

AYSO Area 1-D Beach Cities
Area of the Year 2000, 2001, 2002 & 2005
Miranda's Mexican Restaurant -- Lawndale
Board Meeting Minutes
June 4, 2007

ATTENDEES:

Board: Daniel Juarez, Area Director
Lindley Hasenauer, Area Secretary
Dave Emmons, Regional Commissioner Region 7
Ron Sipes, Interim Regional Commissioner Region 17
Lisa Popovich, Regional Commissioner Region 18
Ramon Pulido, Regional Commissioner Region 21
Ricky Labayen, Regional Commissioner Region 92
Marco Prado, Regional Commissioner Region 1345
Rick Roberts, Area Referee Administrator
Brian O'Donnell, Area Director of Referee Instruction
Tom Pulte, Area Coach Administrator
Sara Pritzkat, Area Director of Coach Training
Paula Borstel, Area Director of Coach Assessment
Holly Veach, Area Management Training Director
Bill Veach, Area Spring League Director
Sonja Dennis, Area Child & Volunteer Protection Advocate
Kamel Guerbaoui, Area Webmaster
Juan Rivas, Area Bilingual Training Director
Gary Gomez, Area Los Angeles Galaxy Liaison Director

Guests: Bart Cruz, Assistant Regional Commissioner Region 17

SECRETARY REPORT: Lindley Hasenauer

- Approved May 2007 minutes

TREASURER'S REPORT: Barbara Holmes – absent

- Treasurer provided AD with a Treasurer's report. The report did not include checks from Spring League. After some inquiries the checks were located and the Treasurer advised that the checks would soon be deposited.
- AD presented a number of financial schedules to provide a picture of FY06-07 and FY 07-08. Each schedule is shown below:

2006-07 ESTIMATE-TO-COMPLETE

| NAP ACCT | CATEGORY | ACTUALS THRU 6/15/06 \$ | ESTIMATE TO COMPLETE \$ | GRAND TOTAL \$ |
|---------------------------|-----------------------------|-------------------------------|-------------------------------|----------------------|
| 5220 | TOURNAMENT - AWARDS | 1347.50 | | 1347.50 |
| 5221 | TOURNAMENT - COACHES | 22.50 | | 22.50 |
| 5222 | TOURNAMENT - REFEREES | 15.00 | | 15.00 |
| 5223 | TOURNAMENT - OTHER | 452.12 | 387.25 | 839.37 |
| 5239 | CULTURAL EXCHANGE | 16,117.06 | 5,005.48 ^{b)} | 21,122.54 |
| 5255 | AD/PRINTING/NEWSLETTER | 1,084.61 | | 1,084.61 |
| 5274 | AWARD/VOLUNTEER RECOGNITION | 17,716.91 | 754.00 | 18,470.91 |
| 5275 | DONATION | 1,500.00 | | 1,500.00 |
| 5432 | COACH CLINIC/TRAINING | 2,493.62 | | 2,493.62 |
| 5433 | REFEREE CLINIC/TRAINING | 522.88 | | 522.88 |
| 5434 | MANAGEMENT CLINIC/TRAINING | | | 0.00 |
| 5701 | PAYMENTS TO AYSO | 2,179.00 | | 2,179.00 |
| 7430 | MEETINGS | 2,426.25 | 3,292.78 | 5,719.03 |
| 7431 | SAGM/NAGM | 13.09 | 4,377.71 | 4,390.80 |
| 7435 | TRAVEL MILEAGE | 313.24 | 296.38 | 609.62 |
| 7515 | PHONE/INTERNET/WEBSITE | 1,407.64 ^{a)} | 708.18 | 2,115.82 |
| 7535 | POSTAGE | 209.11 | 25.57 | 234.68 |
| 7625 | OFFICE SUPPLIES | 2,366.93 | 1,306.49 | 3,673.42 |
| TOTAL EXPENDITURES | | \$50,187.46 | \$16,153.84 | \$66,341.30 |

