

# **AYSO REGION 180 BOARD MEETING**

## **Meeting Minutes**

**August 16, 2016**

### **Opening**

Harry Nunn called the meeting to order at 7:25 p.m. on Tuesday August 16, 2016, at Mi Amor Café: 234 Highway 246, Buellton. A quorum of executive board members was present.

### **Present**

Harry Nunn	Regional Commissioner & All Star Director & Scholarship Review
Ernestina Soto	Asst. Regional Commissioner
Bill Jackson	Treasurer
Rick Martin	Child Volunteer Protection Advocate & U12G/U14G Division Coordinator
Freddy Uribe	Player Registrar
Jim Enderle	Referee Administrator
Jen Van Schmus	Secretary
Katy Smartwood	U10G Division Coordinator
Kat Daebelliehn	U16/U19B Division Coordinator & Safety Director
Stephanie Lewis	U6B & U6G Division Coordinator
Dante LaPorte	U12B Division Coordinator & Balanced Team Coordinator & Webmaster
Teresa LaPorte	Picture Day Coordinator
Eric Koopmans	U14B Division Coordinator
Anastasia Lubke	Hospitality Coordinator
Tracy Nunn	Snack Bar

### **Absent**

Dave Savinsky	Director of Referee Instruction
Stacy Beard	Volunteer Points Coordinator
Rob Cantrell	Coach Administrator
Danny Bernarth	Area Director
John Johnson	Region Management Administrator
Jim Watts	U16/U19G Division Coordinator
Maureen Widroe	U8B Division Coordinator
Mark Van Hirtum	U10B Division Coordinator

### **New Business**

Harry N. reminded all division Coordinators to report to him the shirt sizes of their coaches so he could get the proper shirts on order.

Dante L. was thanked for his work getting the website current. Harry N. would like to prioritize getting the calendar up, registration turned off, and all classes onto the calendar. Rick M. offered to help, and Harry N. will be providing the Gmail password to them both.

### **Division Coordinator Reports**

Kat D. reported that U19 Boys has been cut off at 20 players and it was possibly 21 at the time of the meeting. She's enthusiastic for a good year. It was confirmed that only 18 players can go to Bakersfield, but if the roster is kept at 22 during the season she may be able to get a waiver to take all players to Bakersfield. Kat D. confirmed that this will be her last year coaching and she will be expecting her players to volunteer their time to help the region.

Stephanie L. stated she has 65 players (35 boys and 30 girls) with 14 coaches as of the meeting. All but one of her coaches have completed their on-line training. After brief discussion it was determined that U6 will do field set up as the other divisions do: the first teams to play set up the nets, and the last teams to play pack them up.

Harry N. reported that U8 girls has three coaches and U8 boys has four coaches. There are six more coaches needed. U10 boys currently has 4 coaches. Katy S. said she's got seven teams formed for U10 girls. Three of her coaches are set and she has four people are almost committed.

As coordinator of U12 girls, Rick M. has 49 players making four teams of 12 and one of 13. He has 4 coaches and three assistants ready. Dante L. reported that he has all the coaches for U12 boys. With 84 players, he has seven teams of 12 players. Two of the coaches are currently certified.

Eric K. has four coaches lined up for U14 boys. All are certified and trained. Rick M. has three coaches lined up for U14 girls, however all three can't get to the scheduled coaches trainings. He and Harry will be looking for out-of-region training for them and exploring other options.

### **On-Site EMT**

To find an on-site EMT for games, Kat D. has pursued Santa Barbara County Fire, the city fire departments, the Chumash nation, American Medical Response, and Hancock College. No one has the time to volunteer. The Chumash offered to help, but they've gotten no response yet and it's been three weeks. The cheapest quote Kat D. has gotten is \$217/hour. AMR has stated they will be on call and wouldn't charge to come out if there were an incident. It was confirmed that some regions have an on-site EMT, but it is not required by AYSO. Harry N. pointed out that all board members should be CPR certified and is encouraging all to make it to Kat's training August 31<sup>st</sup>. If there were an incident, 911 will be called which brings the valley medical services for free. The desire is to have at least one trained individual on-site to do basic life support while awaiting these medical services.

### **Coaches / Parents Meeting**

The Presbyterian Church is confirmed for the meetings on the 29<sup>th</sup> and the 30<sup>th</sup>. The coaches will no longer be receiving their equipment, and parents will not be receiving uniforms. It is not determined yet when these exchanges will happen.

### **Referee Report**

Jim E. explained that there will be some significant changes in refereeing this season. There will be no heading the ball from U12 down. When it happens, the restart is an indirect free kick where the heading occurred. If there is "persistent infringement", refs are to card the player. In addition, passing back is now allowed on a kick off. There are more details and they will be discussed in detail at the referee updates the week of August 22<sup>nd</sup>. All referee training for teams to get credit will need to be completed by the beginning of October because of when rosters are generated. To insure the future of referees in the region, he recommended getting each U8 team to train at least one referee. The current U14 division doesn't have any refs, but U12 is okay. It was suggested to have a quarter-sheet flier ready to be passed out at team balancing to help advertise the need for referees in the region.

