

AYSO
Area 1-D Beach Cities - Area of the Year
La Feria Mexican Restaurant – Lennox
Board Meeting Minutes
April 9, 2007

ATTENDEES:

Board: Daniel Juarez, Area Director
Dave Emmons, Regional Commissioner Region 7
Ramon Pulido, Regional Commissioner Region 21
Ron Sipes, Regional Commissioner-Elect Region 17
Paula Borstel – Director of Coach Assessment
Bill Veach, Area Spring League Director
Holly Veach, Area Management Administrator
Lindley Hasenauer, Area Secretary

Guests: Bart Cruz, Region 17 Spring League Coordinator
Joseph Fuerstinger; Region 21 Player
Rachel Fuerstinger; Region 21 Player
Wayne Fuerstinger, Region 21 Parent

Joseph and Rachel Fuerstinger (R21 players) presented a proposal to the Area Board for support of their attendance in **People 2 People (P2P) Student Ambassador Program**. The two are raising money to meet the costs required to go to Holland in the summer to play soccer.

M/S/C to donate \$1000.00 to P2P in support of the Fuerstinger children to participate in the program.

SECRETARY REPORT: Lindley Hasenauer

- M/S/C the December 2006 minutes as submitted
- M/S/C the March 2007 minutes as submitted

TREASURER'S REPORT: Barbara Holmes – absent

- All checks from the Area Spring Program have been received
- The 2006-07 area assessment due from R1345 \$620.10. In light of R1345's financial situation, AD recommended the 2006-07 area assessment be waived. M/S/C that the 2006-07 area assessment for R1345 be waived.
- Area Laptop problems – AD informed the board that the area laptop has required a great deal of repairs to the point where repairs are nearing the original price. AD Juarez will propose this item in the 2007-08 budget.
- AD Juarez reported that he and RC Prado were having issues in getting financial records for R1345 for the past two months. Maria de Leon has not been cooperative with releasing the records. Many bill collectors have been in contact

with RC Prado for payment. (RC Prado arrived at area meeting late because Former RC de Leon came to his house and brought financial records).

- Budget from section – Using the section budget to purchase items from the AYSO Supply Center for the U16-U19 is no longer allowed. SD Jeff Hull and AD Juarez have discussed the change in policy in the use of this source of money. The section budget can only be used for training. Area will allocate funds from it's discretionary income o purchase these items.

AREA AUDITOR REPORT: Lynda Darna – absent

- AD Juarez has directed the auditor to conduct the following audits:
 - Area 1-D Beach Cities
 - R1345 Lennox

AREA DIRECTOR REPORT: Daniel Juarez

National

- NAGM – New Orleans
 - Scheduled for May 25-28, 2007
 - Candidates for National Board of Directors has increased by one with the addition of former Section 11 Director Randy McNuff
 - Proposed rules & regulations change address U12 short sided play at a 9v9 format. More changes forthcoming as well as bylaw changes
 - Proposed budget is available online
 - AD Juarez has been selected to be an AD Caucus Facilitator
- Treasurer Course is now online – those regions with new Treasurers should take advantage of the training
- Norm Jackson – AYSO Hall of Fame inductee passed away

Section

- Section One proxy due to AD Juarez by all RC's
- Next Section meeting May 8, 2007

Area

- ACA Kevin Ryan has accepted a promotion from Budweiser and will be relocating to San Diego. Kevin will be missed by all in the Area. SD Jeff Hall and AD Juarez are hoping that Kevin stays involved with AYSO. We wish Kevin the very best.
- AYSO 21 website pointing to a pointing site has been shutdown by AYSO Legal.
- AD Juarez attend Region 7 Board Party – March 24, 2007 in Marina del Rey
- AD Juarez will schedule RC orientations with for R34 RC Riley and R1345 RC Prado
- R1345 parent contacted AD Juarez in regards to her son not getting a trophy from R1345 during the past 2006-07 season. AD used a trophy leftover from the Area Tournament, a name plate donated from Paradise Awards and presented the trophy to the player. (NOTE: Three teams from 1345 did not receive trophies from Former RC de Leon)