NOTES: a) Phone, internet, website, computer repair

b) Spring League team party reimbursements

- Reimbursement to Spring League Teams
- AD Juarez to be reimbursed for expenses incurred
- Estimate to complete \$16,154
- Estimate at complete \$66,341

2006-07 BALANCE PROJECTION

| | | |
|---|-----------------|--------------------------|
| 2006-07 Balance - June 4, 2007 | | \$22,830.93 |
| Add Income: | | |
| NONE | <u>0.00</u> | |
| Net Income | | 22,830.93 |
| Less Expenses: | | |
| Area Director Reimbursement | 10,529.84 | |
| AYSO Endowment Fund | 754.00 | |
| Kassel Technologies | 120.00 | |
| Spring League Team Party Reimbursements | <u>4,750.00</u> | |
| Net Expenses | | <u>16,153.84</u> |
| 2006-07 Year-end Balance Projection | | <u><u>\$6,677.09</u></u> |

- June 4 balance includes spring league income
- AD Juarez to be reimbursed for expenses incurred – period includes January 2007 through May 2007
- Anticipated reimbursement to Spring League Teams
- Projected carryover to FY07-08 is ~ \$6.7K

2007-08 PROPOSED BUDGET

| NAP ACCT | CATEGORY | 2006-07 ESTIMATE AT COMPLETE | PROPOSED PROGRAM CHANGES | PRELIMINARY BUDGET REQUIREMENTS | AD 2007-08 BUDGET RECOMMENDATION |
|---------------------------|-----------------------------|------------------------------|--------------------------|---------------------------------|----------------------------------|
| 5220 | TOURNAMENT - AWARDS | 1347.50 | \$1,400.00 ^{a)} | \$2,747.50 | \$2,600.00 |
| 5221 | TOURNAMENT - COACHES | 22.50 | 0.00 | 22.50 | 0.00 |
| 5222 | TOURNAMENT - REFEREES | 15.00 | 500.00 ^{b)} | 515.00 | 500.00 |
| 5223 | TOURNAMENT - OTHER | 839.37 | 0.00 | 839.37 | 900.00 |
| 5239 | CULTURAL EXCHANGE | 21,122.54 | 0.00 | 21,122.54 | 21,500.00 |
| 5255 | AD/PRINTING/NEWSLETTER | 1,084.61 | 0.00 | 1,084.61 | 1,100.00 |
| 5274 | AWARD/VOLUNTEER RECOGNITION | 18,470.91 | 0.00 | 18,470.91 | 18,000.00 |
| 5275 | DONATION | 1,500.00 | 0.00 | 1,500.00 | 500.00 |
| 5432 | COACH CLINIC/TRAINING | 2,493.62 | 250.00 ^{c)} | 2,743.62 | 2,500.00 |
| 5433 | REFEREE CLINIC/TRAINING | 522.88 | 250.00 ^{d)} | 772.88 | 800.00 |
| 5434 | MANAGEMENT CLINIC/TRAINING | 0.00 | 0.00 | 0.00 | 250.00 |
| 5701 | PAYMENTS TO AYSO | 2,179.00 | 0.00 | 2,179.00 | 2,500.00 |
| 7430 | MEETINGS | 5,719.03 | 0.00 | 5,719.03 | 5,500.00 |
| 7431 | SAGM/NAGM | 4,390.80 | 0.00 | 4,390.80 | 4,000.00 |
| 7435 | TRAVEL MILEAGE | 609.62 | 0.00 | 609.62 | 600.00 |
| 7515 | PHONE/INTERNET/WEBSITE | 2,115.82 | 2,000.00 ^{e)} | 4,115.82 | 3,500.00 |
| 7535 | POSTAGE | 234.68 | 0.00 | 234.68 | 250.00 |
| 7625 | OFFICE SUPPLIES | 3,673.42 | 0.00 | 3,673.42 | 2,000.00 |
| TOTAL EXPENDITURES | | \$62,433.20 | \$4,400.00 | \$66,833.20 | \$67,000.00 |

NOTES:

