

AYSO
Area 1-D Beach Cities - Area of the Year
Pizza Show – Hawthorne
Board Meeting Minutes
May 14, 2007

ATTENDEES:

Board: Daniel Juarez, Area Director
Ron Sipes, Asst. Area Director, Interim RC Region 17
Ramon Pulido, Regional Commissioner Region 21
Mike Riley, Regional Commissioner Region 34
Ricky Labayen, Regional Commissioner Region 92
Marco Prado, Regional Commissioner Region 1345
Tom Pulte, Area Coach Administrator
Rick Roberts, Area Referee Admin
Brian O'Donnell, Area Referee Director of Instruction
Holly Veach, Area Management Administrator
Bill Veach, Area Spring League Director
Sonya Dennis, Area CVPA
Kamel Guerbooui, Area Webmaster
Gary Gomez, Galaxy Liaison

Guests: Kevin Ryan, Former Area Coach Administrator

Kevin Ryan was invited to the Area meeting to be recognized for his years of service with the organization at the area and region levels. After a few words of congratulations and best wishes, the AD presented Mr. Ryan with an AYSO crystal mug.

SECRETARY REPORT: Lindley Hasenauer

- M/S/C the April 2007 minutes as amended – correct spelling of Section Eleven Section Director Randy McNutt

TREASURER'S REPORT: Barbara Holmes – absent

- Items for incorporation into the 2007-08 Budget
 - Laptop ~ \$2,000 (excessive repairs over the past year)
 - Area referee badges – Area 1N issues a Kids Zone logo with an area designation referee badge. Board balked at the idea stating referees are proud of their accomplishment and would want to wear the referee badge. An alternative was a referee t-shirt for those who support the Section One League and All Star Playoffs. ~\$500
 - Order the Sport Pins dog tags "ATTITUDE IS EVERYTHING" for the area to hand out at the Area Playoffs. ~\$2,000
 - Area Coach/Referee Instructor polo shirts. ~\$500
 - Replace the annual Section One budget that was removed for future years. This budget was utilized to purchase items from the AYSO Supply Center for the U16-U19 meeting. ~\$500

- AD asked ACA Pulte and ARA Roberts for any budget requirements for the upcoming program year. ~1,000 (AD estimate)
- AD Juarez reported that R1345 RC Prado is waiting to receive copies of the past two year's bank statements. Once these statements have been received, then he will need to identify check numbers for copies to be ordered.

AREA AUDITOR REPORT: Lynda Darna – absent

- Following the completion/submittal of the R17 in-depth audit results, subsequent removal of Jamie Powers as the Executive Member, and the Executive Member's request for a due process hearing, a due process hearing was held with a panel from the NBOD for Mr. Jamie Powers. Those who have a need to know will be advised of the decision.
- 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
 - There was lot's of spirited discussion on the candidates and rules & regulations/bylaws. RC's were directed to review the candidates biographies as well as the proposed rules & regulations, bylaw changes and proposed budget with your respective boards prior to the meeting.
 - Fred Gregory and Dale Jacob withdrew from the election for the NBOD.
- NSTC is looking for a change in the Soccer Accidental Insurance – the changes will be in place before the start of the new season.
- AD reminded RC's to go online at www.soccer.org to obtain the new eCert insurance certificate for all of their fields. A simple survey reflected the following:
 - R7 - No
 - R21 - No
 - R92 - No
 - R1345 - No
- Kelloggs Corn Flakes – new sponsor and breakfast of champions
- National Games: Lottery submittals include Westchester, Manhattan Beach and Hawthorne. South Redondo to submit form at the at the NAGM.
- eAYSO – New National Commission for eAYSO and the Section one Representative is Lisa May from Diamond Bar.

Section

- Section Meeting – Diamond Bar
 - AD thanked Bill Veach for his company to the recent meeting

