Area F Minutes July 18, 2016

A regular meeting of AYSO Area 1F was called to order at 7:05pm on Monday July 18, 2016, at The Neighborhood Church in Palos Verdes. Area Director Fred Silver was presiding chair. A quorum was present.

<u>Present</u>: Fred Silver (AD), Fred Silver (Acting RCR6), Brent Daniel (RCR10), Valente Marin (RCR12), Rick Nieraeth (RCR14), Jimmy Zagala (RCR15), Jose Serrano (RCR16), Denise Noguera- Zagala, Rob Jensen, Torie Tinder, Jim Dingman, Gene Ogle.

MINUTES:

Minutes were presented for May of 2016. Motion made by Jimmy Zagala and a second by Brent Daniels. Minutes were accepted by the vote.

TREASURER:

There is \$85,775.00 in the general account. The Extra account has \$23,529.00. Denise will attend the Section Yearly Planning Meeting in July.

COACH REPORT:

Coach Administrator Ed Mannes has stepped down. Rob Jensen will continue at this time to be the Area Coach Trainer. Rob will attend the Section Yearly Planning Meeting in July. Intermediate and Advance Coach courses being offered on Area D the weekend of July 29th. The Area will only host an Intermediate course the weekend of August 20th. Rob will lead the course. It was agreed to order 25 books from the Supply Center along with pins and certificates. Advance will be offered out in Rowling Heights and Rancho Cucamonga in August.

REFEREE REPORT:

Joe, Geoff nor Ed were present at the meeting. Joe and Geoff will attend the Section Yearly Planning Meeting in July. Joes email report was that they are working on Intermediate courses and coordinating with the Regions. They are working on a single date for the Advance course in the future. National will have webinars very soon for the new law changes. Information was passed down to the RRA's to distribute to their referees. Section provided a list of badge upgrades and Area F only shows 2 which we need to verify. The Area will work with the Regions to identify potential mentors at the region level.

MANAGEMENT REPORT:

Torie will attend the Section Yearly Planning Meeting in July. Torie is offering August 2nd a Safety Instructors Course at the National Office. Torie is willing to put on courses within Regions as they need their Board Members trained.

WEBMASTER:

Bob is out of town, all is good.

SAFETY DIRECTOR:

All is good.

ASSISTANT AREA DIRECTOR:

No report.

SAN PEDRO:

Registration is still under way, last numbers were in the 450 to 500 player count registered. Coaching courses with UK are scheduled for the 2nd weekend of August. The Regional Board is working hard as they get ready for the new season. Election for RC will take place at the August meeting.

PALOS VERDES:

RC Election is open and posted on the Regions website. The nominating committee is in place. Referee and Coach courses are set during the month of August. So far around 2200 players are registered. This season there Are some fields not allocated to the Region. Ladera Linda is still on hold as communication is taking place about the site.

SOUTH:

Valente is back. RC access has been given back to him. There are around 754 players registered. Permit for South High have been signed and approved by the school district.

WEST:

Registration is in progress, around 800 players registered. The summer program has around 140 players registered. The Extra teams are set for the upcoming season.

CENTRAL:

So far 566 players registered, another registration is set for Saturday. Farmer Market is set for the following week and then Hull for the next 2 after that. There are 2 Extra teams. U5thru U8 will play at Torrance El. U10 at Hull, U12 at Adams and Hickory and U14 at Madrona and Toyota. There has been good communication with the TGSL at Levy and the Region will continue to use the site during the season.

NORTH:

The city is working on renovating Columbia Park. The containers are moving from the parking lot to the grass area behind the auto dealership on the south/west side. There are over 1,000 players registered this season. CBS with the antennas at the park are complaining that the goals are tearing up the fences and the Region is repairing the fences and moving the goals. The Extra program is set with 8 teams.

AREA DIRECTOR:

Section Planning Meeting is scheduled for July 30th. Will report in detail at the next Area Meeting. P&Ps are due but with changes need to turn in by the end of August. RAPs are due, have received some, but not all. Upper Division is still up in the air but moving toward Columbia for this season is looking like the direction. U14 Interplay is still in the works, need to know who is participating this season.

ADJOURN:

Meeting adjourned at 9:18pm

Minutes prepared and submitted by: Sue Silver