

# AYSO Board Meeting

August 6, 2020

## Attendees

X	Neil Weinberger	X	Caroline Amicone
X	Taj Chiu		Steve Hawkins
X	James Sheehy		Chris Herb
X	Mimi Goldstein	X	DeWayne McMullin
X	Shanti Rao		Bill Owen
	Chad Pratt		Ivonne Penichet
X	Dan Jeffries		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	X	Sam Shaker
	Louise Hamlin		Stas Petropoulos
X	Bill Owen		Azeem

## Call to Order

Neil Weinberger called the meeting to order at 7:15 pm.

*Taj motioned to approve both June and July minutes. Shanti seconded the motion. All voted to approve the minutes with none opposed.*

## Uniforms/Equipment

Equipment has been ordered and soccer balls have arrived. Ivonne ordered the uniforms. A request to store uniforms until they need to be picked up should be made to Zeeni.

Due to construction of restrooms at Victory Park, all onsite storage containers need to be cleared out. Equipment in those containers need to be stored at the Clubhouse. The Clubhouse has a huge pile of cardboard boxes in the back. Shanti has started to clean out the registrar cabinet but still more organization is needed. Closets are full of items that can be discarded or donated.

## Budget

Mimi will transfer \$25,000 from the savings to checking account for rent and utility bills. As much as possible will be maintained in the savings account. For recurring expenses, Mimi will set up autopay with Bank of America.

Neil finally sold the used camera along with lighting and computer equipment for a total of \$3,250 minus shipping costs.

## General Covid Update

The State and County followed with one step forward, moving into Phase 2 of soccer return to play guidelines. CIF has rescheduled all fall sports to winter. Small group training is allowed, with social distancing and masks. However, the City of Pasadena has not opened its fields. **The Fall AYSO program as a regular season is postponed.** Region 13 is hoping for a return to play maybe later in the fall or next year. National and Sectional are both eager to return to play. Area, along with all Regions are in the same holding pattern.

Region 13 is considering clinics or training only in return to play scenarios. Social distancing and masks would be required to provide a safe environment. Scrimmages would not be allowed. Since this season would be training only, it would not be priced as a regular fall season program. AYSO will require families to sign a COVID waiver, which was instituted by AYSO National on June 18<sup>th</sup>.

EXTRA will have no new tryouts, no new teams for 2020-2021. Region 13 is trying to salvage EXTRA by allowing last year's team to have a short season. Two teams, Girls 12U and 14U, are very interested.

### Re-opening

Region 13 is considering opening with training, with smaller groups, social distancing and masks, in observance of LA County guidelines. Temperature checks would be necessary. Providing a safe environment is a priority for re-opening. These sessions could be run by coaches who can enforce rules and are comfortable with this format, which would be drills only and no scrimmages. These sessions would not be priced as a regular Fall season. Coaches would need Covid awareness training. All currently registered players will need to sign the Covid waiver. There would be no insurance coverage changes. AYSO has accidental bodily injury supplemental coverage only.

Over the next month, Neil will call for a brainstorm session to discuss logistics and how to hold a season. Neil will email the community tomorrow morning about the re-opening scenarios, with one revision that the County has given approval for limited return to play.

Without the Fall season, Region 13 operating expenses would range from \$50,000 to \$70,000. We would need a new budget. Fields are a large expense. There are fewer available fields even in our current proposed format, and partnering with other regions may be needed.

Meeting adjourned at 8:19 pm.

Next Board Meeting is September 3, 2020.