

**AYSO REGION 86  
BOARD MEETING**

*Wed Nov 13, 2024  
Susi Q Community Center, Laguna Beach*

Those in attendance at the *Nov 2024* Board Meeting were:

<b>Name</b>	<b>Position</b>	<b>Name</b>	<b>Position</b>
Alan Caserio	Treasurer		
Erik Berg	Board Member		
Gary Schaffer	RRA		
Tim VanWoerkom -	Area Director		
Walter Mello	Board Member		
Joao Orvalho	ARRA		
Kelsey Irvin	Coach		
Michael Mannarino	Coach		

**Commencement of Meeting**

The Nov 2024 Board meeting commenced at **7** p.m.

**Public Comment**

None!

**Review and Approval of **Oct 2024** Minutes**

Meeting minutes approved based on previous distribution with no changes.

**Treasurer's Report**

Approx \$80K in bank! Volunteer Party and ProTouch charges have not yet cleared amounting to another ~\$10K.

**Calendar Review**

Next Area Board Meeting – Sat Dec 7 @ FIT tournament 12:45 PM – Alan will attend.

Review of Championship games / 8U Friendship tournament - comment that official referees should manage these games next time.

Picture day review – only issue is that 2<sup>nd</sup> time in a row the picture vendor did not deliver when requested and agreed upon when contracted – likely will find new vendor next year.

Volunteer party review – all went well – could have/should have had more coaches there! Not due to a lack of communication.

### **Safety Director's Report**

None.

### **CVPA's Report**

None.

### **Registrar's Report**

Player registration refunds issued in October – about 20!

### **Coaching Report**

No discussion – just mentioned:

- Missing one U5 (9 AM group) and G12 player rankings
- FIT tournament Dec 7/8 – Andrew to send Area the team/coach info
- All Star coach selection/tournament – Jan 18/19 – Alan to follow up with Andrew regarding the following:
  - Four teams - \$200/team charged by Area
  - Cost to be set at \$75/player if Jersey & Sweatshirt provided
  - Cost to be set at \$50/player if only Jersey provided
  - Registration/Invitation/Roster due by Dec 15th

### **Field/Equipment/Permit Status:**

All good! – MM to be closed for renovation by City starting weekend of Nov 16.

MM and Alta sheds are repainted and repaired – locked until next season

Lang shed is repainted and repaired – will be locked until next season after Nov 16.

TMS, TOW, ELM sheds still need maintenance.

### **Web Site Status**

No update!

### **Spring Soccer**

Main topic of meeting – spent majority of time on the following:

- Coach requirements
  - Fill out application – return to rc@ayso86.org
  - MY2024 volunteer (on-line)
  - Risk Status/Background check (on-line)
  - Fingerprint/Live Scan (LBPD)
  - Coach certification (U10/U12/Intermediate/Advanced)
  - AYSO Safe Haven (on-line)
  - Concussion Awareness (on-line)
  - Sudden Cardiac Arrest (on-line)
  - Safe Sport (on-line)
- Player requirements
  - U10 / U12 / U14 / U16 / U19
  - Played in Fall
  - Can play up if coach/parental approval – not displacing eligible players
  - Can play if didn't play in Fall as long as not displacing eligible players

- U8/U6 program must be kept in house – propose using ProTouch for small sided games
  - Registration – invitation only from coach
  - Referee/Board Member children requirement
- Referee
  - One parent referee required
  - Must referee certain # of games
  - Coach, youth, independent referees OK, but not for required referee
  - Same certification as coach (w/ referee certification as opposed to coach certification)
  - Team may be disbanded with pro-rated refund if no referee support ½ through season
- Games
  - Area Play – ½ home, ½ away
  - Starts March 1, ends May 10 (9 weekends of play – some Sunday play)
  - No games during AYSO Expo Mar 27-30 and Apr 19/20 (Easter)
  - No game on Mother's Day
  - All home games to be a MM (Moulton Meadows)
  - Reseeding ½ way through season (this is to-be-determined and may not happen)
  - End of Spring season tournament being considered by Area, which would occur May 17/18 – invitational – like Fall invitational – in the past the Spring tournament was an added cost/activity to any Spring team that wanted to go.
- Training
  - Look on Area 11L or Area 11O web sites for upcoming training dates for coach certification and referee certification
- Deadlines:
  - Coach/Team application by Dec 31 or very early in January at latest
  - Team Roster – Jan 31<sup>st</sup>
  - All Coach/Team information must be to Area by February 1<sup>st</sup> – cannot accommodate late submissions
- Cost:
  - \$250/player – same as Fall – 8U/6U may be less – see below
  - Coaches to be issued \$100 discount coupon
  - Parent referees to be issued \$100 discount coupon
- 8U/6U Spring
  - Program must be run in-house (
  - Discussion about contacting ProTouch to run program in Spring
  - Emphasis on player development using drills and short-sided 3v3 or 4v4 or 5v5 games depending on numbers
  - No actual teams to be formed, thus no need for official coaches
  - Need a few 8U/6U coaches from Fall to help coordinate
  - Mostly Saturday program at MM – discussion of possible Sunday's
  - Walter and Michael (8U coach attendees agreed to reach out to this Fall's coaches to see what the interest might be)

### **Referee Report**

Discussion surrounding referee requirement for Spring teams. Agreement that 10U and 12U teams must supply at least one trained/certified parent referee to participate in Spring in order to boost parent participation, which is critical to maintaining a viable program.

Motion by Erik Berg to exempt the B16 team from Parent referee requirement as long as the team provides a minimum of three (3) trained/certified youth referees. A second by Joao Orvalho. Vote was taken – all AYEs, with one abstention and no Nays. Motion carried. B16 team is exempt from the Spring referee requirement.

### **Round Table**

None!

### **Adjournment**

Meeting adjourned at **8:00** PM! Next board meeting to be held in January or February – TBD.