

**AYSO Section 10 Meeting
August 19, 2014
MINUTES
Meeting by Teleconference
DRAFT – Ver. 1**

CALL TO ORDER AND ROLL CALL

The meeting of AYSO Section 10 on August 19, 2014 was called to order by Section 10 Director Rich Pagliarli at 7:04pm.

Section 10 Area Directors and Section 10 Staff Members:

Present: Rich Pagliarli, Charlie Johnson, Graham Rice, Jim Niner, Ruben Gonzalez, Mark Savel, Bob Hurwich, Linda Kovar, Phil Briggs, Virginia Staabs, Dan Nelson, Kim Pagliarli, Steve Poretzky, Tony Donadio, Tom Hartnell, Sarah Rushing, John Hadidian, Brett Price, Donna Nelson.

Absent (ADs): Janet Fenton, Matt Roderick, Danny Benarth, Steve Singer.

Other Guests: Bob Dawson (10W AEPC)

ACTION ITEMS: (Items that need follow up)

RAPs / AAPs / BIGs – MY2013-2014:

Area Directors will be following up with Regions to collect these documents ASAP. Rich needs to turn these in by September 1, 2014.

TOP FIVE REPORTS:

Three of the Top 5 has reconciled. The responsible ADs will follow up on the other two Regions. Rich strongly encouraged each AD to stay on top of these bills. Ruben noted that he forwards the report to all his Regions in 10W.

SECTION CALENDAR:

The End of Season date will be edited. (See additional under 'Discussion Items.'

COACH TRAINING ROSTERS:

There are 16 rosters that are late and need to be turned in.

Required Training To Be Eligible for Section Playoffs:

Rich polled the ADs in attendance. Each AD agreed this should be enforced with the understanding that there may be exceptions on a case-by-case basis. Rich will follow up with the other four ADs. Virginia noted that those who received exceptions last year should not be allowed an exception the following year.

LEAGUE/ALL STAR:

The ADs in attendance all agreed that both the Coach and Assistant Coach should be required to wear ID Badges at all Section playoff games. Rich will follow up with the other ADs for concurrence. Rich will send the template to each Area Director.

Mark Savel requested rosters be turned in early in the season to prevent 'strategic changes' to rosters. Further discussion/action will be explored.

Rich suggested a 10-point system instead of the traditional 7-point system for Section playoffs. After discussion, it was decided that Rich will prepare the proposal and send out to all Area Directors for discussion and a vote.

Rich directed the minutes of the Section 10 meetings be prepared and submitted to him within a week of the meeting. He will then submit to the ADs and Staff for comment and review. Once approved by the ADs, the minutes will be posted on the Section 10 website.

Charlie presented an idea that came from the Area 10-D Planning Meeting that KidsZone corner flags be purchased to reinforce good behavior on the fields and sidelines. If enough Regions join in, the cost will be very affordable. Each AD should poll their Regions and get back to Charlie and Rich with the responses.

DISCUSSION ITEMS:

Reports were submitted prior to the meeting for the following: EXTRA Program, Coach, Referee, Management, Tournament, and Treasurer. The following is additional discussion and Q&A.

EXTRA: Still need field availability from three Regions. Tom will be out of town soon and needs this information in order to prepare schedules. Rich requested ADs to follow up with the Regions, noting it takes considerable time to put this schedule together. Regions are already asking for the schedules.

COACH: Report speaks for itself. Mark reiterated the need to return rosters. Mark also noted this is Bob's farewell tour as SRA.

REFEREE: Bob requested that any changes in Area Referee Administrators be passed on to him so he can communicate with them. Hamid Jahangard is the new ARA-10S. The *Laws of the Game* (LOTG), are now printed and available for purchase.

MANAGEMENT: Action Item already noted. Ron expressed that promises to get RBODs trained were not followed up on. His report was submitted.

TREASURER: Virginia's reports were submitted and approved. Charlie requested that the Split (description), column be expanded so it could be more easily read. Virginia agreed.

VIP: Steve reported the planning for the Section 10 VIP Festival is well underway and it is expected to be well attended. Lancaster, Palmdale, and Quartz Hill are all especially active in the training. There are 27 active VIP Programs and five first-time programs; Areas A-657, D-827, D-827, Q-716, V-29. Everyone is welcome and encouraged to participate. Region 121 is conducting VIP training in Simi Valley on September 5, 2014.

Area 10-D had their Planning Meeting this month. One of the ideas that came from that meeting

EVENTS:

The Section 10 Calendar was approved with one adjustment to be made; End of Season Date(s).

The date for the Section 10 Appreciation Dinner was set for Saturday, December 13, 2014. Sarah will get back regarding a location.

The 1/10/11 EXPO will be at the Town & Country Hotel in San Diego. Donna discussed the idea of a one-day passes for those just coming in for a day and not needing a hotel room. The N.O. Events Department is working on this.

Rich went over the various events and reiterated the need for support from each Area. The playoffs will need staffing, tents, tables, chairs, etc. Virginia asked that the hotel contracts and names be sent to her for Section Staff hotel rooms.

Rich said he is looking for a host for the Section 10 Leadership/Planning Meeting. Let Rich know if your Area is interested.

OTHER:

Congratulations to Graham Rice on being elected Area 10E Director.

Ruben reported the Youth Referee Camp held at Channel Islands went very well. Tom Bobadilla attended and was well received. TEAM 3 (Referee Mentoring Program) is expected to continue in Region 68 again this year. 10W numbers are about the same as last year. Ruben reported he hosted a pre-season BBQ last weekend and that everyone had a great time.

The next scheduled meeting will be September 16, 2014 by teleconference.

Respectfully submitted,

Dan Nelson, Assistant Section 10 Secretary
With assistance by Donna Nelson