

AYSO Board Meeting  
January 10, 2019

In attendance were: Mimi Goldstein, Taj Chiu, Neil Weinberger, John Sweet, Steve Haegelin, Vic Gutierrez, Chris Herb, Chad Pratt, DeWayne McMullin, Mika Walton, Samir Singh, Joanie Paik

John Sweet called the meeting to order at 7:38 pm.

### **Board Members Terms of Service**

Board Term is one year, beginning March 1st.

### **Bill Owen Spring Cup (Steve)**

Steve needs to confirm the Bill Owen Spring Cup proposed date of April 6<sup>th</sup> (preferred) or April 13<sup>th</sup> weekend with Marco. March 9th is the rain date for regional and area playoffs. Fields availability at Area H is preferred for BOSC.

### **Holiday Dinner Recap (Taj)**

John acknowledged and thanked Taj for her efforts in organizing the holiday dinner. The cost of the holiday dinner was \$5,000 more than last year due to the outside vendor catering at Brookside. The total reservation count was for 230 seats, with a high RSVP rate. Emily Mankin helped Taj with the planning of the party.

### **Treasurer Report (Mimi)**

Mimi presented the profit and loss statement for income and expenses for all programs from 7/1/2018 to 1/31/2019. The statement is sorted by 4 digit NAP codes, which can be further detailed by specific program or Tournament. Deposits and payments were recorded on the NAP Online accounting system starting in September. The MST Tournament netted a profit of \$25,795. The statement shows a profit of approximately \$156,457, which needs to last until June 30<sup>th</sup>.

Discussion centered on potential investment of idle cash. CDs were discussed as an option. At least 3 months cash should be maintained at any time. AYSO's account with Bank of America requires a two signature rule.

Action Item :

- Mimi and Neil will put together proposals for investment and bring to the Board for vote.

National player fees will be raised \$20 per player this year. A new volunteer fee of \$25 will be introduced. AYSO Region 13 would prefer bearing these registration costs rather than passing them to players.

Action Item :

- Mimi will research the average fees.

Clubhouse lease renewal at Woodbury was discussed. Rent has been under market for many years.

Action Items :

- John, Neil, Mimi, Chad and Marco will review the lease terms and make a proposal to Carver Management for next month's Board Meeting.
- Chris will forward a standard contract to Mimi.

### **Fields (Marco)**

Three new portable light towers have been delivered. Marco requested one more new outdoor light for now, and two more in the fall. The eight new outdoor lights at Muir North have been highly effective. However, the U12 practice field layouts are problematic for running plays.

### **Referee Report (James)**

### **Coach Report (Taj)**

Chris provided an update on the Winter Stars program. 83 players are registered so far, and the goal is to sign up 100 players total. Discussion took place about opening the program to all ages, including 14 year olds. The program will be on Sundays from 2:30 until 4:30 pm. Winter Stars will be supplemented with Launch's trainers running drills.

Action Items :

- Taj will modify the website for Winter Stars to show eligibility of U14 players and email players' families directly.
- Chris will talk directly to Andreas/Launch to clarify training time.
- Ivonne to order 100 reversible jerseys from Score, at the cost of \$16 each.

Mika provided an update on Grad Series. Games will start Saturday, January 12<sup>th</sup>. There are 7 boys' teams and 5 girls' teams. Referee and coaching mentoring are both available for Grad Series. Mika can offer both Marco and Taj's help to coaches. Mika will follow up with who wants it. John, Neil, and Taj will be copied on correspondence.

Many referees registered for training in the AYSO Roadshow. John completed Advanced Referee Training. Mimi confirmed paid registrations for 9 Regional, 4 Intermediate Coach, 3 Advanced, and 2 Advanced Referee courses.

Samir reported on All Stars. There are a total of 25 teams, which is a little lower than last year's total of 28. Supplemental training will be provided by Launch trainers at Pasadena Soccer Academy.

Vic reported on the VIP Program. 6 players practiced weekly Sundays in Temple City, and he has a great assistant – Tony D'Angelo. Marketing for this special needs children's program, along with volunteers are needed.

AYSO 1C Spring Cup sign-ups will be announced on February 1<sup>st</sup>. Dates have not been finalized but will be held over 5 weekends instead of 4. Teams will be formed in mid-February, with practice starting the first week of March.

Action Item:

- Neil will circulate the draft for protocol in team formations.

The AYSO EXPO will be held in San Diego this year from March 22 to 24. Everyone is encouraged to attend this annual event.

The EXTRA coordinator position is open. Marco will help run EXTRA. This position entails setting up tryouts and unbiased and consistent evaluations of all players from qualified evaluators.

Team photos will be uploaded onto the google drive by John.

Team apparel was discussed. John found that kids overwhelmingly preferred tracksuits over hoodie sweatshirts in his informal polling. The cost difference is \$42 for a tracksuit versus \$25 for a sweatshirt.

The meeting was adjourned at 9:58 pm.

**Next Board Meeting is Thursday, February 7, 2019.**