

AYSO Area 1-D Beach Cities
Area of the Year 2000, 2001, 2002 & 2005
Roundtable Pizza - Torrance
Board Meeting Minutes
July 2, 2007

ATTENDEES:

Board: Daniel Juarez, Area Director
Ron Sipes, Assistant Area Director
Dave Emmons, Regional Commissioner Region 7
Bart Cruz, Regional Commissioner-Elect Region 17
Mike Riley, Regional Commissioner Region 34
Ricky Labayen, Regional Commissioner Region 92
Marco Prado, Regional Commissioner Region 1345
Brian O'Donnell, Area Director of Referee Instruction
Paula Borstel, Area Director of Coach Assessment
Holly Veach, Area Management Training Director
Bill Veach, Area Spring League Director
Spencer White, Area Scheduler and Statistician
Gary Gomez, Area Los Angeles Galaxy Liaison Director

Guests: Richard John, Assistant Regional Commissioner Region 18

SECRETARY REPORT: Lindley Hasenauer (absent)

- Minutes for June 2007 not available

TREASURER REPORT: Barbara Holmes (absent)

- Checkbook balance as of 7/2/07 is \$6855.20
- AD receives a report from the NSTC detailing checks written for over \$5,000 – there were three checks that required explanation:
 - R18 Harry Andreas - \$7,90.21 (awards - \$1,711.43; Eurosport/ goalkeeper gloves - \$2,060.32; board dinner - \$3,318.46)
 - R18 Harry Andreas - \$15,000.00 (Galaxy tickets)
 - R1345 Unknown - \$6,000.00 (check not included – under investigation)
- R1345 – AD wanted to document a number of issues:
 - The region opened a new checking account and Wells Fargo sent the region an ATM card with a notice being sent to the NSTC which in turn contacted the AD. AD Juarez explained to RC Prado that the card needed to be destroyed. RC Prado stated that he did NOT receive the ATM card.
 - AD stated that former RC De Leon left the region in financial disarray. There is ~ \$1,200.00 in the bank and they owe over \$7,000.00 to several vendors. RC Riley asked if the NSTC would/could help and the response was NO. The AD asked if the other regions could help out.

- The region received a notice from the AYSO Store regarding a 60 day overdue balance of \$757.21. On behalf of the region, the AD notified the store that there is an issue and he will try to work things out. A similar notice was received SCORE where there is an overdue balance of \$2,575.92.
- AD asked if RC Prado had got someone else to sign on the bank account. The answer was no. AD explained that this was unacceptable action needs to be taken ASAP. AD personally is due \$179.00 for paying the SAGM Long Beach registration for the R1345 RRA.
- RC Prado has received all the statements from the bank for the period of time requested and now needs to request copies of all the checks for the same period. The area will pay the fees for this request. The area is planning to conduct an in depth audit of the region books.

AREA AUDITOR REPORT: Lynda Darna - absent

- Region 17 – Redondo Beach Police Department has the final report from Area Auditor and are preparing their case
- Region 1345 – Audit pending receipt of cancelled checks
- Area 1D – Audit pending closure of fiscal year

AREA DIRECTOR REPORT: Daniel Juarez

NATIONAL:

- Hyundai Coach Kits – AD asked if everyone received their paperwork to request the kits. All but R17 had received the paperwork. AD informed R17 that he received the paperwork and place the order on their behalf.

SECTION:

- Announced that Jeff Hull is a grandfather now – congratulations!
- Spring League Director Veach will accompany AD Juarez to the next Section One meeting in Diamond Bar on Tuesday, July 10, 2007
- The purpose of the meeting was to deal with the election of the Section Director. There were no other candidates nominated and Jeff Hull was selected for another three year term by acclamation.
- AD asked if any of the regions are using PayPal and stated that he responded to the question posed by the section that none of the 1-D regions use this system for any type of transaction (i.e.- registration fees).

AREA:

- R17 Regional Commissioner – Bart Cruz was nominated for the position of regional commissioner and is the only candidate. The election is this week. AD had wonderful words for Mr. Cruz's commitment and his handling of this very difficult situation. AD will schedule a RC Orientation as soon as it is official and possible. AD discussed Mr. Cruz's e-mail regarding the new and updated Area Guidelines requirements for the Area 1-D regional commissioners. AD explained that training requirements could be accomplished over the tenure of the term.

