

AYSO Board Meeting

July 9, 2020

Attendees

X	Neil Weinberger	X	Caroline Amicone
X	Taj Chiu	X	Steve Hawkins
	James Sheehy		Chris Herb
X	Mimi Goldstein		DeWayne McMullin
X	Shanti Rao		Bill Owen
	Chad Pratt	X	Ivonne Penichet
	Dan Jeffries	X	Marco Quezada
X	Dana Bradley	X	Samir Singh
	Scott Davis		Mika Walton
	Vic Gutierrez		Adam Yatsko
X	Steve Haegelin	X	Joanie Paik
	Oscar Alvarez		Tara Mastro
	Lara Lund	X	Terry Takahashi
	Mark Evans		Sam Shaker
X	Louise Hamlin	X	Stas Petropoulos
X	Bill Owen		

Call to Order

Neil Weinberger called the meeting to order at 7:15 pm. June minutes have not been posted.

Diversity / Equality / Inclusion

A memo for Diversity Equality and Inclusion (DEI) was developed by Shanti, Susan and Samantha, and was circulated to the Board. The objective is for AYSO to have a statement for diversity and inclusion. Training, provided as part of Safe Haven or as part of the annual pre-season meeting, could address implicit bias. How DEI values are reflected in the Region 13 community could be measured by feedback from parents. Parents can be encouraged to report on coach and referee behavior. Shanti will circulate his notes and make recommendations into action items.

Fall Registration

1,100 players are registered currently, with a projected total of 1,250 by end of August. The volunteering forecast is good, with a higher than usual fraction of children returning coaches. Most volunteers say they're willing to push the season to 2021. Terry added that the number of volunteers match the number of teams except for boys 10U.

General Covid Update

Region 13 is not any further along in re-opening than last month.

Uniforms/Equipment

In order to prepare for return to play, Region 13 will need to submit a minimum order of uniforms. Ivonne should put in an order in a few weeks. Neil and Taj agree to proceeding with order for equipment and uniforms for this year or next year. The uniform order will be for 1,250 which is a half

order. Taj will break down the teams for Ivonne. Ivonne confirmed there is no issue with adding a second order after the first order. Basic styles are better priced and always staples. There is no sponsor, so uniforms will not be outdated the following year. Mimi has last year's invoice for pricing. DeWayne will hold on referee uniforms. Many returning referees already have uniforms. He has good turnaround so no urgency is anticipated on orders.

The Clubhouse and its inventory need to be cleaned up.

Return to Play 2020

Neil noted that Region 13 is still on hold, based on State, City and County guidelines. AYSO National has given authority to Regions as long as local authorities allow return to play. Currently the City of Pasadena /Pasadena Health Dept. and City of La Canada /LA County Health do not allow youth sports, and park permits are not allowed. CDC and US Soccer have identified five phases prior to return to matches. Currently training is allowed but games are not.

Discussion of a limited practice phase was initiated. This phase could be similar to Winter Stars, with a consistent group of twenty 10U players with two coaches, meeting regularly at the same time. This group could play scrimmages eventually. Scrimmages are allowed in Phase 4.

Terry was asked to identify returning coaches who are returning up a level from 6U to 12U. New 14U and up coaches should also be identified.

Neil requested feedback for an upcoming survey to ask Region 13 parents why or why they did not register for the Fall season.

Meeting adjourned at 8:55 pm.

Next Board Meeting is August 6, 2020.