- AD reported that NBOD Presidential candidate Mike Wade attended the meeting at Jeff's request – he talked about the NSTC lease, growth; training; etc.
- Last year the AD made a big push to get our area volunteers to the Section Playoffs to work our respective shifts. AD tactfully reminded SD Hull and fellow AD's that those areas who did not supply the volunteers were to be penalized. Area 1-D should get more wildcard spots next year when the playoff schedule is generated.
- Section One player goal is set at 110,000
- Section One director nomination process has been put into motion. SD Hull made it clear that he is interested in serving another term.
- SD Hull requested a vote against the eyewear proposal at the upcoming NAGM
- The consensus of the "Challenge the Assessor" article that was published in the In Play magazine was viewed a terrible article
- SD Hull requested a calendar from AD Juarez on when he plans to attend regional board meetings
- Section 1-10-11 Conference – Long Beach
 - AD Juarez and AMD Veach taught classes – some were new
 - Feedback included that the vendor show was too small and attendance was down.
 - Assessment awards were announced by SD Hull:
 - Area – Platinum
 - R7 – Platinum
 - R17 – Honorable Mention
 - R18 – Platinum
 - R21 – Platinum
 - R34 – Platinum
 - R92 – Platinum
 - R1345 – Platinum

Area

- Area board appointments
 - Tom Pulte replaces Kevin Ryan as ACA
 - Sara Pritzkat replaces Tom Pulte as Area Coach Trainer
 - Paula Borstel assumes a new role as Area Coach Assessor
 - Tricia Gracé replaces Ron Sipes as Due Process Chairperson
- AD reviewed the new format of the revised 2007-08 area board list
- AD requested regional registration flyer as without this information will lead to the AD providing the home phone number of the Regional Commissioner
- AD requested NAGM proxy forms – received to date R21; R34; R92 (NOTE – R17 will not have a vote at the NAGM)
- Area Bilingual Director Robert Ceja did not live up to the expectations and will not be asked back. AD is still waiting to hear back from an individual who was extended the position of Area Bilingual Director.
- Dedicated time during the meeting to assess on how well we performed against the 2006-07 area goals – see status below:



AREA 1-D BEACH CITIES AREA OF THE YEAR 2006-07 GOALS and OBJECTIVES



- Assessment Program – 100% Participation **YES**
 - Assessment Program Award Level - 100% Platinum for area and regions **NO**
 - Continue to expand player and volunteer growth **YES**
 - Elimination of the waitlist – everyone plays (contact other 1-D Regions) **YES**
 - Continue to pursue region and field development opportunities **YES**
 - Sponsor and Conduct a Spanish Coach and Referee course **NO**
 - Establish new area board position – Area Bilingual Director **YES**
 - Expand a “Kids Zone” Program within each Region **YES**
 - Expand the number of Regions with a VIP Program and participation in Friendship Tournament **YES**
 - Submit all Management, Coach and Referee Training rosters within **20** days after the class **YES**
 - Conduct more Management, Coach and Referee classes than the prior year **YES**
 - Super Camp Participation by 86% of regions **NO**
 - Referee Quality Control and Feedback Program Implementation by 100% of Regions **NO**
 - Refine Spring League Program to include more Divisions (i.e., VIP) and Incorporate Value-Added Feedback **YES**
 - Encourage 3/4 Play throughout the Area **YES**
 - Continue U10 Short Sided Format in Area Tournament **YES**
 - Establish U12 Coach Certification for U16-19 Coaches and Assistant Coaches **YES**
 - Encourage age appropriate Coach Certification for Spring League coaches and assistant coaches **YES**
 - Expand Lennox Involvement in Area Programs **YES**
 - Support and Encourage 9v9 in U12 Regional Program **YES**
 - Expand Regional Inter-league Play within Area 1-D Beach Cities **YES**
 - Incorporate Value-Added Feedback from U16-U19 Team Rep Meeting **YES**
 - Maintain Area Web Site with Current Information **YES**
 - Continue Use of E-Mail to Improve Positive and Constructive Communications **YES**
 - Reduce Length of Monthly Area Meeting – Utilize Monthly Status Report **NO**
 - Encourage the Utilization of Products from AYSO Team of Sponsors **YES**
-
- Reviewed the proposed area 2007-08 goals
 - Major changes included expanding requirements to be a Regional Commissioner in Area 1-D, removing the word TOURNAMENT and replace it with the word PLAYOFFS, and for the VIP Friendship Tournament changing the word TOURNAMENT for FESTIVAL.
 - Changes to be incorporation included phasing in age appropriate coach certification in the Area League Playoffs, increase participation in Area courses, RC Facilitator at NAGM, expand participation of regional instructors, and increase referees at the Section One Playoffs
 - Discussed changes to guidelines including, but limited to, word changes (tournament to playoffs or festival), differentiation between certification and training, coach certification for area league play.
 - Region 17 Update – A panel from the NBOD held a due process hearing on May 7, 2007. A decision has not been rendered. Also it has come to our attention that Jamie Powers started a Cal South soccer program and attempting to pull the field time R17. It was reported that he removed all