- a) Playoff Dog Tags
- b) Section One Playoffs T-shirts
- c) Instructor Polo Shirts

- d) Instructor Polo Shirts
- e) Laptop

- Proposed program changes discussed at the May Area Board Meeting
- Largest proposed program change the replacement of an aged laptop which as of late has required numerous repairs
- AD recommended 2007-08 expenditure plan takes into account the 2006-07 projected carryover balance

2007-08 ASSESSMENT METHODOLOGY

| REGION | U16-U19/SHARED SERVICES | | | |
|---------------------------|-------------------------|------------|-----------|-----------------------------------|
| | U16-U19 | AMOUNT | SHARED | TOTAL |
| 7 | 8 | \$830.51 | 5,895.83 | \$6,726.34 |
| 17 | 10 | \$1,038.14 | 5,895.83 | \$6,933.97 |
| 18 | 13 | \$1,349.58 | 5,895.83 | \$7,245.41 |
| 21 | 13 | \$1,349.58 | 5,895.83 | \$7,245.41 |
| 34 | 6 | \$622.88 | 5,895.83 | \$6,518.71 |
| 92 | 6 | \$622.88 | 5,895.83 | \$6,518.71 |
| 1345 | 3 | \$311.44 | 500.00 | \$811.44 |
| SUBTOTAL | 59 | \$6,125.00 | 35,875.00 | \$42,000.00 |
| RESERVE SPRING | | | | \$5,000.00 \$20,000.00 |
| TOTAL | | | | \$67,000.00 |

- Assessment methodologies included 2006-07 registered player count, 2006-07 U10 through U19 total team count, and upper division team count/shared services
- Upper division team count with shared services methodology is the methodology of choice and will be followed for 2007-08 – this is consistent with area guidelines
- Region assessments accounts for 63% of the 2007-08 budget
- Reserve generated from the previous fiscal year accounts for 7% of the 2007-08 budget
- Spring league team fees accounts for 30% of the 2007-08 budget. Spring League Director to assess if 2007-08 team fees will increase or remain unchanged
- M/S/C that 2007-08 area budget and proposed region assessments be approved as presented by AD Juarez

AREA AUDITOR REPORT: Lynda Darna – absent

- Region 17 – Redondo Beach Police Department have requested two years of checks from the closed Wells Fargo Bank account
- Region 1345 – Audit pending receipt of cancelled checks
- Area 1D – Audit pending closure of fiscal year

AREA DIRECTOR REPORT: Daniel Juarez

National

- New Orleans NAGM recap
 - **Region of the Year:** *First tie ever*
 - Region 10-V-71 West Hills - RC Reza Shahmirzadi and
 - Region 2-B-249 San Bruno - RC Robert Luttrell
 - **Area of the Year:** Area 4-U Kansas - AD Bob Winters
 - **Section of the Year:** Section 6 Minnesota, Wisconsin, Michigan, Illinois and Iowa - SD Jeff Stern
 - **Spirit Award for Officiating**
 - **Roy Levin** started AYSO like many of our volunteers, when his daughter signed up to play. Since then he trained to become a coach, eventually becoming a National 1 Referee in 1997. Since then, he has been a Regional Referee Administrator for Region 26 in Palo Alto, CA, a Section 2 Director of Instruction, and is presently a National Referee Instructor, National Assessor, and serves on the National Referee Council as Director of Referee Information Technology.
 - **Spirit Award for Coaching**
 - **Alan Heu** began his volunteering career in 1981 in Hawaii and since then, has built up an impressive volunteer resume. He is an AYSO National Coach, AYSO "B" Coach, certified referee. He has also been an Age Group Coordinator, Regional Coach Administrator, Assistant Regional Commissioner and Regional Commissioner, all in Kailua Region 100. He was also an Area Director for 70. Alan is very committed to the AYSO National Coaching Program and has been Director of Soccer Operations for the last three National Coaching Courses and was appointed to the AYSO National Coaching Council in 2005. Alan is also the 2008 AYSO National Games co-venue Chair.
 - The new inductees into the **AYSO Hall of Fame** were announced. They will be officially inducted into the Hall this summer in New York:
 - **Jack F. Sullivan:** Often referred to as "Mr. Soccer", Jack, a soccer pioneer in the State of Hawaii, has been promoting the sport since 1974. His involvement is not limited to AYSO, but includes every level of Hawaiian soccer. He has volunteered his time over the years as a coach for youth and adults and as an administrator, a publicist and radio announcer. Peter and Jackie Chaffey began organizing soccer through AYSO and Jack contacted them to arrange fields for practices and games. Through their combined efforts, AYSO in Hawaii was born. The first year of AYSO fielded about 225 boys and over the years has grown to nearly 20,000 boys and girls. He was inducted into Hawaii's Sports Hall of Fame

