

**AYSO Area 1F  
Board Meeting  
Minutes from April 10, 2017**

A regular meeting of AYSO Area 1F was called to order at 7:06pm on Monday, April 10, 2017, at The Neighborhood Church in Palos Verdes. Area Director Fred Silver was presiding. A quorum was present.

Present: Jimmy Zagala (AD), Bob Caseras (RCR10), Rick Nieraeth (RCR14), Nicole Padilla (RCR6), Joe Tabrisky (ARA), Denise Zagala (AT), Bob Kircher (AW), Steve Morgan (AMT), Adam Hernandez (R.6 SD).

MINUTES (Jimmy Zagala)	<ul style="list-style-type: none"> <li>Minutes from previous meeting still need to be presented for review.</li> </ul>
FINANCIAL (Denise Zagala)	<ul style="list-style-type: none"> <li>Account has a balance of \$106,854.51.</li> <li>All Area bills are paid and up to date.</li> </ul>
COACHING ADMINISTRATOR (Rob Jensen)	No report.
COACH TRAINING (Jodi Council)	No report.
REFEREE ADMINISTRATOR (Joe Tabrisky)	<ul style="list-style-type: none"> <li>Major changes in the laws of the game.</li> <li>No punting through U12</li> <li>Expecting update on materials</li> <li>Referees who are advancing: <ul style="list-style-type: none"> <li>Intermediates being processed; 1 being processed to Advanced; 1 seeking National assessment.</li> </ul> </li> <li>2016 – 2017 new referees per Region <ul style="list-style-type: none"> <li>R.10 – 110</li> <li>R.15 – 30</li> <li>R.14 – 35</li> <li>R.16 – 14</li> <li>R.6 – 12</li> </ul> </li> <li>Trained Advance Referee Instructors <ul style="list-style-type: none"> <li>Each Region should have at least one</li> <li>Advanced instructor should have access to re-test</li> </ul> </li> <li>Area is low on assessors.</li> <li>R.10 has 25 candidates</li> <li>There are 60 Intermediate candidates from 2016 – 2017</li> <li>Courses will be run in the same pattern as last year.</li> <li>Intermediate will be a one-day course.</li> <li>Would like to have a Youth Referee Coordinator for the Area.</li> </ul>
REFEREE TRAINING (Geoff Falk)	No report.
REFEREE ASSESSMENT (Ed McClure)	No report.
MANAGEMENT TRAINING (Steve Morgan)	<ul style="list-style-type: none"> <li>Nothing happening</li> </ul>
WEBMASTER (Bob Kircher)	<ul style="list-style-type: none"> <li>Not switching to Blue Sombrero until after Founder's Cup.</li> <li>Otherwise, everything is good.</li> </ul>

SAFETY DIRECTOR (Jim Dingman)	No report.
AREA STAFF	
R6 (Nicole Padilla)	<ul style="list-style-type: none"> <li>• Talked about the Daily Breeze article regarding San Pedro and AYSO.</li> <li>• Went over the Region books with Geoff Falk (R.6 Treasurer) before he left on his business trip.</li> <li>• Now has an idea of budget</li> <li>• Identifying flaws.</li> <li>• Will utilize FOD for registrations during the week.</li> <li>• Wants to have registration at end of April</li> <li>• One or two more in May.</li> <li>• Introduced Adam Hernandez as Region 6 Safety Director.</li> <li>• Volunteer appreciation week is April 23<sup>rd</sup>.</li> <li>• Doing handwritten notes to coaches, referees and volunteers.</li> </ul>
R10 (Bob Caseras)	<ul style="list-style-type: none"> <li>• PV Spring League – a GU12 coach from Walnut is convinced that everything is against him. Otherwise all good.</li> <li>• Extra try-outs will be on Wednesday and Friday this week.</li> <li>• Lost some Division Coordinators</li> <li>• Registration is open. Walk-in on April 29<sup>th</sup>.</li> <li>• Possible 300 players</li> </ul>
R12 (Valente Marin)	No report
R14 (Rick Nieraeth)	<ul style="list-style-type: none"> <li>• Has not yet opened Blue Sombrero. Will do so in the next couple of weeks.</li> <li>• Started Extra try-outs. Will have Girls 04' – 06'; Boys 05' – 07'</li> <li>• No coaches have stepped up for Boys 07'/08'</li> <li>• Will have a Summer program</li> </ul>
R15 (Jimmy Zagala0)	<ul style="list-style-type: none"> <li>• Spring league – 2 more weekends</li> <li>• RC is stepping away as well as several other positions.</li> <li>• Elections are on May 4<sup>th</sup> (1 candidate for RC)</li> <li>• Blue Sombrero is up / Main website is updated.</li> <li>• Farmer's Market registration this Saturday.</li> <li>• May 6<sup>th</sup> is our main registration.</li> <li>• Armed Forces Tournament has 80 teams so far.</li> <li>• Registrations start May 1<sup>st</sup>.</li> <li>• Stop playing at Columbia Park on Mother's Day</li> <li>• 1400 players for the 2016 – 2017 season.</li> </ul>
R16 (Jose Serrano)	<ul style="list-style-type: none"> <li>• Spring league ended on Saturday.</li> <li>• Registrations start May 1<sup>st</sup>.</li> <li>• Stop playing at Columbia Park on Mother's Day</li> <li>• 1400 players for the 2016 – 2017 season.</li> </ul>

AD REPORT	<ul style="list-style-type: none"> <li>• Region 6 situation <ul style="list-style-type: none"> <li>• Daily Breeze Statement – National is working on a response since Friday.</li> <li>• AYSO talking with Councilman Buscaiano’s office</li> <li>• AD clarified the situation about Liz Parker.</li> <li>• Section Planning Meeting was on Saturday.</li> <li>• Blue Sombrero – IT issues will be handed by Blue Sombrero. Open a ticket and they fix it.</li> <li>• Nicole Padilla was introduced as the new Region 6 Regional Commissioner.</li> <li>• Region 6 is waiting on the permit for Field of Dreams.</li> <li>• Region 6 back-up: no schools available</li> <li>• Possible Ken Malloy for practices and Harbor Sports Complex for games.</li> <li>• Stackhouse mentioned some parks</li> <li>• 22<sup>nd</sup> Street is not usable for soccer; no fencing.</li> <li>• Jose offered help</li> <li>• Nicole said she is getting emails from people wanting info re: registration.</li> <li>• Joe Tabrisky will work with R.6 to get referee classes set up at Providence.</li> <li>• Rob and Jodi can work with R.6 Coach Administrator to set up classes.</li> <li>• There is a core group of past RC’s that are upset with the situation and are willing to support R.6.</li> </ul> </li> <li>• Calendar Birthdate situation. <ul style="list-style-type: none"> <li>• AD from Area D – Phil will be proposing that the birthdate go back to what it was. At NAGM.</li> </ul> </li> </ul>
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- Motion was made by Denise Zagala to adjourn the meeting. Jose Serrano seconded the Motion. Meeting was adjourned at 8:53pm.
- Next Area Board meeting will be on May 8, 2017.