commissioners. Getting your parents registered. Will be giving the DCs a list of players who are not rated in their divisions that way they can ask the previous coaches to rate them so we can be prepared for next season and the tryouts would run smoother. Linda shared her ratings sheet which includes the coaches form, other coaches and parents to rate all the players.

■ Registration numbers – U19 girls have 1 team, U16 girls 1 team. U10 B 10 teams, U10 girls 6 teams, BU6 41 players so far. GU6 42 players for next season. BU14 3 teams.

- Treasurer Updates- Mario -not here today to discuss was to send the financials but did not.
- Safety Coordinator – Chevy will walk through the fields and make sure they are safe and secure. Walkie talkies so we can communicate with each other. Soccer Accident Insurance form is what we need to familiarize ourselves with. Create a folder for it so it is accessible for any injuries. In the fall we need to have defibrillators at each location. We will have to coordinate with the school. Even during practice. Gerard knows someone who sells them. Want to get everyone certified/recertified. Gerard and Julie also know CPR parties who can get us all certified. We can open it up to the community to get the numbers down.
- Coach Administrators Update - Jesse working on a few things as far as what to expect in practice. US Soccer skills, what they should be teaching at practices. Policies and procedures regarding incidents on the field. Will work closely with Chevy as parents have pushed it too far with referees and coaches. Will go over at the coaches meeting. Making sure all are certified in their divisions. Norma as the CVPA will also be helping to check and will work with Jesse on this. Looking at August 16 to 17 for coaches meeting. TBD.
- CVPA – Norma needs access so that she can see who has taken courses, what courses they have taken, have they done their background check. She can then work with them. Alex will give her what she needs.
- Referee Administrator Update- Jorge starting on a better footing than last year. Had 2 Intermediate referees last year now we have 9. Jorge took the Assessor course and can observe up to Advanced. Gives him access to the tests and observations. Chevy is an instructor referee now too. So, we have 2 of those. Started talking to Mark to implement CGI for the upcoming season for signup. A meeting to be set up with Mark and a rep by Jorge. Cost is about \$200-300/year. A super camp is coming up August 24-25 at St Bernards. Intermediate class to be done. Want Debra and Chevy to attend. Area is always looking at badge level. Need to raise up even more. Hosting our own Referee class 10/5. It was successful last year. Online is the way to go. Then the in person portion is only half day. Want to do it after the Coaching Course first then do the referee course after so they do not have to choose between coaching and referee. 60th anniversary of AYSO and referees can wear that all season. Robert will email when they are available. No coins. Want to have a tent at Hollyglen and/or Del Aire. Water, snack, cooling area, hot dog can be given. Remind coaches they can give a referee water. Sponsor 3 to 4 candidates to go to Ken Aston year to year. It is a time commitment, but it was a great showing. Area reached out to see who can do supercamp.
- Conflict Resolution team Vanessa, Norma, Gerard, Chevy. We need to have an odd number Esteban may run that.
- Sponsorships & Fundraising - Gerard Donayre Tables on opening day for them to have, a banner with the sponsors names and logos on it. Frequent venues and ask for sponsorship. Abby does social media. Website Hemant will help with and add banners. Need to know if we can do a Zelle or some kind of QR code so the money gets instantly deposited and it is an easier process for the donator. Posters for those who donated. They will be able to post to their business. He would like at least 20 posters printed. He likes the poster Alex created for the Tryouts Having a permanent poster. Hemant states

school district wants to have them separated by seasons. Jerry suggests inside graphics. Everyone to send business contacts to Gerard. Norma is going to help and would like one more person to help. Yanira would be glad to help. They will meet a few times. Proudbird for the next meeting.

- Opening Day – Larci

Friday night movie

Parade to start at 3 pm and there will be games and food trucks after. Players will participate up to U10/12. Gerard will let us know what sponsors need a table to be set up on the black top. Waters ONLY will be sold at the snack stand for \$1. Older girls can do face painting. Yanira will look into a DJ. Norma will make signs for each divisions and have them broken up by colors. Information booth and Referee booths. Abby will be our MC. Companies we want to reach out to to see if they want to have a table/truck at the event include Raising Canes, Chipotle, Dominos and La Michoacana.

- NO Epic Program is Julia does not continue. Her son is going to age out and she does not want to continue. If someone can step up that would be helpful. Region 21 started the Epic Program. National/Area does VIP. Each Region has their own and come together for that. Can ask Mychals Learning Center if they are interested in helping that.

- Welcome to our new member Yanira Barajas. She will be helping Alex, Larci, and Gerard and helping wherever needed.

- Registrar – Susie all DCs need to be reaching out to their coaches so they can be there for the coaches meeting and if they want to be there for the tryouts. On the spot the teams will be created. This is how we create balanced teams. Alex and Susie will meet with the DC in person and the coaches will be on zoom no coaches in the room. If one coach says no to the zoom they will not do it then. It will fall on the DCs to get all the coaches on to the zoom meeting. This will be done for U10 to 14. U5 to U8 will get teams around August as they create their own teams. U5/6 and U8 will create their own teams. U8 will be allowed one pick and if you pick an assistant then their player is your pick.

- It will fall on the DC to rate and get the players all rated.

- Make a formal motion to add Jerry Mialaret and Susie Hernandez to the bank as a signatory. Motion passes.

Dates to remember:

September 4 - parent meeting

October 5- Coach / Ref Class

October 6 - Picture Day / chocolate fundraiser

October 19- tentatively money due

Next AYSO Region 21 Board Meeting

- August TBD