



Meeting Agenda/Minutes

Meeting Name	Section 10 Meeting	
Date	January 24, 2017	
Location	NC	
Facilitator		
Conference Call Details	1-800-749-9945 Passcode 6475927	
File Name	January 24, 2017	
	Start	Stop
Scheduled	7:00pm	9:00pm
Actual	7:04 pm	8:42 pm
Roll Call	Position	Present?
Rich Pagliarli	Section 10 Director	Yes
Sarah Rushing	Area 10A Director	Yes
Charlie Johnson	Area 10D Director	Yes
Graham Rice	Area 10E Director	No
Ryan Clark	Area 10O Director	No
Danny Benarth	Area 10Q Director	No
Robert Benavidez	Area 10S Director	No
Steve Singer	Area 10V Director	Yes
Ruben Gonzales	Area 10W Director	Yes
Mark Savel	Section Coach Administrator	Yes
Ericka Riccardi	Asst. Section Coach Administrator	Yes
Linda Kovar	Section Referee Administrator	Yes
Phil Briggs	Section Director of Referee Instruction	Yes
Jimmy Stewart	Section Director of Referee Assessment	No
Open	Section Management Administrator	n/a
Jorge Tapia	Section Treasurer	Yes
Debby Tapia	Section Secretary	Yes
Kim Pagliarli	Section CVPA	No
Donna Nelson	Section Tournament Administrator	No
Lisa Viescas	Section Tournament & Extra Registrar	Yes
Open	Section Developer	n/a
Steve Poretzky	Section VIP Administrator	Yes
Tony Donadio	Section Safety Director	No
Dave Howells	Section EXTRA Program Coordinator	Yes
Hamid Jahangard	Section Event Coordinator	No
Denise Howells	Section Auditor	Yes

Sarah Rushing	Section Hospitality Coordinator	Yes
Open	Section Untied Director	N/a
Brett Price	Section Staff	No
Tom Trovillo	Section Staff	Yes
Kim Pagliarli	Section Web Administrator	No
Tom Hartnell	Staff	No
Dan Nelson	Staff	No
German Valdivia	Staff	Yes

I. Agenda Items

1. Call meeting to order – Rich
2. Roll Call – Debby
3. Expo
4. Extra (Dave and Lisa)
5. Section United Rich (what feedback are you getting from your Regions)
6. CVPA Repot (Kim)
7. Web site (Kim) thing Kim need from the AD
8. Auditor Report (Denise)
9. Coach updates (Mark)
10. Referee updates (Linda)
11. Treasurer Report (Jorge)
12. Tournaments (Donna)
13. Area Directors report
14. Section 10 Director Nomination Committee

UPCOMING EVENTS

Section U10,U12,14 League Play-off February 18,19 2017 Bakersfield and Section Meeting

Section U10,U12,14 All Star Plat-off February 25,26 2017 Bakersfield

Expo 2017 March 3 to 5 2017 Rio Hotel Los Vegas

Section Leadership Conference March 11 (Area W is Hosting)

Western State Game WHO IS GOING

Section 10 Cup (Donna)

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II. Minutes

7:04 Meeting called to order by Rich.

Rich- Expo- Section 10 numbers are still low. Will get report from National with break down so Area directors know how many in their area have signed up.

Extra- *Dave:* Section 2 already posted western state games and it is on our website now. The schedule will be revised.

Proposed changes for next year: extend MY2017 season for 12 games and run a play off with a centralized playoff location. But playoffs will be offered to almost all (if not all) of the teams. But still working on what weekend to have playoffs, but they won't be in November. Looking at end of January working around Area All Stars. Linda comments that we need to address the referee plan in the new playoff system- not to overstretch the referee core.

ADs- send Rich your tentative league and all-star play offs for next year so Extra playoff date can be proposed.

Rules and regulations were sent out. Were there any questions? U8 division was requested, but we don't know if that is viable with other sections.

Rich- U8 will be voted on at the League playoffs when we will have a quorum of ADs Rich is not in favor of U8 as he sees they still need time in core to develop. If we do have them, they won't be able to have play offs as they are not recognized by the National Office. Charlie, Graham, Ruben, Steve, and Sarah are all a no to opening Extra down to U8. Players are too young and need more development and not have that much pressure.

Dave- second question about U8. Do we continue to not allow 7 year olds to play in Extra as a play up? No. Need to clarify the policy and include the word no for 2010 players for this coming year.

Linda- are we going to allow players to play up into U12? This prevents heading in U12 since these players are too young.

Dave- how do we want to define play ups in Extra? Do we want to continue to allow just 1 year of play up?

Rich recommends to allow the 1 year play up, but then heading would not be allowed in U12. Sarah, Charlie, Ruben and Steve are fine with this.

United- *Rich* - he is meeting with Dave Thomas from National this weekend at EXPO in Nashville. He will have more info after that meeting. We will then schedule an AD conference call to discuss the United program changes. Any AD is invited to listen in even if they don't have United in their area.

Charlie- there are 3 rules that Dave has come up because AYSO has grown too big and too fast.

