

## **AYSO AREA 12A MEETING MINUTES**

December 22, 2010 7:00pm

Shauer's Residence, Oro Valley, AZ

ATTENDEES: Jim "Red" Frey (AD), Andria Burke (RC350, AS), Harold Poole (ACA), Paul Falinski (OPI director), Darlene Falinski (OPI Director) Nicole Stoermer (ARC206), Rick Harker (RC 224), Michael Gilmore (RRA350), Wayne Wilson (Area webmaster), Chris Lash (RCA350), Solano Jacobi (ARA), Jim Schauer, Christy Schauer (AMA)

1. Coaching – Harold Poole
  - a. **Intermediate Coach Clinic, January 7-9, 2011**
    - i. Sign up through eayso ASAP
    - ii. 9 are signed up
    - iii. Friday night's venue has changed to ITT Tech, River Rd/La Canada
  - b. **Instructor Super Camp – January 14-16, 2011 in Phoenix**, will include training for all disciplines, standard & advanced
  - c. U12 Coach Clinic put on by Region 350 on Dec. 19. 8 attendees
  - d. Plan to send Coach Trainers to Douglas during off-season
  
2. Referee – Solano Jacobi
  - a. **National Referee Assessor Course**
    - i. **February 5, 2011 9:00am to 2:00pm** at Shauer's house, Oro Valley
    - ii. Christy Shauer, Instructor
    - iii. Need 3 minimum to hold class.
    - iv. "over the shoulder" to be done at OPI, end of Feb.
  - b. Upcoming Tournaments – we will need Refs for
    - i. **Ft. Lowell Shoot Out - Jan. 14-16, 2011**
      1. This is Fundraiser for Area 12A
      2. Youth Refs welcome
      3. Will be doing U9, U10 and possibly some U12
    - ii. OPI Tournament -Paul to send schedule to Wayne in excel
  - c. Area Soccerfest/Tournament
    - i. 160 slots on Saturday alone. ALL games were covered by certified refs, no club linesman!
    - ii. 55 Refs – Kudos to all!!
  
3. Management – Christy Shauer
  - a. **Mini Sectional – Area 12A – Saturday April 30, 2011 at Flowing Wells Jr. High, Tucson**
    - i. **LET CHRISTY KNOW WHAT CLASSES YOUR REGION NEEDS & HOW MANY PLAN TO ATTEND**  
[joschauer@hotmail.com](mailto:joschauer@hotmail.com)
    - ii. Planned Classes so far: Registrar, CVPA, Safety, Intro to Management (for RC's), AYSO Team on the Field
    - iii. Christy will put together a list of possible classes for RC's to know what is available

- b. **Section 12 Leadership Conference – June 4-6, 2011 in Flagstaff** at NAU, no instructor classes, geared toward Leaders in your region, designed for 7 mandatory positions (RC, Coach Admin, Ref Admin, Treas, Registrar, CVPA, Safety)
    - i. Being put on by an outside company
  - c. Christy reminded us she is available to train Board positions ANYTIME!!
  
- 4. Region Reports
  - a. Rick (224): working to fill open Board positions. Needs new Ref Administrator.
  - b. Andria (350): asked if any regions use anyone other than SCORE for uniforms. 2 travel teams
  - c. Nicole (206): Bill Ward has finished his term as RC. 13 travel teams. Concern by U16/U19 teams if there will be enough other teams to compete with at OPI.
  
- 5. Webmaster – Wayne Wilson: go to 206 website – “Night Before New Year’s” poem
  
- 6. Treasurer’s Report – Jim Frey
  - a. Have \$2700 in account. After expenses, will have about \$2000 balance.
  - b. Ft. Lowell Tournament should earn Area \$2500
  - c. OPI is budgeted to make \$3000
  - d. Area Soccerfest/Tournament was break even
  - e. Jim to put together a Budget of Needs and Wants
  - f. Goal: get rid of per player fees paid by regions
  - g. **NAGM – Memorial Day weekend in Traverse City, Michigan, a representative of each region needs to attend.** Talk to Jim if \$\$ is an issue. Regions expected to pay at least half if Area sends proxy for the region.
  
- 7. **OPI Tournament February 25-26, 2011**– Paul & Darlene Falinski
  - a. Channel 9 TV probably coming Sunday morning for hair cutting
  - b. Need volunteers for staffing & for OPI future Board
  - c. Next OPI Board meeting January 5, 2011 at 7:00pm at Shauer’s house
  - d. Meetings are first Monday of the month
  
- 8. **SOCCERFEST/AREA TOURNAMENT – Feedback/Suggestions for 2011**
  - a. **Dates for 2011: U10 SOCCERFEST: DECEMBER 2 & 3, 2011, U12/U14 TOURNAMENT: DECEMBER 10 & 11, 2011**
  - b. Over 1000 kids played! Most comments were very positive by parents, coaches.
  - c. Red recognized Volunteers that made it happen & gave gift cards: Solano Jacobi, Wayne Wilson, Andria Burke, Chris Lash, Harold Poole, Debbi Martin.
  - d. All checks will need to come through Region accounts
  - e. U12 – more time needed between championship games on Sun.
  - f. Need more help planning. **EACH REGION SHOULD HAVE ONE REPRESENTATIVE** on an Area Tournament Committee. Can be team parents, coaches, not necessarily Board members. Could help with OPI & Area Tourny.

- g.** Deadline is a deadline
  - h.** U10 – change to 3 games; 1 on Friday night, 2 on Saturday (instead of 3 games Sat.)
  - i.** Provide food for Refs next year (should budget \$5/Ref/day, estimated at \$1,100 based on this year's 55 refs X 4 days)
  - j.** Cost was \$50 per team. Expenses were about break even. Red to put together list of actual expenses for next year's planning.
  - k.** Discussion about what fees should be for next year were postponed until actual costs are tabulated. (\$2/medal, \$1/pin)
  - l.** Concessions – have Regions take a field/day
  - m.** Needed for next year: Field Marshalls, Field Coordinator at field each day, extra trash bags, TP
9. Heaven's Cup Tournament, January 29-30, 2011, Sahuarita
- a. Deadline to register Jan. 19, 2011
  - b. Contact Armando Bracamonte, RC 837, [brac\\_1@msn.com](mailto:brac_1@msn.com)
  - c. Send checks to "Region 837 Heavens Cup". PO Box 674, Sahaurita, AZ 85629
  - d. U8-U14 divisions, U8-\$150, U10-\$200, U12-\$250, U14-\$300