- the region assets from the storage bins, using the Region 17 logo and the newsletter Dribbler which has been in existence since 1976, and used eAYSO to access information (e-mail and home addresses) to send flyers/mailers to players. It has been brought to our attention that the Redondo Beach School District does not want him on their fields – over the weekend he was asked to remove himself from their fields and not hold registration on their property
- AD asked R92 RC Labayen provide a status on the sanction to be taken against BU14 Coach Jim Stone for the incident at the AYSO California State Games. Section Director is waiting to be informed on this matter.
 - R21 RC Pulido term due to expire 1 July 2007
 - R17 and R34 are in discussions for co-hosting the annual turkey tournament

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

- ACA Pulte considering an Intermediate Coach Course for July 26-28 or Aug 9-11 (when the date is finalized he will let everyone know). Needs a facility and trying Marine Park.
- ACA Pulte wants the names of the regional RCA's

REFEREE ADMINISTRATOR REPORT: Rick Roberts

- Ken Aston camp is coming up in July – encourage referees to attend
- Planning a regional referee meeting
- The new R18 RRA is Bob Foster

REFEREE ASSESSMENT REPORT: Roger Stevenson (absent)

- No report

REFEREE INSTRUCTION REPORT: Brian O'Donnell

- No report

MANAGEMENT ADMINISTRATOR REPORT: Holly Veach

- Checking the database to see who needs training

BILINGUAL ADMINISTRATOR REPORT: Robert Ceja (absent)

- No report

VIP REPORT: Tina Thompson (absent)

- No report

SPRING LEAGUE REPORT: Bill Veach

- The season is almost over – AD will get the medals this week
- For the most part everyone is having a good time – about four teams complained all the time
- Forfeits – about 25 games
- A list is being prepared of those coaches who will not be allowed to participate next year – i.e. teams entering tournaments during our season, violation of the rules, etc.
- Everyone is realizing that they must abide by the spring rules – Director Veach is holding everyone responsible and the message seems to be getting through
- Best Practices (season-end) meeting will be held in June/July
- RC Labayen stated that he heard about a player who was on a R7 team and he did not play in the fall – will investigate
- Incident on Washington field – spectator was being racist – saying inappropriate comments – waiting for police report
- 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)

- Everyone needs to turn in their current volunteer application by the next meeting

WEBMASTER REPORT: Kamal Guerbaoui

- No report

LOS ANGELES GALAXY RELATIONS REPORT: Gary Gomez

- Chelsea Package – July 7, 17, 21 - \$145 low price, 5 games, no sideline seats – no food or parking

REGIONAL COMMISSIONERS REPORT:

- Region 7 – Dave Emmons (absent)
 - NO WRITTEN REPORT SUBMITTED
- Region 17 – Ron Sipes
 - There is a new spirit of cooperation
 - Make sure all the coaches are at least intermediate and referees are trained
 - He is adding extra positions – 10 more – above the 25 already in place – he currently has approximately 20 – the new board members will be “at large” and will be trained to handle odd jobs
 - NO WRITTEN REPORT SUBMITTED
- Region 18 – Lisa Popovich (absent)
 - NO WRITTEN REPORT SUBMITTED
- Region 21 – Ramon Pulido
 - First registration this weekend – Saturday and Sunday
 - Fields – reseeding Anza this Sunday, Aviation field will be used for U12-U14; still have secure fields for the upper division; anticipate to move back to Dana

- NO WRITTEN REPORT SUBMITTED
- Region 34 – Mike Riley
 - Bank account and PO Box change are complete
 - Jefferson field – trying to use – they haven't used it in years
 - Sarah Pritzkat returns as the RCA
 - Registration is this Saturday
 - New treasurer is already on the account
 - NO WRITTEN REPORT SUBMITTED
- Region 92 – Rick Labayen (absent)
 - Registration starts end of May – 5 dates on calendar
 - UK International Camp in August 16 – Recreation Park – the new fields might be open in time to move the camp there – fields will be big enough for U16-U19
 - NO WRITTEN REPORT SUBMITTED
- Region 1345 – Marco Prado
 - Two registration dates
 - Changed the signatures on the accounts
 - New regional board members
 - NO WRITTEN REPORT SUBMITTED

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

Next meeting: Monday, June 4, 2007 at Round Table in Redondo Beach unless otherwise notified by AD

Respectfully submitted,

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