

AYSO AREA 1U
Minutes for Area Meeting
11/18/2009

7:00 – 9:00 pm Acapulco Mexican Restaurant, City of Industry

In attendance: Martine Martinez, Paul Cyhaniuk, Joe Martinez, Stephan Salyards (112), Estela Gonzales (215), Dena Florez (215), Gerry Fisher (602), Kathie Gonzalez (602), Kelly Asada (624)

COACHING POLICY: Review policy announced for requiring U6 certification for all U6 coaches as of 8/1/2010; U8 for all U8 as of 8/1/2011, etc. Question was asked if it meant that they had to be certified at U6 or could someone who has U12 certification coach U6. Martine said she would look into it

(in reading the training policy when I got home it states minimum training requirement. So those who have U12 certification can coach U6-U12)

Also in light of decision by Tournament commission not to recognize U10 z-online without a field component, need to clarify with section if that will be allowed for Section play. Martine will talk with Frances during Section Playoffs. Martine recommends that each region hold a U12 course in December and “require” those who are advancing to playoffs and are not at least U12 to attend and complete certification.

IMPORTANT DATES TO REMEMBER FOR 2010

Calendar for remainder of this year and a sketch for 2010 distributed, and is attached to these minutes.

UPCOMING EVENTS

Section Playoffs 11/21-22

Referee Thank you Party 12/5 location BJ's in West Covina:

Joe will be sending an email to the RRA of each region with a list of referees to invite to a thank you party. Those in attendance will include the Area Referee staff, all of the RRAs, those referees who did semi-final and final games, and those who represented their region the most in the Area U16/U19 program. In addition to food and conversation, each referee in attendance will receive a small gift in appreciation of their hard work and dedication to the players of Area 1U

Intermediate and Advanced Coaching Clinics 1/8-1/10/2010 AQMD & Schabarum Park

Must show correct certification in eAYSO as of 12/31/2009 or can provide proof of their certification (scan and email a copy of certificate)

\$50 per attendee. Pre-register by 1/1/2010 so that we can order supplies and food.

Flyer should be available by Monday and will be emailed to each region and posted on the area website.

If a region wishes to pay for their attendees it can be done 2 ways:

Send a regional check to the 1st day of clinic with the attendees and a written list of who it is paying for

Have attendees pre-register AND the RC emails a list of names to Martine at aysoarea1u.org no later than 1/7/2010.

We need help with the clinic. Each region who provides someone to either help with running errands or teaching for a minimum of 4 hours will be able to send 1 person free of charge.

Area league playoffs 1/16-1/17/2010

ROSTERS DUE BY 12/15/2009. Kathie and Gerry mentioned that they may have a hard time doing that as their finals are on 12/12. Martine mentioned that it is a target date. Please send as soon as possible. And if available email to aysoarea1u@gmail.com names of the coaches and their email addresses.

Coach packets were distributed. Rowland Heights may have to give up one of the GU14 teams, La Verne/Sand Dimas expressed interest in picking up the spot if needed.

MANDATORY PAPERWORK CHECK-IN FOR ALL TEAMS: 1/9/2010 at Schabarum.

With 72 teams worth of paperwork to check, each region needs to send 1 person to help from 8:30 am to 12:00 pm. Coaches or his/her representative will need to come with paperwork according to the following schedule (mentioned in letter to coach in coach packet)

BU14: 9AM	GU14: 9:30 AM
BU12: 10:00 AM	GU12: 10:30 AM
BU10: 11:00 AM	GU10: 11:30 AM

Also will need help on Saturday to help oversee fields, etc.

Estela and Dena will be at Schabarum.

Gerry Fisher will be at Royal Oak

Need to know where the other region's representative will be helping out

To help to distinguish the playoff staff, we will be purchasing bright green T-shirts. Martine needs to get sizes and indication as to whether they want long sleeve or short sleeve by the end of December.

Area all star playoffs 1/30-1/31/2010

ROSTERS DUE BY 1/2/2010

Paperwork will be checked before the first game each team plays on 1/30. Coach packets provided for to RCs for all teams.

Information that applies to both league and all star playoffs

Provided to all RCs...the referee schedule for their region. Referee assignments are made to region, not to team, with the understanding that even if the region assigns them to the teams it is the region's responsibility to make sure that the referees representing the region are registered, properly certified, and in complete uniform. It was also requested that a list of referees for each assignment be sent to Area. All excel files created will be sent to regions once coaches names are known.

Intermediate and Advanced Referee clinics

February 7-8 exact details still TBD

Section Strategic Planning session

For Section Staff, Area Staff, and 1 RC per Area.