in 2004 and into the United States Adult Soccer Association Region 4 Hall of Fame in 2006.

- **Brian Hall:** Brian played his first soccer games as a goalkeeper in AYSO and at 14, became a member of the first AYSO PRO program (Player Referee Organization). At age 24 he was the youngest to officiate an NCAA Division 1 men's final and also officiated the longest NCAA men's final ever, which went eight overtime periods. He has been an MLS referee since the league's inception in 1996 and was honored as MLS Referee of the Year three times. Brian reached the height of the officiating world in 1992 when he became a FIFA referee and subsequently officiated in 27 different countries (as of 2002). He has the distinction of being the first United States-born official appointed by FIFA to referee in a World Cup. Brian retired from FIFA's International Panel of Referees in 2007, having reached the mandatory retirement age of 45. In 2004 He was inducted into the NISOA branch of the U.S. National Soccer Hall of Fame.
- A special induction and new award presentation was announced. Bill Mason was presented with the **Aston Mason Lifetime Achievement Award** by Joe Eldridge and Tony Veronico. From this point forward, this award will be presented annually. Both Ken Aston and Bill Mason are responsible for the AYSO National Referee Program's recognition as the "Best amateur referee training program in the world," and this award recognizes prolonged, exemplary, volunteer service of AYSO Referees.
- The candidates for the NBOD were:
 - Adrienne M. Coffin
 - Dan Klein
 - Shawn McCormick
 - Randy McNutt
 - Jim Schauer
 - Jeff Stern
 - Frances Stronks.
- The candidates for National President were:
 - Mark Stewart
 - Michael "Mike" Wade.
- Voting delegates of AYSO chose their four newly appointed members to the National Board of Directors
 - Daniel Klein
 - Randy McNutt
 - Jim Shauer
 - Jeff Stern
- With new NBOD members coming in, we said goodbye to some hard-working NBOD members we have had the pleasure of working with for the past three years. The retiring Board members were:
 - Sean McCormick

- Frances Stronks
- Steve Lacher
- Fred Gregory
- The delegates passed the proposed budget fiscal year 2007 and also voted on the proposed Bylaws and Rules and Regulations changes. The results are as follows:
 - Proposed Bylaw Change #1 - Withdrawn
Change the title of the Standard Regional Guidelines to Standard Regional *Policies, Procedures* or *Policies & Procedures*.
 - Proposed Bylaw Change #2 - Failed
Strike "balanced teams" from our stated philosophies if we continue with special programs such as Matrix & AYSO Plus.
 - Proposed Rules & Regulation Change #1 - Passed with friendly amendment
Update the Rules & Regulations by providing consistency, accuracy in terminology, reducing redundancy, providing clarification and improve readability.
 - Proposed Rules & Regulation Change #2 - Failed
Change the Rules & Regulations to require players with prescription eyewear to have impact resistant lenses or frames.
 - Proposed Rules & Regulation Change #3 - Withdrawn
Remove wording that prohibits regions from forming teams on a major and minor basis.
 - Proposed Rules & Regulation Change #4 - Withdrawn prior to NAGM
Remove wording of "small" games to change to "short-sided games for U-6 through U-12 divisions
 - Proposed Rules & Regulation Change #5 – Passed
Add wording to clarify that regions may choose to allow keepers in the U-8 division.
 - Proposed Rules & Regulation Change #6 - Withdrawn
Add wording to clarify that regions may NOT choose to allow keepers in the U-8 division.
 - Proposed Rules & Regulation Change #7 - Passed
Add wording to clarify that coaches, beginning at the U-10 division are allowed to teach players how to properly "head" the ball.
 - Proposed Rules & Regulation Change #8 - Withdrawn
Add wording to clarify that in the U-10 division, players are not allowed to "head" the ball.
 - Proposed Rules & Regulation Change #9 – Withdrawn
Revisions to the Rules & Regulations sections specifically dealing with the AYSO Service mark (Logo) use on uniforms.
 - Proposed Rules & Regulation Change #10 – Passed