These are new restrictions from Coast Soccer League (not from AYSO National) This is for MY2017

Tri county Area E and W – 48 teams maximum

Area V and Santa Clarita - 24 teams maximum

Area D- 16 teams maximum

Will allow for 2007 and 2006 ages now in Coast

Limited to 3 teams in each division in each of the 3 groups (Tri County, V & Santa Clarita, and D)

United will have 3 tiers. The way we currently operated our Challenge program with tier 3 (non paid coaches)

CVPA- *Rich for Kim-* send Kim anything for website. Charlie has E license class in Palmdale to get up on web. Sending Rich info

Audit- *Denise-* RC hired trainer without a correct visa. So DO NOT hire a trainer without a W9 so that you know they are allowed to work. If you use UK or Challenger for trainers you are ok.

NAP online- areas were not told to be 100% compliant. But you need to upload all the documentation. Receipts and Invoices need to be uploaded. Then National has the documents for an IRS audit. Also NAP allows others to monitor what is going. It is now being mandated for regions to transition to NAP online.

Audits are becoming more difficult as Regions are not responding. Can Area Directors help to have RCs confirm dates for Denise? Danny- thank you as your regions all responded quickly.

Rich suggest to have Denise send out a few dates and have the regions pick from those and not go back and forth.

Coach Report- *Mark* Special thanks to area D, E and S having all their rosters turned. All the other regions could use some help. Area directors are working on it. Senate bill passed for mandatory concussion training for coaches. What is AYSO position on this. Now this needs to be on the check list for regions to enforce as well.

Referee Report- *Linda:* All rosters are clear. National is transitioning referee upgrades back to Section level, but not heard any more about it. Section playoffs needs more fit referees who are not

walking during games. Maybe bring more younger referees and bring more senior referees to mentor at the playoffs. This might require additional lodging for more referees, but this will help develop our referee population.

U16/19 referee problems to get enough referees because areas are still having regional play. Need to look at other options as we can't move U16/19 games. Charlie- maybe look at Sunday

Expo- we have 7 workshops plus referee instructor. 10 instructors coming from Section 10. Can Section help cover travel expense? Rich wants to know what cost is and maybe can work on something to reimburse. Rich needs to know what the cost is. Rich is wondering about shirts for instructors- just call BK and order what she needs.

There are flaws in power points for classes, but have let National know and will have instructors bring a working copy in case there are problems.

Rich- other instructors can get new instructor shirts as we have not had new ones in a long time. Will send out email to get sizes and get the order placed and get them by all star weekend.

Western State- get estimate of referees needed for Carson City Nevada. Will reimburse for mileage.

Treasury Report- *Jorge:* nothing to add to the report, but get me reimbursement as soon as possible

Charlie – need change of p and l format to compare month to prior year and also to budget.

Tournament- *Donna:* Section 10 cup is father's day weekend. Saw her report on approved tournaments. Email donna with questions.

Area A Sarah: First year in all-star program. Different from other programs as it was a compromise because of what was done before. Had to cancel last weekend due to rain. Run 4 full weekends. Regions are struggling with Blue Sombrero as they are used to registering early. Finished league and ready for everyone in February.

Rich- please email Lisa the rosters ASAP so that she can work in the rosters sooner
A,D,S,V and W need league rosters (many have not completed games yet due to rain- V is not done)
Dave has all the league rosters for W except Santa Barbara

Area D Charlie: Got rained out last weekend and weekend before. Hoping to get league finals done Saturday. We have All Stars starting on Sunday and then finish All Stars on 2/4 and 2/5. But need to get city to release fields. New RC in Hesperia and Victorville and Palmdale. Doing ok if we can get playoffs done.

Area E *Debby (for Graham)* have been rained out for all-stars and are hoping to finish our tournament this coming weekend. All the league rosters are complete and everything else is going well.

Area V *Steve*: Parks and rec helped to get field space at Balboa park to have 1 location to have everything done. Still having issue with Blue Sombrero and the age chart. What are we supposed to do? Rich- we won't know until 2/7 and 2/8 at the National Board meeting.
Rich- Sections don't like having 2 age groups (one for United and one for Extra and Core). This won't cost National money as Blue Sombrero is good for any date.
Blue Sombrero registration is delaying regions from registering kids as it is not up and running. Rich is going to address this issue in Tennessee at EXPO. Charlie is unsure if Blue Sombrero has all the training and volunteer certifications are complete. Once you switch the program in Blue Sombrero, you can't use eayso to manage rosters for tournament teams.

Area W *Ruben*: Been rained out for the last 3 weekends and probably this weekend as PV will be closed as well. Looking to use other fields to run this weekend to get the all-star tournament done. Area W was again in the news as we had high speed chase involved in chase – former coach and referee from region 39. Removed coach as a volunteer from AYSO. Region 683 are solid and going to have a spring program. New RC is working on and going to keep it small, but looking to get kids playing during off season. Matt Winegar is running for national president. Nico is going to be his campaign manager.

Rich: Section 10 Director Nominating Committee and Chairperson needed. (Rich's term expires in August).
National would like to see nominations run for more than 30 days. Need to find a chairperson. No one volunteered.

Steve P- heard about VIP Enrichment form awards from National? Rich has not heard anything.

Charlie- where is leadership conference? Yes in Ventura again- thanks Ruben. March 11th. Date for Section 10 cup? 6/17 and 18th right before NAGM.

Linda- Ken Ashton Camp is keeping dates so it conflicts with NAGM this year.

Meeting adjourned 8:42 pm

Respectfully Submitted,

Debby Tapia
AYSO Section 10 Secretary