



Area 1F Board Meeting Zoom Meeting July 21st, 2022

Present: Jason South, Jose Serrano, Frank Baldanegro, Matt Skoll, Alfredo Padilla, Michael Wolf, Paul Lopez, Jessica Lopez, Wendy Murdoch, Clint Paulson

I. Call to Order: Jason South
Meeting was called to order at 7:04 p.m.

II. Treasurer's Report Jason South

III. Minutes Jessica Lopez
Minutes from the 05/17/2022

IV. Area Director Jason South

1. Current budget is at \$58K, Profit made from Founder's tournament was \$54,073
2. All refund money has been mailed out for Spring league and Founder's.
3. Upper Division Fall season starts Labor Day weekend. September 3rd only, no Sunday games.
4. Teams will need to be finalized by August 15th.
5. There will be a meeting for Upper Division on August 24th at Dana Middle School.
6. Area D is holding a Super Camp August 13-14th at Dana Middle School. There will be Intermediate and Advance Coaches classes as well as Referee and management classes.
7. Sign up by Region and Area D will charge each region.
8. There will be 3 live scan events coming up. August 12, Sept 2, and Sept 4. Locations TDB. There will also possibly be an event on Wednesday July 27th in PV.
9. South Torrance will hold a live scan event on August 20th.
10. There is a Section meeting scheduled to July 12th. Lower division playoff will be Feb 11-12th and Upper Division will be Feb 18-19th.
11. Alliance: Players can play both Alliance and the Core program. Alliance players cannot play on Club teams.
12. Matt proposed that U14 and below can't play Alliance and Core due to competitiveness. Denied.
13. A new charge of 30 cents per player will be assessed by Section starting August 31st. Section is trying to have a tournament so they will not have to charge the regions this fee.
14. Section is in the process of checking all board members have the correct certifications and that all documentation is uploaded. Board members need to have all certs done by next meeting, August 8th.
15. Regional Commissioner training will be held on September 18th.
16. EXPO will be held in Pasadena on March 17-19th. August 17th a Premeeting/Planning committee will be held for EXPO.

V. Staff

Nothing further to report.

VI. Open Forum

Meeting adjourned at 8:58 p.m. Next meeting will be August 8th at McMaster Park