

# AYSO Board Meeting

December 8, 2020

## Attendees

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

## Call to Order

Neil Weinberger called the meeting to order at 7:19 pm.

Taj shared that the Region 13 volunteer meeting was a success. People shared their AYSO memories, and we were able to keep in touch with volunteers. Caroline was recognized for organizing the event and sending out the email invites.

## Skills & Drills

The Skills & Drills 8 week program has ended. Parents were very appreciative of Region 13's efforts. For a future winter program, field availability is the challenge, in addition to Covid. Restrictions are not applicable to sports currently. La Canada fields in general are available, but not to Region 13. Baseball programs have more field priority than soccer. Ideally, the soccer skills program would need a single field larger than Victory Park for 6 soccer fields. Victory, McKinley, Blair and Rose Bowl are potential fields. Region 13 could advertise the program in January, and then run an 8 week program starting at the end of January.

## Budget

Mimi shared the profit and loss statement from July 1 up to today. The three programs in the statement are the fall season that was cancelled by Covid, Skills & Drills, and general overhead. Skills & Drills had 280 players with some scholarships and donations. The program was close to budget on income. The two upcoming expenses are volunteer fees (background checks) and area fee per player. The training expense was higher based on Launch's increased hours. This expense was balanced out by the program being underbudget for both fields and uniforms expenses. Uniforms and equipment were purchased for next year but will be shown as expense this year. Region 13 made a \$15K profit on the Skills & Drills

program. So far Region 13 is negative \$26K currently due to park fees along with clubhouse rent and utility expenses for 5 months, totaling to \$18K. Mimi will transfer \$25,000 from savings to the checking account.

### New registration system

Taj and Neil are looking into InLeague to recommend a final decision for the new registration system. Shanti needs time for data migration. Region 13 will continue using Blue Sombrero for Winter and Spring. InLeague would start in April for fall registration. Decision will be made in the next few weeks. Blue Sombrero is switching over to SportsConnect and this would result in a downtime. Region 13 chose April as the downtime.

### Regional Commissioner search / new board timeline

Neil's term ends in March and he will announce the open position for Regional Commissioner to the community. Stas will accept nominations and vet candidates. Candidates can either apply or be nominated for the open position. Candidates must be in good standing with AYSO. Stas will be taking nominations up to January 31<sup>st</sup>. If there is more than one candidate, we would need a nominating committee. At the February board meeting Stas will announce candidates and a board vote will be conducted. A Board quorum is required for the vote.

At the February or March Board meeting the rest of the Board positions will be voted on. Some members will be transitioning out in 2021.

Meeting adjourned at 8:00 pm.

Next Board Meeting is January 7, 2021.