- R17 Regional Assets - AD stated that he has to turn over to Mr. Cruz the last of the region assets removed from the container when the suspension letter was presented to former RC Powers. This includes a scanner, a vanilla folder with paperwork and checks, a camera and a large camera lens. Assistant AD Sipes stated that he found documentation that Mr. Powers purchased something for \$900+ at Radio Shack and he thinks that it was a laptop.
- RBYSO Update - Mr. Powers started a new youth soccer league well before the NBOD took action. They have ~170-200 players. There seems to be some dissention among their board and many want to fold. The Redondo Beach School District informed him that they will permit the new league any field usage and he personally was not allowed to be on any of their school sites. The new league collected ~\$10,000.00 and has already spent over ~\$5,000.00 charged to "registration expenses". R17 has daily inquires about signing up their children in this new league. Mr. Cruz recognizes that he might be facing some tough problems if many of these RBYSO players want to come back to R17 and their parents raise the issue of registration fees.
- Powers Investigation – Assistant AD Sipes explained that he received a call from the Redondo Beach Police Department regarding the region computer and the ~7,000 pictures of young girls (ages 10 to 11 years of age) in their underwear and in provocative poses. In addition, when R17 volunteers were cleaning out the container they came across an e-mail from a young girl to Mr. Powers where they discussed "how she could lose her virginity" which Mr. Powers explained in great and vivid detail. It was also uncovered that Mr. Powers has been driving on an expired license with no insurance and was been driving AYSO players to many places. It is also known fact that Mr. Power's has been renting cars using someone else to make the reservations and paid with the region card. AD thanked Assistant AD Sipes for stepping up and leading the region through this transition phase.
- Area Input Matrix Update:
 - AD explained that he has been unable to get the area calendar completed due to a lack of dates but hopes to have it for the next meeting
 - AD reviewed what items were needed for each region and included what each region owed as their region assessment fee
- R34 Spring League Parent – AD wanted to document what action RC Riley has taken against Mr. Jon Holt for his racial comments directed to members of a BU14 spring league team from Hawthorne at Washington field in Redondo Beach.
- AD congratulated R1345 RC Prado for making his case for fields at the Lennox School Board meeting and being successful. This is a major hurdle and will help the region tremendously for the upcoming season.
- Free Agent Photo - Served as a photo vendor for the area playoffs and agreed to pay the Area 10% of total sales. To date nothing has been remitted. AD stated that the owner has been out of the country tending to his ill father and hopes to get resolution upon his return.
- R92 California Games Coach - Rick Roberts, Mike Doherty, Ken Toman, and Mike Moore will be meeting to discuss the situation of BU14 Coach Jim Stone

verbal abusing a referee at the California Games in Upland. RC Labayen stated that Mr. Jim Stone will not be coaching this year R92 because he moved onto club. The region is still moving forward in case he decides to return to AYSO.

U16-U19 PROGRAM REPORT: Daniel Juarez/ Spencer White

- ADRI O'Donnell presented the changes to the U16-U19 Rules & Regulations on behalf of ARA Roberts. The changes were as follows:
 - Change the date from 2006-07 to 2007-08
 - Section 18 – Player Substitution - now reads “unlimited substitution by either team with the consent of the referee”
 - Change the word “tournament” to “playoffs”
 - M/S/C as presented
- AD distributed the list of U16-U19 player game suspensions and other discipline which will carryover to the 2007-08 season. R34 RC Riley asked why some of the players were being made to take the referee course. It was explained that was due of their negative attitudes towards the referee and the Due Process Hearing Committee decided this form of discipline was required.
- U16-U19 Coach, Referee and Player Representative Meeting – Juan de Anza School Multi-purpose Room - August 22, 2007 – 7:00PM.

U10-U14 PROGRAM REPORT: Daniel Juarez/ Spencer White

- No report

SCHEDULER & STATISTICIAN REPORT: Spencer White

- Be prepared to provide preliminary team numbers by division and gender as well as field time slots.

