



AYSO Area 2N Board Meeting Minutes
July 18th, 2018
Foster City Community Center, Sail Room @ 7:30 pm

Meeting called to order at 7:35 pm

Attending: Michael Cassidy, George Butterworth, Sue McGill, Tracy Delmonico, Fred Im, Heather Gates, Marvin Lo, Jeannine Holper, Eliot Alfi, Glenn Von Tersch, Colleen Shannon, Sergio Raddavero

Approval of May minutes. Michael moved to approve, Sue seconded. All in favor. None opposed.
Welcome to Colleen Shannon, 16/19U League Statistician

Reports:

- 16U/19U Inter-Area League (2N/2B).
Eliot: Total of 41 or 42 teams. HMB may combine 16B into 19B. Awaiting coach information from some 2N regions. All Coaches' meeting tentatively scheduled Aug 16 in 2B. Games start the week of Aug 20. End of season: Oct 31. 8-10 games plus tournament.
Player/Coach card stamps distributed to RCs in attendance at this meeting. Note that coach card is included in player cards to give to referees; additional coach ID worn by coach. Coach card /ID includes coach training certifications (and CDC and Safe Haven) on back. Use same ID cards as last year. Clarification of rules: ok for player to wear medical ID bracelet, taped.
Jeannine (Scheduler): needs confirmation on some fields, some time slots too short.
Colleen (Statistician): Game cards may be photographed or scanned (front & back) and emailed or texted to her. Referees hold game cards until season ends.
- 12U/14U Inter-Region League Schedule.
Glenn: Season Sept 8 – Nov 10 (10 weeks). Will get input from each region for total number of teams, number of participating teams, field time slots, field locations, any special scheduling (e.g. missing weeks, ending before Nov 10), multiple team coaches.
Check on year-round school schedule for mid-season vacation week(s), attempt to schedule within region for those weekends for flexibility to reschedule.
Minimum field time slots: 14U 90 minutes, 12U 75 minutes.
- Coach Training. George:
Intermediate Coach Training. Presented proposal to address Intermediate coach training needs. 50 coaches need training. Other than Golden Gate Camp, no local Intermediate training. Limited availability of Area 2N trainers, and regions outside of Area 2N are requesting planned training dates. Proposed an evening class (two offered, chose one), that includes online pre-work, plus region-scheduled Field Assessment. Regions to send George names of coaches to plan rosters for evening sessions. Regions to plan field assessments, providing field, goal, players (8 players per evaluation, 16 players if concurrent)
12U. Trying to schedule 12U coach training at Golden Gate Camp.
Advanced Coach training. 10 coaches need training. Requesting additional Advanced training from Section 2.
Regional Coach Admin training to be offered by Area 2N.
- Referee Training. Sergio (Area Referee Admin): Regional Referee Admin training webinars coming.

- Management Training. Michael: some management classes offered by Golden Gate Camp. Contact Bob Bierman for any training needs.
- Financial. Jeannine: submitted financial report for July. Balances: Area \$8488, Winter League \$16,360, Total \$24,848. Area player fee: \$1 per player, winter fee \$0 per player, will invoice each region. All regional budgets have been entered into NAP.

New/Continuing Business:

- Area Staff open positions. Michael: Secretary, Auditor, Assistant Area Director.
- NAGM Summary. Michael:
Approved Player Fee increase by \$2.50 to \$20.
Rejected 14U unlimited free substitutions.
Approved 8U Throw-ins.
National Board of Directors will re-evaluate potential term limits for President, Section Directors, Area Directors, Regional Commissioners.
Waiting for updated documentation from National regarding Build-Out Line and rule change that keeper may play to anyone on field, regardless of positioning.
- Area 2N named Area of the Year – CONGRATULATIONS TO ALL.
- Regional Assessment Program (RAP) – submit in next 2 weeks.
- Audit – if regional audit completed, send to Michael
- P&P (Policies & Protocols): if updated, send to Michael
- Regional Board Members: reminder to register as volunteers. Continue to update and manage regional board in eAYSO.
- Regional Board Meetings: Michael has attended five out of eight regions' meetings, will visit last three regions' meetings.

AYSO Training, Events & Tournaments:

- RC & Board Orientation Course. June 19th 2018. Tracy, Angela, Heather, Zeljko, Sergio, Jeannine, Jacqui.
- Section 2 Golden Gate Camp Aug 3-5, 2018, Menlo College, Atherton, CA
- RC Training, National Office, Torrance, CA. November 2-4, 2018, Jan 25-27, 2019, and May 3-5 2015 (tentative). Marvin Lo (Hillsborough) and Zeljko Zivkovic (Belmont) to confirm.
- Area 2N Championships. December 1-2, 2018, Foster City, CA
- Section 2 Tournament. December 8-9, 2018, Foster City, CA
- EXPO 2019. Reno, NV March 2019 with Section 11, Date and Location TBC.
- AYSO Western States Championships 2019, March 2019 Section 11, Date and Location TBC
- AYSO NAGM 2019. June 7-9, 2019, Marriott Newport Beach, CA
- AYSO National Games. June 30-July7, 2019, Oahu, HI (Section 7). Foster City invited for 10UB & 12UB.
- AYSO Western States Championships 2020, March 2020 Section 2, Date & Location TBD
- AYSO NAGM 2020 Marriott Las Vegas, NV

The next Area 2N Board Meeting is scheduled for Wednesday, August 15th, 7:30pm-9:00pm.

Adjourned at 9:05 pm.

Respectfully submitted,

Sue McGill
RC, Region 1