

AYSO
Area 1-D Beach Cities - Area of the Year
Board Meeting Minutes
Round Table Pizza - Torrance
January 2, 2006

ATTENDEES

Board: Alison Denman, Daniel Juarez, Tom Pulte, Jamie Powers, Kevin Ryan, Bill Veach, Holly Veach, and Spencer White

AREA DIRECTOR REPORT - Daniel Juarez

NATIONAL

- NSTC – Received an e-mail regarding a Supply Center invoice due policy change. Any invoice overdue by 90 days or later will cause the region to be placed on “credit hold.” The region will not be able to purchase anything until the invoice is cleared. Registration kits will be mailed. Area has an outstanding balance of \$1069.75 dating back to April 2005. AD is trying resolve but needs to know what was purchased for that amount in order to code it properly or deny the charge. RC Denman explained what she has her region do regarding purchases through the Supply Center.
- AYSO SHORTS
 - The issue will now include a special column each month titled “Question of the Month.” Region 92 suggested that the column focus the Supply Center invoice policy.
 - Clorox/AYSO Volunteer of the Year – January 15 is the deadline. AD reminded each person to nominate someone.
 - AYSO Soccer Camps – This past year they had 14,500 players from 250 regions attend camps. There were 300 camps and \$72,000 was given back to the regions. This represented 2% of AYSO. Big push for more camps and participants next year.
 - RAP – The area and all regions in Area 1-D turned in their applications.
 - Section One Conference – April 21-23. Make your reservations by March 21, 2006. It is \$129 a night. The area staff was upset that non-fee contributing vendors are being blocked from attending the Section Conference. AD will raise this with the Executive Directive because he feels this is unfair.
- AD received an e-mail regarding the David Beckham Academy being held at the Home Depot. Check out the website: usinfo@thedavidbeckhamacademy.com.
- NAGM – NBOD candidates – 3 openings this year
 - Pete MacPhail – also running for President
 - Bill Hummell – Section Three Director
 - Dale Jacobs – Section Ten Treasurer
- AD reminded everyone about the deadline for submitting Rules & Regulations or Bylaw changes.

SECTION ONE

- SECTION CONFERENCE – Jeff Hull asked for feedback if the 2007 Section Conference was in Las Vegas, the third weekend in January. RC Denman asked “why?” AYSO is trying to move the Section Conferences for the colder regions to later in the year. Discussion proceeded regarding the content of the conference instead of the location.

- This year those attending the Section Conference will receive a Marketing/Development CD to help the regions.
- The Section One meeting is next week – Tuesday! It is not known if there will be coach or referee meeting.
- Section One League and All Star Playoffs – as in the past, volunteers are needed. The area will pay for hotel rooms if needed.
- Tri-Section League and All Star Tournament to be hosted by Section 11 and be held at the University of Irvine.

AREA

- AD thanked everyone for their kindness and support regarding the passing of his mother.
- AD received an e-mail from SCA Borstel regarding an issue with registered participants of a recent Advance Coach Clinic:
 - There were 42 registered participants and the highlights/concerns are listed below:
 - 8 were registered through eAYSO.
 - 5 had no volunteer record
 - 4 were registered but had no certifications
 - 7 had Safe Haven certification
 - Therefore only 8 coaches received credit for attending the Advanced Coaching Course. Moral of the story – REGISTER YOUR VOLUNTEERS!
- AD distributed the updated Area Matrix. He asked everyone to review and provide the missing documentation.
- AD received e-mail from Tony Gonzalez, USC. The USC hospital is now offers Single Service for Events. Contact Tony at 323-442-5226, Department of Sports Medicine. They have hourly rates, etc. for these services.
- AD thanked Region 17 for inviting him to his awards ceremonies. He encouraged the other regions to do something like this in their regions. It was actually two meetings because of the size. AD read off the list of R17 award recipients (i.e., Volunteer of the Year, Coach of the Year, Iron Man of the Year, etc.). RC Denman asked RC Powers about their procedures for Coach of the Year and Volunteer of the Year. After RC Powers explained the procedure he also stated that the RRA selects the Referee Awards.
- AD received a postcard reminding everyone about the USA v Canada game to be held at the Home Depot Center on January 29.
- AD shared a Daily Breeze article regarding the business Jet Pets, owned and operated by our own Area 1-D Secretary, Lindley Hasenauer. AD passed the article around for the area board to read.
- AD received an e-mail from the SCA Borstel requesting support from Area 1-D sponsor an AYSO Adult League. He was going to defer this subject until the next meeting. AD has questions, such as – Where? When? Cost? – to share a few.
- AD highlighted R18 Coach Gail Porter who was appearing on the Travel Channel program called Shape Up or Ship Out.
- AD invited the winners of the U16-U19 Sportsmanship Awards to attend tonight to receive their awards. The winners are as follows:
 - BU19 - Tony Thompson
 - GU19 - Tim Vrastil
 - BU16 – Bob Neiwirth
 - GU16 – Stan Woodward

