

Area K Board Meeting

Matter of Craft

January 31, 2022

7pm

Minutes of Meeting made by Craig Gilbert

Attendance: Alan Gandall, Loren Maddy, David Kuiper, Ann McCarthy, David Fiduccia, Doug Wood, Craig Gilbert, Michael Ramirez, Saleem Aaron, John Almanza,

Host: Region 56

Call to Order: 7:10pm

Motion to approve October 2021 minutes: David Kuiper motions, Ann McCarthy seconds, board approves motion.

❖ Election of Area 11K Director for 2022

- Dave Kuiper announced that Alan Gandall is the only candidate for Area Director
- There were no additional nominations from the floor for Area Director.
- Dave Kuiper conducted the election and passed out ballots to Area Board Members present.
- Dave Kuiper made a tally of the ballots and announced that; Alan Gandall was elected by the Area board

❖ Area Director - Alan Gandall:

- Distributed Flyer dated 1/30/21 with details and venues for the Section 11 League and Allstars Tournament which was sent to Area K Coaches who are progressing to the Section 11 Championship
 - Section League 10U, 12U, & 14U will be held on Feb 12-13 in Santee
 - Section Allstars 10U, 12U, & 14U will be held on Feb 19-20 in Santee
- Distributed Flyer with details for the Area 11K Training Academy
 - Training Academy will be held on February 26, 2022 at Fountain Valley High School
 - There will be (4) Coach Courses: 10U, 12U, Intermediate & Advanced
 - There will be (3) Referee Courses: Regional, Intermediate, Advanced
- Expo will be held on March 24-27 in San Diego
- All Volunteers MUST be fingerprinted and live-scanned in accordance with State Law AB506
 - Log-in to Sports Connect & hover over 'Policy'
 - Area might offer live scan at the Training Academy
 - Call 866-258-3303 if having trouble with logging-in to AYSO eTrainU Custom Learning
- March 5 Spring Season Starts

❖ Region 5 - Mike Ramirez:

- Hi-5 Tournament was successful. Had 1 team drop-out at the last-minute at midnight.
 - Per Alan, many compliments were received on the tournament
- 36 volunteers thus far have been live-scanned
- 3 teams are advancing to Section 11 Tournament
 - 12B League; 12B Allstars; 14B Allstars
- 1 team is advancing to State Tournament
 - 13G Extra

❖ Region 55 – (Alan) on behalf of Mark Di Lauro:

- 2 Teams will advance to Section 11 Tournament
 - B10 Allstars; G10 Allstars

❖ Region 56 - Ann McCarthy:

- Putting Spring together

- Venues: Lamb & Edison
- ❖ **Region 117 – Saleem Aaron:**
 - Registration is declining for Spring compared to Fall
 - Has 6-7 teams thus far for Spring
 - Distributed Flyers for Monday Night Futbol & 5v5 Weeknight Soccer
 - Trying to recruit baseball players and those who can't play on weekends
 - Quality of officiating observed is unacceptable
- ❖ **Region 143 – Doug Wood:**
 - Good response for Spring – All teams are filled
 - Will refer other prospects to other regions
 - 2 teams are advancing to Section 11 Tournament
 - 14G League; 14G Allstars
- ❖ **Region 517 – (Alan Gandall):**
 - There is no Commissioner and no Volunteers
 - Alan Suggests that Region 517 be Closed in July 2022
 - Alan has the books for Region 517
- ❖ **Treasurer - David Kuiper:**
 - Operating account: \$11,794
 - Tournament account \$2,900
 - Area 11K owes \$11,725 to Sect 11
 - Wrote Check for \$2,300 to FV High School for Training Academy.
- ❖ **CVPA: (This position is open);** no report per Alan Gandall
- ❖ **VIP (absent)** – Nothing to report per Alan Gandall
- ❖ **Referee Administrator - Loren Maddy:**
 - All matches were well covered by RRA's for both League and Allstars Tournaments
 - Section 11 has requested that 11K provide referee team to cover 4 matches on Saturday Feb 12th and 1 match on Sunday Feb 13th at Section 10u-12u-14u League Tournament
- ❖ **Coach Administrator - John Almanza:**
 - Sending out Spring Schedule this week
 - John plans to meet with Ref and Coach Administrators for coordination
 - John would like a list from each Region with names of players aging out of 14U as candidates for 16u
- ❖ **Area Extra Coordinator – Paul Kirby:**
 - Some Players are playing on both AYSO and Club Teams simultaneously. This is prohibited by AYSO
- ❖ **Area Management Administrator – Alan Gandall:** Nothing to report.
- ❖ **Area Safety director - Dean West (absent):** Nothing to report.
- ❖ **Area Scheduler – Alan Gandall** – Nothing to report.
- ❖ **Website - (Open): Alan Gandall**– Nothing to report.
- ❖ **Beach Bash - Alan Gandall:**
 - Dates: May 15-16 2022
 - Will start advertising soon

❖ **Spring Soccer - Alan Gandall:**

- Starts March 5 2022

❖ **Secretary – (Melissa Delgleize absent) - Alan Gandall -**

- Nothing to report.

❖ **Area Staff:**

- Nothing to report

❖ **New Business:**

Thanks to Region 56 for Hosting Area k meeting

Region 55 to host next meeting on February 28 2022

Meeting was Adjourned at 8:50pm