COACH ADMINISTRATOR REPORT: Tom Pulte (absent)

- Intermediate Coaching Class - August 9 thru 11, 2007
- WRITTEN REPORT SUBMITTED

COACH TRAINING REPORT: Sara Pritzkat

- See above
- NO WRITTEN REPORT SUBMITTED

COACH ASSESSMENT REPORT: Paula Borstel

- A question was posed to the group as to what they want the Area Coach Assessor to do? Discussion ensued about the needs for this position and provided a framework from which to proceed.
- Super Mini Camps – NSTC – Aug 23, 24, 25
 - Referee: Basic, Intermediate, Advanced - NSTC
 - Coach: UK International, U12 and Keeper clinic – Nielson Fields
 - Management – TBD
 - Requested the dates and confirmation of the classes so an e-mail blast could be sent out
- NO WRITTEN REPORT SUBMITTED

REFEREE ADMINISTRATOR REPORT: Rick Roberts (absent)

- No report
- NO WRITTEN REPORT SUBMITTED

REFEREE INSTRUCTION REPORT: Brian O'Donnell

- Area and Region Referee Meeting is scheduled for July 19
 - New FIFA law changes
 - U16-U19 R&R changes
 - Mini Super Camp Course Outline and Teaching Assignments
- NO WRITTEN REPORT SUBMITTED

REFEREE ASSESSMENT REPORT: Roger Stevenson (absent)

- No report
- NO WRITTEN REPORT SUBMITTED

MANAGEMENT TRAINING REPORT: Holly Veach

- Review the training/certification status of required positions for all regions; RC, Treasurer, Safety Director, Registrar, Regional Coach Administrator, Regional Referee and CVPA for the 2007-08 membership year.
- Lead the Mini Super Camp scheduled for August 23-25
- WRITTEN REPORT SUBMITTED

VIP REPORT: Tina Thompson (absent)

- No report
- NO WRITTEN REPORT SUBMITTED

SPRING LEAGUE REPORT: Bill Veach

- Lessons Learned Meeting report submitted electronically to board
- Director Veach previewed the proposed changes discussed at the "lessons learned" meeting including the following:
 - Increase the team size in the U12/U14 to 17 players
 - Clarification of certain rules & regulations
 - Rewarding teams for good sportsmanship and not penalize for bad sportsmanship
- Fees will be impacted due to the addition of sportsmanship awards
- Director Veach asked all RC's not to approve a coach whom they had a problem with during the fall – do not want to ensure the same problems in the spring. RC Labayen asked the list could be shared.
- WRITTEN REPORT SUBMITTED

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

- No report
- NO WRITTEN REPORT SUBMITTED

BILINGUAL TRAINING REPORT: Juan Rivas (absent)

- No report
- NO WRITTEN REPORT SUBMITTED

WEBMASTER REPORT: Kamal Guerbaoui

- No report
- NO WRITTEN REPORT SUBMITTED

LOS ANGELES GALAXY RELATIONS REPORT: Gary Gomez

- July 4, 2007 – Chicago Fire and Fireworks
- July 7 – Kansas City Wizards
- July 13 – David Beckham presentation; unveiling new uniform and logo
- July 21 – Superliga - Chelsea - Beckham starts
- July 24 – Superliga - Pachuca
- NO WRITTEN REPORT SUBMITTED

REGIONAL COMMISSIONERS REPORT:

- Region 7 – Dave Emmons
 - REGION NEWS:
We are 125 players down after the fourth and final registration. We are considering mail-in process with a waiting list.
 - SPECIAL ACTIVITES/EVENTS:
Galaxy tickets are for sale. If any body wants any, they are 20.00 each for 9/1 and 9/8. There only have 900 left.
AYSO Soccer Camp, August 20 through 24
 - SIGNIFICANT PROBLEMS:
Neighbor of Nielsen Field is having fits about the park and it's operation. LAWA Police have initiated a Neighborhood Arbitration to deal with the problem.
 - GENERAL COMMENTS:
The region is considering holding mid-week evening games for U12 and U14 divisions. RC Emmons asked if there were any other regions planning matches other than the weekend.
 - WRITTEN REPORT SUBMITTED
- Region 17 – Bart Cruz
 - GOALS AND OBJECTIVES:
Move forward with final regular registration on July 13.
Work to attain peaceful solution from the RBYSO / AYSO17 confusion.
Select coaches and form teams for each division.
Region will host the first of two Challenger British Soccer Camps.
 - REGION NEWS:
New RC elected – Bart Cruz.
 - SPECIAL ACTIVITES/EVENTS:
July 13 is the last scheduled regular registration date
 - SIGNIFICANT PROBLEMS:
Might experience a flood of parents wanting to register with AYSO17 when RBYSO folds. This may cause a problem with already formed and balanced teams.