Road Show

"Mini" Section Conference Cathedral City 4/23-25/10

It will include courses for management, referee and coaches, instructors... (including certification courses) Please look at your board and other volunteers to encourage their attendance so that they can get the certification that they need.

Reminder of other times of importance

Especially of note is the date that Guidelines, budget and RAP are due. Lets strive for 100% participation this year.

When it comes time to appoint or reappoint RC, make sure you start the process 3-6 months before the end of the RCs term, and get the paperwork to the Area Director no later than 2 months before the expiration of the RCs term. When the RCs term is up and there is not someone else appointed (or reappointed), all of the access to eAYSO for him/her and his board will be terminated. In addition, the announcement of the process and election process (minutes will suffice) need to accompany any appointment/reappointment request.

SPRING LEAGUE

Joint meeting of RCs (or his/her representative) from both Areas December 30, 2009...Location to be announced. Kelly wanted to know if it could also include Flex.

U10-U14 February 6-April ? Martine needs to know the # of teams, and field availability/restrictions by 12/15, even if it is just a best guess to give us an idea of the size of the program and to start sketching out the season. Reminder if a region is entering more than one team THEY MUST BE BALANCED.

U16-U19 2nd week of March – early May? Only midweek games. Again need to know # of teams and field availability as early as possible.

Transferring Players between regions:

If region's "borrow" players for a single tournament from another region in Area U, I need to be copied on all correspondence.

If you want to borrow players for a specific tournament from a team outside of Area U, both regions need to contact their respective Area director for permission to proceed.

If you want to transfer a player from one region to another for the entirety of the spring season. Those requests must be made through the Area director(s). It is the area director's responsibility to make sure that any participation in secondary play meets the requirements to allow for such a temporary transfers:

Before requesting a transfer from a region from within Area 1U every player who played in the fall in the division in the home region was given the opportunity to participate.

Before requesting a transfer from a region outside of Area 1U, the invitation must be made to all of those who participated in the division in the regions in Area 1U.

FINANCES

Reminder: we are a non-profit organization and we are not supposed to carry huge sums in bank accounts, and the accounts are not supposed to go up every year (profit?). The cash reserve that each region is allowed to have, without explanation, in all of its accounts combined is between \$5 and \$12 per player. Reserves in excess of that need to be fully explained each year on the budget form submitted. Also on the budget form where it asks for total in bank and estimated in bank...it should include the funds from all of the accounts the region has, not just the one that you use for fall deposits and expenditures.

Area discretionary Account activity since last area meeting

Balance 10/12	11,405.12
Funds from Area B for spring league 2009	<u>2,500.00</u>
	13,905.12
Supply Center (referee books)	<u>56.89</u>
Balance 11/18/2009	13,848.23

Tentative dates for tournaments for Area 1U regions

Next meeting

January 13, location TBD

Area 1U Calendar
Dec. 2009- Nov. 2010
(subject to change)

December 15	Rosters For Fall Teams Advancing To Area League Playoffs Due
December 15	Information Due Regarding Spring League (# Teams, Field Space)
December 30	Joint Area meeting: Time and location TBD
January 2	Rosters For All Star Teams Advancing To Area All Star Playoffs Due
January 8-10	Intermediate and Advanced Coach Clinics
January 9	Paperwork check at Schabarum for all teams participating in Area League Playoffs
January 12	Section Meeting
January 13	Area Meeting (Main Topic: Playoffs)
January 16-17	Area League Playoffs
January 30-31	Area All Star Playoffs
February 27-28	Section League Playoffs
March 6-7	Section All Star Playoffs
March 9	Section Meeting
March 17	Area Meeting (Main Topic: Approval Of Area Guidelines And 2010-2011 Budget)
March 27-28	California Games for 1 st place teams from Section Playoffs (Camarillo?)
April 10	Section Strategic Planning Meeting
April 23-25	"Road Show" Cathedral City
May 1	Regional Guidelines Due To Area Director
May 11	Section Meeting
May 12	Area Meeting
May 28-31	NAGM - Denver
June 1	2010-2011 Budget Due To NSTC With Copy To Area Director
July 1	RAP Due To Area Director
July 13	Section Meeting
July 14	Area Meeting
Aug 15	Last day to add teams to U16/U19 fall program
Aug 23	U16/U19 coach meeting
Sept 7	Start of U16/U19 season
Sept 14	Section Meeting
Oct 1	U19-U16 last day to register, place or transfer players
Oct 12	Area Meeting (selection of wild cards)
Oct 31	U14-U10 last day to register, place or transfer players
Nov 13	FINALS for U16/U19 season
Nov 17	Area Dinner meeting
Nov 20-21	Section U16/U19 playoffs