- AD requested Regional registration flyers to address inquiries he receives during this time of the year.
- Asst AD Ron Sipes was appointed by AD Juarez to replace Kevin Ryan as interim R17 RC.
- Jamie Powers – Former R17 RC has received his official removal papers as RC from the Section Director. Mr. Powers has 15 days to request a due process hearing.
- Michael Galindo – one of our original and long time VIP player has passed away in his sleep at 41 years of age.
- AD Juarez has not received any money from Free Agent Photo which represents 10% of total sales. AD to follow up with company.
- Section One League and All Star Playoffs – all volunteer spots were covered by Area D personnel. AD Juarez anticipates more wildcards for next season.
- AYSO California State Games – R92 Coach Jim Stone was sent off for his language. Section Director is waiting to hear about the sanction to be taken against this coach.
- R21 RC Ramon Pulido term due to expire 1 July 2007

U16-U19 PROGRAM REPORT: Daniel Juarez/Spencer White (absent)

- No report

U10-U14 PROGRAM REPORT: Daniel Juarez/Spencer White (absent)

- No report

SCHEDULER & STATISTICIAN REPORT: Spencer White (absent)

- No report

COACH ADMINISTRATOR REPORT: Kevin Ryan (absent)

- No report
- AD Juarez to identify an ACA replacement

REFEREE ADMINISTRATOR REPORT: Rick Roberts (absent)

- No report

REFEREE ASSESSMENT REPORT: Roger Stevenson (absent)

- No report

REFEREE INSTRUCTION REPORT: Brian O'Donnell (absent)

- No report

MANAGEMENT ADMINISTRATOR REPORT: Holly Veach

- Ensure that all regions in the Area are sending their new Board members with Management positions to the 1/10/11 Conference
- Encourages as many people from each region to the Section Conference

BILINGUAL ADMINISTRATOR REPORT: Robert Ceja (absent)

- No report

VIP REPORT: Tina Thompson (absent)

- No report

SPRING LEAGUE REPORT: Bill Veach

- T-shirts have been delivered, sorted and handed out
- Lapel pins have been delivered and need to be sorted and handed out to the Regional Spring Coordinators
- Coaches need to understand the Spring Rules and Regulations prior to the start of the season
- Having issues with teams providing relatives as their referees – this is not acceptable per the Spring Rules and Regulations
- Reimbursement of \$50 per team will take place if each team submits a AYSO Reimbursement Form with original receipt by June 30, 2007

CHILD, VOLUNTEER PROTECTION ADVOCATE (CVPA) REPORT: Sonja Dennis (absent)

- No report

WEBMASTER REPORT: Kamal Guerbaoui (absent)

- No report

LOS ANGELES GALAXY RELATIONS REPORT: Gary Gomez (absent)

- No report

REGIONAL COMMISSIONERS REPORT:

- Region 7 – Dave Emmons
 - Board Party – March 24, 2007 – good time with volunteers provide a gift
 - Playa Vista field – opening – they have small field with artificial surface
 - April 21 registration upcoming
 - Galaxy Games – September 3 & 10
 - NO WRITTEN REPORT SUBMITTED
- Region 17 – Ron Sipes
 - Kevin Ryan was very helpful and will be missed
 - All bills have been paid
 - Flyers for registration – May 19, 2007 is the first registration
 - New registrar appointed
 - NO WRITTEN REPORT SUBMITTED
- Region 18 – Lisa Popovich (absent)
 - NO WRITTEN REPORT SUBMITTED
- Region 21 – Ramon Pulido
 - Kevin Ryan has resigned from R21 and he will be missed
 - All board members remaining on the for the upcoming season
 - Eight people going to the Section Conference

- RC Pulido taking Basic Referee Course in Spanish to teach others in R21
- Hope to be back at Dana - small patch of grass to be use for U-8
- Aviation Park will continue to be a R21 field
- NO WRITTEN REPORT SUBMITTED
- Region 34 – Mike Riley (absent)
 - NO WRITTEN REPORT SUBMITTED
- Region 92 – Rick Labayen (absent)
 - NO WRITTEN REPORT SUBMITTED
- Region 1345 – Marco Prado
 - Sorry late to meeting – Former RC de Leon dropped off financial paperwork at my house tonight after many months of calling for them
 - Everything better
 - More Board Members joining
 - Registration upcoming
 - Few people want to go to Section Conference
 - First Board Meeting – 12 April 2007
 - NO WRITTEN REPORT SUBMITTED

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

Next meeting: Monday, May 7, 2007 at Round Table in Redondo Beach.

Respectfully submitted,

Lindley E. Hasenauer
 Area 1-D Beach Cities
 AREA OF THE YEAR