- GENERAL COMMENTS:
Thanks to our fellow neighboring Area 1D regions for their support and well wishes.
Special thanks to Ron Sipes for his help in keeping us on a straight course through our hard times.
- WRITTEN REPORT SUBMITTED
- Region 18 – Lisa Popovich
 - GOALS AND OBJECTIVES:
Selecting and approving coaches and commencing team selection which will be completed in August.
Focus on the guidelines regarding All Star selection.
 - REGION NEWS:
Processed most of the player's registrations with only registrations with missing information or forms remain to be processed.
 - WRITTEN REPORT SUBMITTED
- Region 21 – Ramon Pulido
 - No report
 - NO WRITTEN REPORT SUBMITTED
- Region 34 – Mike Riley (absent)
 - REGION NEWS:
Sign-ups are at 1275 total as of June 30th and on pace for 1400 players Fall (up from 1350 last season). Tremendous growth in U5/U6 – should have over 50 teams in those divisions this season.
 - SPECIAL ACTIVITIES/EVENTS:
Drafts August 4th
LA Galaxy Night Sept. 16th
Opening Day Sept 15th
 - SIGNIFICANT PROBLEMS:
Snack Bar was shut down by LA County Board of Health. May no longer serve anything that is not pre-packaged (i.e. - sodas, hot dogs, and fries are all out). allocated \$100K towards a new snack bar but this won't be able to be done prior to the start of the season. The region is currently looking for at alternatives. It is believed that the LA County Health was contacted by someone with the intention of shutting down snack bars all over – none seem to have permits.
The region is reseeding one of their fields but they have to wait until the school fixes a sprinkler head
 - GENERAL COMMENTS:
Guidelines coming soon – finalizing All Star Selection Process
 - WRITTEN REPORT SUBMITTED
- Region 92 – Rick Labayen
 - GOALS AND OBJECTIVES:
Opening of El Segundo Athletic Fields
As of 7/1/07, 945 have registered with 80 still on pre-registered and should expect about 100 more late registrations which result to an expected 10% growth.
Special Needs Program in place for the Fall Season with seven registered players.

- REGION NEWS:
 El Segundo Athletic Fields due to be open for Fall Season two new artificial surface fields, 65yds x 100yds for U10, U12 and U14 divisions. El Segundo Recreation and Parks Commission passed recommendations presented by AYSO Region 92 against the wishes of the El Segundo Recreation and Parks Subcommittee recommendations to have two mutli-use fields to be sports specific and “monopoly clause” added to El Segundo Recreation and Parks Policies. Region gave out two \$500 scholarships to two high school graduates
- SPECIAL ACTIVITES/EVENTS:
 AYSO Soccer Camp 8/6 to 8/10
 2007-08 kick off party 9/7/07 at the El Segundo Athletic Fields
 Region 92 - LA Galaxy night 9/16/07
- SIGNIFICANT PROBLEMS:
 Resolution to the recommendations by the El Segundo Recreation and Parks Subcommittee to have sports specific fields and monopoly clause in the City’s policies
- WRITTEN REPORT SUBMITTED
- Region 1345 – Marco Prado
 - Happy with the result of fighting for the fields and winning.
 - Working on the last registration date and thinking of having a couple of other registration dates
 - Main concern is the financial problem. AD added that the Area will be doing an audit of the financial records to investigation if there was any misappropriation of funds.
 - NO WRITTEN REPORT SUBMITTED

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

Next meeting: Tuesday, September 4, 2007 at Round Table in Redondo Beach or TBD

Respectfully submitted,

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