

AYSO
Area 1-D Beach Cities - Area of the Year
Truxton's American Bistro – Westchester
Board Meeting Minutes
September 4, 2006

ATTENDEES:

Board: Paula Borstel, Maria DeLeon, Dave Emmons, Gary Gomez, Tricia Grace', Lindley Hasenauer, Daniel Juarez, Ricky Labayen, Lisa Popovich Ramon Pulido, Jamie Powers, Tom Pulte, Rick Roberts, Kevin Ryan, Ron Sipes, Spencer White, Bill Veach, Holly Veach

Guests: Cheryl Savitt R7; Gisele Rebeiro R7; Doug Borstel R34

NOTES:

On behalf of those in attendance, I would like to thank Region 7 Westchester for hosting our Area Meeting tonight.

SECRETARY REPORT: Lindley Hasenauer

- Minutes from August 7, 2006 – approved

TREASURER'S REPORT: Barbara Holmes – absent

- Treasurer provided the 2005-06 Year End report for distribution – approved
- Balance to be carried forward is \$17,213.19

AREA AUDITOR REPORT: Lynda Darna – absent

- AD stated that there is an audit being conducted in Region 17

AREA DIRECTOR REPORT: Daniel Juarez

National

- Rick Smith has stepped down as AYSO National Executive Director. He will serve as a special consultant. His departure was prompted by his desire to return to academia.
- Rick Davis has been appointed as the Acting National Executive Director.

Section

- Section 11 Randy McNutt Director will be stepping down June 1, 2007
- October 1, 2006 is the advertised deadline to submit region assessment program documentation to AD Juarez. He has provided an extension to October 15.
- Steve Oates Memorial Fund – approved \$500 donation; R18 RC Popovich opposes donation.
- Section One Meeting – September 12, 2006 in Diamond Bar

Area

- Updated Area Board list – submit changes to AD Juarez
- Matrix distributed – keys items missing, including but not limited to, budgets and region assessment checks
- AD took a region survey regarding the NSTC player fee - all have paid their fee
- Registration Reconciliation Form requested from RC's at the October meeting
- AD passed around the final artwork will be for the 2006-07 season – pins and flipping have been ordered

U16-U19 PROGRAM REPORT – Daniel Juarez/Spencer White

- U16-U19 Meeting
 - Best attended meeting in years
 - R17 & R21 had the most player representatives in attendance
 - Suggested to make up packets ahead of time
 - There are more teams this year than last year
 - Wants to continue to receive coach updates to post on the website
- AD Juarez thanked Spencer White for all of his hard work
- Make sure all paperwork (roster, coach application, proof of certifications, and 2006 volunteer status) is turned into AD Juarez to insure that Coach Authorization Cards are issued to those who have met all criteria.

SCHEDULER & STATISTICIAN REPORT – Spencer White

- No report

COACH ADMINISTRATOR REPORT: Kevin Ryan

- Intermediate Class well attended – 25 attendees
 - Thank you to Brian Boswell (Coach WPSL IAX Team); Mark Hudson (R18 RCA); Ben Holden (MLS Camps Goalkeeper Instructor) and Bill Shank (R34 Coach & National Coach)
 - AD Juarez will get each a thank you gift. ACA Ryan will insure delivery to each individual
- R18 RC Popovich requests another Intermediate Coaching Class. ACA Ryan will see what he can do to support the request.
- Advanced Coaching Class – October 20-22, 2006
- UCLA AYSO Days – September 17 and September 24

REFEREE ADMINISTRATOR REPORT: Rick Roberts

- Meeting of Regional Referee staff held on 30 Aug discuss 2006 updates to the Laws of the Game, 2006 updates to Area 1D U16 & U19 Rules and Regulations, Coordination of 2006 Area 1D referee training, Scheduling for 2006 U16 & U19 season and Referee recruitment and retention strategies. AD Juarez was in attendance.
- Will be distributing a mailing list of upper division referees to all regional assignors for use this season. Should help spread the talent and cover the games with experience.
- Thanks to Kamel for supporting Web site updates. There are now postings for the “Laws of the Game” and “Questions & Answers to the Laws of the Game” in Spanish.

REFEREE ASSESSMENT – Roger Stevenson

- Planning concerted effort to stimulate upgrades by contacting volunteers who have completed course requirements for upgrade but have not requested observation or assessment.

REFEREE INSTRUCTION – Brian O'Donnell

- All rosters are current.
- As of 4 September 2006, approved referee training includes 20 courses (see area webpage)

- We are coordinating Intermediate and Advanced Referee training with Gene Ogle of Area F to best utilize our instructors and to improve the quality of the interaction among the upgrade candidates.

MANAGEMENT ADMINISTRATOR REPORT: Holly Veach

- Online Basic Training available

BILINGUAL ADMINISTRATOR REPORT: Robert Ceja (absent)

- No report

VIP REPORT: Bart Cruz (absent)

- AD Juarez reported that Bart Cruz had submitted his letter of resignation.
- The letter of resignation was accepted with regret
- AD will begin the search for a replacement

SPRING LEAGUE REPORT: Bill Veach

- Attended a section-wide meeting for Spring League Coordinators in Diamond Bar
- Lots of sharing best practices - plan to implement

CHILD & VOLUNTEER PROTECTION ADVOCATE (CVPA) REPORT: Paula Borstel

- No report

WEBMASTER REPORT: Kamal Guerbaoui (absent)

- No report

LOS ANGELES GALAXY RELATIONS REPORT: Tricia Grace

- Expecting 20,000 people in attendance for the Galaxy vs. Chivas game on September 30th

REGIONAL COMMISSIONERS REPORT:

- Region 7
 - Shrinking region this year – down to 1500 from 1518 last year
 - Babe Ruth Field for U5; playing U12 & U14 games on Sundays
 - Going dark on September 23 weekend due to Jewish holiday
 - New law books in for distribution
 - Classes went well for U6, U8 and U10
 - Upcoming Galaxy night October 3, 2006 at Nielsen Field
 - NO REPORT SUBMITTED
- Region 17
 - 1355 players registered this year – up from last year of 1290
 - Provided more field space to U16-U19 games
 - Started VIP program - Shane Kennedy new VIP coordinator
 - Volunteer point system working
 - NO REPORT SUBMITTED
- Region 18
 - 3500 registered players for this season
 - Requiring intermediate coaching certificates for U14, U16 & U19
 - Upcoming U6-U10 coaching class
- Region 21
 - 1400 registered players this season

- Fields identified to replace Dana
 - Friday is first game for U14
- Region 34
 - 1349 registered players this year – up from 1267 last year
 - 147 teams
 - Season starts September 8, 2006
- Region 92
 - Paperwork completed for coaches
- Region 1345
 - All games to be played at Lennox Middle School Field
 - Having a parent meeting to attract more volunteers
 - Coach meeting upcoming
 - Opening day is Sunday
 - There will not be a BU19 team this season

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

Next meeting: Monday, October 2, 2006 – Round Table Pizza in Redondo Beach.

Respectfully submitted,

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