### **Team Balancing**

At the Team Balancing events parent contact information will be checked as well as the concussion sheets for each player. Theresa L. and Tracy N. will handle the money and any finalizing of registration required. The check-in may move to the corner of the U10 fields instead of being next to the snack bar. There will be U6 size fields painted onto the U12 girls field and the U6 fields for the scrimmages.

### **Region Donations**

Harry N. will be picking three board members to create a sub-committee focused on donations to the region. It will need to be decided the layout of the solicitation document as well as the verbiage of what the exchange will be for donations. Harry N. would like there to be a consistency of expectations. As a suggestion for consideration, Pony baseball made about \$20 thousand dollars on banners in the 2015-16 season, using the Recovery Ranch as coordinators. Region 180 has created a sponsor banner in the past with some success.

### **Area Q Coaches Camp**

Harry N. asked for board members to assist the area during their coaches camp August 19-21. Set up would occur at Dunn School before 6pm on Friday. The event runs Friday evening as well as Saturday and Sunday between 8-4. Volunteering for at least 2 hours would be appreciated, with the bulk of the effort required Friday 4-6pm and Saturday morning starting at 7am.

### **Multi-Region Games**

The U12 boys team(s) from Lompoc will not be traveling to Santa Ynez for games, however the U14 boys and girls teams from Nipomo will be playing with Santa Ynez teams.

### **Calendar / Important Dates**

August 17	Wed.	Referee Training (U8 Official); Ballard School, 6:30-9:30pm
August 18	Thur.	Referee Training (Basic Companion Course); Ballard School, 6:30-9:30pm
August 19-21	Fri.-Sun.	Coaches Training Camp; Dunn School
August 22	Mon.	Team Balancing Scrimmages for U10; SY Fields or SYHS Fields
August 23	Tues.	Team Balancing Scrimmages for U12; SY Fields or SYHS Fields
August 24	Wed.	Team Balancing Scrimmages for U14; SY Fields or SYHS Fields
August 23-5	Tue.-Thur.	Referee Update; Ballard School, 6:30-9:30pm
August 26	Fri.	Meeting to assign teams for U10-U14; 4:30pm
August 27-28	Sat.-Sun.	Coaches Training; Christian Academy
August 29	Mon.	U6-U14 Coaches Meeting; SYV Presbyterian Church, 6:30pm
August 29	Mon.	U6-U14 Parents Meeting; SYV Presbyterian Church, 7:00pm
August 30	Tues.	U5 Parents Meeting; SYV Presbyterian Church, 7:00pm
August 31	Wed.	CPR / First Aid Class; Dunn School, 6:30-9:30pm
September 6	Tues.	Referee Training (U8 Official); Ballard School, 6:30-9:30pm
September 7	Wed.	Referee Training (Basic Companion Course); Ballard School, 6:30-9:30pm
September 10	Sat.	Regular Season-Opening Day U8, U10, U12, U14; SY Fields
September 12	Mon.	Referee Training (U8 Official); Ballard School, 6:30-9:30
September 13	Tues.	Referee Training (Basic Companion Course); Ballard School, 6:30-9:30pm
September ??	??	Board Meeting; Mi Amor Café, Buellton
September 17	Sat.	Season-Opening Day U5; SY Fields
September 24	Sat.	Picture Day; SY Fields
October ??	??	Board Meeting; Location TBD
November 5	Sat.	Regular Season Ends; SY Fields
November 7, 8	Mon., Tues.	All Stars Tryouts; SY Fields, 4pm
November 9	Wed.	All Stars Make-up Tryouts; SY Fields
November 12-13	Sat., Sun.	Region 180 Tournament; SY Fields
November ??	??	Board Meeting; Location TBD
November 19	Sat.	Volunteer Party/BBQ; Sunny Fields Park, Solvang

### **Open Positions/Board Changes**

The following positions remain open: Field Maintenance, U5 Division Coordinator, U8G Division Coordinator, and Advertising & Publicity.

**Registration**

As of August 16<sup>th</sup>, there are 756 players signed up from U5 to U19. These are the details:

Division	Boys	Girls
U-5	26	23
U-6	35	30
U-8	117	65
U-10	113	58
U-12	84	49
U-14	51	42
U-16	15	4
U-19	21	23

**Tabled Business**

Volunteer Points System: More discussion on how is it working/not working. Bring ideas to the next meeting.

**Meeting adjourned** at 9:05pm. Minutes submitted by Jen Van Schmus, Secretary.