Change wording to allow children who have reached the age of 4 as of the date of the first practice or game to be registered and participate.

- Past President Pete MacPhail presented Section One Director Jeff Hull was awarded the Green Thumb Award for leading his section in reaching the 100,000 player mark.
- 2008 Section Conference theme is "Pass It On"
- AYSO President Mike Wade made the following appointments:
 - Board appointments:
Vice Presidents: Mark Stewart & Paula Berriz
Secretary: Jim Schauer
Treasurer: Jeff Stern
Chairman of the Board: Burt Haimes
 - Board Liaisons to the Commissions:
Coaching Commission: Pete MacPhail
Referee Commission: Randy McNutt
Tournament Commission: Paula Berriz
Management Commission: Mark Stewart
 - Board Liaisons to the Sections:
Section 1: Pete MacPhail
Section 2: Dan Klein
Section 3: Jeff Stern
Section 4: Pete MacPhail
Section 5: Randy McNutt
Section 6: Mark Stewart
Section 7: Paula Berriz
Section 8: Jim Schauer
Section 9: Bill Hummell
Section 10: Jim Gregory
Section 11: Burt Haimes
Section 12: Randy McNutt
Section 13: Dan Klein
Section 14: Paula Berriz
- National Games – R18 GU14
- Soccer Accident Insurance (SAI) – For injuries after July 1, 2007, the new SAI carrier is CHUBB and the third party administrator will be Health Special Risk, Inc. (HSR)
- Coach Training and Certification – Beginning August 1, 2007, the following NBOD approved policy regarding coach and assistant coaches participation in the AYSO National Games and certain secondary tournaments will require the following:
 - Registered volunteer in the current membership year

- Safe Haven certification
- Trained at the age/skill level of the team they coach
- Registration Kits should be ordered in plenty of time for region registrations
- Molten USA (1-800-477-1994) offers two programs
 - As of March 1, 2007, for every ball purchased your region will earn .25 cents
 - Receive a free Molten Coach Kit for every 24 soccer balls purchased by June 15, 2007
- AYSO recognizes that some coaches have many years of successful AYSO coaching experience without the benefit of age specific coaching courses. So that coaches might qualify under the new policy, the National Coaching Commission is developing a proficiency test for each level that will grant the necessary training certification to those coaches who successfully complete it. See cross certification information <http://soccer.org/members/coches/default.htm>. This will be available on August 1, 2007.
- R751 Hyde Park, IL will host a VIP Clinic
- Goal Safety – refer to National Policy 2.10 and Safety Director Manual

Section

- Section One Director Jeff Hull's term expired
- Seeking candidates for a three year term
- Jeff Hull indicated that he is interested in another three year term

Area

- AD distributed updated 2007-08 Board List and asked that he be advised of any changes
- AD Juarez extended the position of Area Director of Communications to former NBOD/Section Director/Area Director/Regional Commissioner Frances Stronks. She graciously declined citing the need to spend more time with ill son.
- AD Juarez distributed latest 2007-08 Matrix and asked that RC's submit copies of the information identified on the form
- Area 1-D 2007-08 Guidelines proposed major changes
 - Add additional requirements to be a Regional Commissioner
 - Complete Introductory Management training
 - Complete Advanced Management training
 - Complete Treasurer I training
 - Complete Registrar I training
 - Complete Role of the Child and Volunteer Protection Advocate certification/training
 - Complete Safety Director training
 - Coordinates placing the Area Director on the region checking and savings accounts
 - Not a board member of another youth soccer league
 - Not a coach in the region
 - Redefine/Remove/Add area board positions
 - Add the word "Area " to the position title where applicable