U10-U14 PROGRAM REPORT - Daniel Juarez/Spencer White

- The U10-U14 League and All Star Coach Meeting held at LMU well attended.
 - AD thanked the RC's for the league rosters but stated that he e-AYSO to correct player registration numbers. There were several rosters containing the pre-registration numbers. AD stated that he will not continue this practice and will reject the roster in its entirety.
 - AD discussed having the U10-U14 coaches sign-in so he will know who attended and if they picked up their materials.
 - AD stated that many of the coaches completed a section on the roster that is for the AD. He will change the form for next year.
- AD thanked the Area Referee team for completing the League referee team assignments and preparing an Area 1-D Referee Information Sheet.
- Region 92 asked why the area plays 9v9 in U10 and why not 7v7? AD stated this issue is discussed each year. It can be discussed again for next season.
- AD thanked RC Powers generating the Coach Authorization Badges.
- AD reviewed the Wildcard listing received from SD Hull. Based on the list, the first and second place teams will advance to the Section Playoffs. The only exception is in U10 when there may be a roster size issue. There four teams unable to move forward if they place first and second in the Area Tournament. They are as follows:
 - BU10-18A has 11 players
 - BU10-18B has 12 players
 - BU10- 34B has 11 players
 - GU10- 18A has 11 players
- The Area 1-D League tournament starts this weekend. Dana is steadily clearing up from the last rain. In case it rains again this week the backup fields will be used. Notification will be given by 6:30am. Check in will be at the alternate fields. No table duty. The schedule is as follows:
 - Dana North – moves to Nielson, Region 7
 - Dana South – moves to Washington, Region 17
 - Dana Center – moves to MBMS, Region 18 (AD to check w/ RC Andreas)
 - Dana Burnett – moves to Alta Vista, Region 34 (AD to check w/ RC Gomez)
- Restrooms- AD questioned the status of the restrooms. Asst R21 RC Ryan stated he would check with RC Pulido (he called during the meeting and confirmed that the restrooms would be fixed before the weekend)

COACH ADMINSTRATOR REPORT - Kevin Ryan

- Coach Intermediate training – January 19 – 21, 2006. There are 7 registrants so far.
 - 4 are from Region 92.
 - 3 from Region 18.
 - Region 21 should have 4 or 5 attendees.
 - Region 17 should have at least 2.
 - Region 92 asked about Advanced Coaching course held within the area.

REFEREE ADMINSTRATOR REPORT – Rick Roberts (absent)

- Advanced Course, January 10, 12, 17, 19 @ El Segundo Middle School Library.
- Intermediate Course, February 1, 2, 7 @ El Segundo Middle School Library

SPRING LEAGU REPORT - Bill Veach

- Director Veach raised the following as needing direction:
 - Several inquiries regarding teams from outside the area (i.e., 1-F). AD explained why he feels there is an issue with Area 1F. An Area 1F Tournament banned all Region 21 teams only 12 days before the tournament without notice and because of an issue from the previous year that had been dealt with effectively and immediately by the Region 21 RC. However, because AYSO is for the kids, AD decided not to follow the appalling action of 1F and allowed to accept Area 1-F teams.
 - There are several inquired about having GU16 teams. AD agreed to expand the Spring League to include this division.
 - Roster size - M/S/C have a roster size of 22 and a team fee of \$300.
- The Spring League coaches meeting will be February 22 @ 7PM at the Anza School – Walt Guerrero Multi-Purpose Room (120th and La Cienega in Hawthorne).
- e-AYSO Rosters are acceptable
- Only 1 confirmed divisional director from all of the regions. He needs one from each region. Again requested a name from each RC.
- Home games will be on home fields where possible.

VIP PROGRAM REPORT – Bart Cruz (absent)

- 6th Annual VIP Friendship Tournament
 - Changed to Sunday, January 15, 2006.
 - Director Cruz has sent several e-mails requesting support
 - Hugs and Kisses will not be participating this year
 - Previous year food sponsors (First Class Foods, Luigi's, Worlds Finest Chocolate, etc.) have been contacted.
 - Kiwanis Club of Hawthorne will handle the BBQ
 - Hawthorne Cable have confirmed
 - Parking will be allowed on the west side of Isis for cars with a Handicap place card in the rear view mirror.
 - T-shirts will be available for participants

REGIONAL COMMISSIONERS REPORTS:

- Region 17: Jamie Powers
 - Spring Select – he has approximately 12 teams
 - 2 each - GU14, no BU14
 - 2 each – GU12 and BU12
 - 2 each – GU10 and BU10
 - 1 each – GU8 and BU8
 - Starting All Star and Spring league practices
 - Stated that everything went well for his awards ceremonies
- Region 21: Kevin Ryan (for Ramon Pulido)
 - The fields are ready
 - Randy Thorpe was at the site fixing the bathrooms
 - May not have a snack stand because the woman in charge is tired and doesn't want to handle it for the extended season. No firm decision has been made.
 - AD mentioned that if the snack stand does open he would use the “area food chits”. If then the snack stand does not open, then the area would run

the snack stand. Perhaps we could enlist the help of high school service clubs. Another alternative would be to purchase food and keep the food in the snack stand for the area referees and staff.

- Region 92: Alison Denman
 - Spring Select – has 10 teams this year
 - All Star and league teams are ready

AD conducted incentive drawing with all in attendance winning some fabulous prizes!

Next meeting: Monday, – February 6, 2006 (location TBD)

Respectfully submitted,

Holly Veach
Area Management Administrator
(for Lindley Hasenauer, Area Secretary)