- Add Area Director of Coach Assessment
 - Add Area Director of Bilingual Training
 - Add Area Chivas USA Liaison
 - Remove Complete Athlete Program Director
 - Introductory Management training
- When referring to programs sponsored by the area, replace the word “Tournaments” with “Secondary Programs”
- When referring to championship events sponsored by the area, replace the words as follows:
 - Championship Tournament to Championship Playoffs
 - VIP Friendship Tournament to VIP Friendship Festival
 - Spring League Tournament to Spring League Program
- Change primary region colors
 - R18 Manhattan/Hermosa - Blue/White/Black
- Incorporate certification versus training word changes proposed by John Ouellette prior to the 2006-07 season. This drew some discussion with Brian O'Donnell researching this subject.
- Incorporate the requirement for age appropriate coach training for the Area League Playoffs on a gradual basis. This applies to Coach and Assistant Coach
- M/S/C to approve 2007-08 Area Guidelines as proposed by AD Juarez. The certification versus training matter will be addressed through e-mail. RC18 Popovich voiced her opposition to having the AD with signing authority for each region's checking account with the Area – too much power. To date, AD is on the accounts for R17 and R1345.
- Area 2007-08 Goals (see below) – M/S/C as proposed by AD Juarez



AREA 1-D BEACH CITIES AREA OF THE YEAR 2007-08 GOALS and OBJECTIVES



- Assessment Program – 100% Participation
- Assessment Program Award Level - 100% Platinum for area and regions
- Continue to expand player (5% or 10,500 players) and volunteer (10%) growth
- Elimination of the waitlist – everyone plays (contact other 1-D Regions)
- Continue to pursue region and field development opportunities
- Sponsor and Conduct a Spanish Coach, Management and Referee course
- Expand a “Kids Zone” Program within each Region
- Advertise Area VIP Friendship **Festival** in Tournament Talk
- Submit all Management, Coach and Referee Training rosters within **20** days after the class
- Conduct more Coach, Management, and Referee classes than the prior year
- Increase participation in the Coach, Management, and Referee classes held during the year
- Sponsor a Super Camp within the area with participation by 100% of Regions in the Area
- Sponsor an Advanced Coach Training in the area
- Referee Quality Control and Feedback Program Implementation by 100% of Regions in the Area
- Expand Participation of Regional Instructors in Area Courses
- Increase Referee Participation in Section One Playoffs
- Expand Area Spring League Program to include more Divisions (i.e., VIP) and Incorporate Value-Added Feedback
- Encourage 3/4 Play throughout the Area
- Continue U10 Short Sided Format in Area **Playoffs**
- Continue Coach Certification requirements for U16-19 Coaches and Assistant Coaches
- Phase in age appropriate Coach Certification for Area League **Playoffs** coaches and assistant coaches
- Expand Lennox Involvement in Area Programs
- Support and Encourage 9v9 in U12 Regional Program
- Expand requirements (i.e., certifications, MGMT courses, etc.) to be a Regional Commissioner in Area 1-D
- Expand Regional Inter-league Play and communications within Area 1-D Beach Cities
- Incorporate Value-Added Feedback from U16-U19 Team Rep Meeting
- Expand Area Web Site with more links, fun and entertaining items
- A 1-D Regional Commissioner to serve as RC Facilitator at the National Annual General Meeting (NAGM)
- Reduce Length of Monthly Area Meeting – Utilize Monthly Status Report
- Encourage the Utilization of Products from AYSO Team of Sponsors

- Area Calendar updates need to be submitted to AD Juarez

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: Tom Pulte

- Intermediate Coaching Class July 26-28, 2007 or August 23-25, 2007
- NO WRITTEN REPORT SUBMITTED

COACH TRAINING REPORT: Sara Pritzkat

- See above
- NO WRITTEN REPORT SUBMITTED

COACH ASSESSMENT REPORT: Paula Borstel

- No report
- NO WRITTEN REPORT SUBMITTED

REFEREE ADMINISTRATOR REPORT: Rick Roberts

- No report
- NO WRITTEN REPORT SUBMITTED

REFEREE INSTRUCTION REPORT: Brian O'Donnell

- No report
- 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
- Scheduling training as needed
- WRITTEN REPORT SUBMITTED

BILINGUAL TRAINING REPORT: Juan Rivas

- No report
- NO WRITTEN REPORT SUBMITTED

VIP REPORT: Tina Thompson (absent)

- No report
- NO WRITTEN REPORT SUBMITTED

SPRING LEAGUE REPORT: Bill Veach

- Finished Spring Season – handed out all medals; reimbursements need to be sent to AD by June 30th; reviewed the standings
- Schedule a “lessons learned” meeting with Region Coordinators – time and date to be determined Director Veach
- Review Spring Rules and Regulations at November 2007 Area Meeting
- Open team registration by December 1, 2007
- Close team registration by January 31, 2008
- WRITTEN REPORT SUBMITTED

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

- Reminded all board members to submit 2007-08 volunteer form
- NO WRITTEN REPORT SUBMITTED

WEBMASTER REPORT: Kamal Guerbaoui

- No report
- NO WRITTEN REPORT SUBMITTED

LOS ANGELES GALAXY RELATIONS REPORT: Gary Gomez

- July 24 Bonus Game
- July 28 Bonus Game
- NO WRITTEN REPORT SUBMITTED

REGIONAL COMMISSIONERS REPORT:

- Region 7 – Dave Emmons
 - 800 registered to date; one more registration
 - Had good time in New Orleans
 - NO WRITTEN REPORT SUBMITTED
- Region 17 – Ron Sipes
 - Despite the creation of RBYSO, registration is at ~1100. The ~230 players lost to RBYSO, will hopefully return when the realization of no fields is understood
 - RC election committee to be formed
 - Complete filling vacant board positions
 - New region logo will be taken under consideration for approval
 - Mr. Powers continues to use the fields despite being informed by the district to vacate the premises
 - Continue to assist the Detective handling the investigation
 - Bart Cruz and Wendy Allan have been the catalyst for the resurgence of Region 17

- WRITTEN REPORT SUBMITTED
- Region 18 – Lisa Popovich
 - Over 3,300 players have pre-registered
 - All board positions filled except for CVPA
 - Coach and referee training to be scheduled for August
 - WRITTEN REPORT SUBMITTED
- Region 21 – Ramon Pulido
 - Final registration this week – 1000 players so far
 - Talking to Lawndale School District about the use of a field at Billy Mitchell
 - NO WRITTEN REPORT SUBMITTED
- Region 34 – Mike Riley (absent)
 - Over 1150 players have registered – goal is ~1400
 - Conduct U7-U10 evaluations and drafts in August
 - Jon Holt will serve a year suspension and not coach as discipline for his verbal comments on May 12th at Washington Field during the Area Spring League Program
 - Concerned about the overflow of players registering from R17 due to the confusion with RBYSO
 - WRITTEN REPORT SUBMITTED
- Region 92 – Rick Labayen
 - First registration 145 – next one this upcoming week
 - Board positions filled
 - Field allocation upcoming – making the Nash facility a multipurpose-use field (Park & Recreation regulations)
 - NO WRITTEN REPORT SUBMITTED
- Region 1345 – Marco Prado
 - Registration numbers good so far - two more registrations scheduled
 - Working hard to secure fields – plan to attend school board meeting
 - NO WRITTEN REPORT SUBMITTED

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

Next meeting: Monday, July 2, 2007 at Round Table in Redondo Beach.

Respectfully submitted,

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