



AREA 1B MINUTES
Tuesday, November 1, 2005
7:30 PM AQMD

Attendees:

Ken Mangelsdorf (1B)	Randy Yard (1B)	Catherine Yard (1B)
Greg Higgins (779)	Darryl May (31)	Lisa May (1B)
Bill Richards (1B)	Kristina Ellis (1B)	Jose Alcaarez (67)
Tom Babineau (3)	Cyndie Piiwaa (1B)	

Minutes:

Minutes of the August meeting were approved with the following correction: The spelling for Kristina Ellis, begins with a "K".

Treasurer's Report:

Lisa May presented the Treasurer's Reports for September and October 2005. The only expenditure for September was a phone bill; the ending balance was \$12,385.70. Expenditures for October included a phone bill, U16/U19 fall medals and the \$500.00 Hurricane Relief Fund donation. The ending balance was \$10,548.02. The only open receivables are area CEL team fees of \$1200.00 and All Star Tournament fees of \$300.00, which she has just received. There are no more major expenditures or receivables expected for the year.

General News

Ken reported that Clarke Hockwald has resigned as Area Referee Administrator. Bill Richards has agreed to be the interim Referee Administrator as well as continue to be the Area Referee Director of Assessments. He also reported that Bill is now a National Assessor.

Ken is still waiting to receive the game cards and incident reports from Tom Schultz in order to update the U16/U19 tournament standings. He will post the standings on the web site as soon as they are available.

Lisa May requested an intermediate referee class. Ken and Bill said that they could do one, possibly in January.

Lisa also informed the board that one of the coaches in their region is taking donations of used cleats, shin guards, uniforms, balls and other soccer items to an orphanage in Costa Rica. The information on donating these items is posted on the Diamond Bar web site.

Upper Division Tournament

The semi-finals will take place next week. The finals will take place on the weekend of November 12, 2005 and the Section Tournament will take place the weekend of November 19, 2005. Ken will find out the slots at the Section meeting next Tuesday, November 8.

Referee Administrator Report

Bill reported that the last two weeks at Villa Park, ambulances had to be called for players. Both players were from Chino. Ken asked Jose to find out if the players were OK and that SAI forms need to be completed.

Bill also informed the board that Mark Campbell had surgery for cancer last night. He will be unable to referee for a few weeks. The board wished him a speedy recovery.

Section Tournament – Upper Division

Upper division section tournament will take place at Ayala on November 19 and 20, 2005. The finals are on Sunday as well as the VIP tournament. The schedule is done, but the slots not filled in yet.

Fall League Tournament

Six regions will be participating, eight teams in each division. There will be two or more wild cards in each division as some regions will not be participating in some divisions. The weekend of January 7 and 8, 2005 was chosen for the tournament. At least six fields are needed. Darryl May stated that Chaparral has two U10 fields and one U12B/U14G field, and Paul Grow has a U12G field that will most likely be available. Ken stated that they will need Area Staff to help out.

Area Coach Administrator Report

Catherine Yard reported that at the meeting with the RCA's, which took place on November 1 at 7:00 pm, they went over Spring criteria for coaches, including how coaches are chosen, how to form a committee, how the coaches choose the players, and other related issues. She would like the Area board to be notified if a coach is sanctioned, since some coaches tend to move around between regions. She also talked about the "Five Goal Differential" policy and there was discussion on how to train coaches on what to do in order not to run up the score.

Regional Commissioner Reports:

Region 67 – Jose said he will tell Steve about getting the referee cards to Ken as soon as possible.

Region 779 – Greg suggested that changes be made in the Upper Division tournament in order that same teams from pool play not play each other again. Region 779 will be having their elections in December. They will also be having their Spring Soccer Fest again.

Region 31 – Daryl said thanks to Bill Richards for helping with facilitating referee assessments in their region. They have had several successful promotions of referees due to his help. After negotiating with the City of Diamond Bar and Cal Poly Pomona, the date for the Cottontail Country Classic has been set at April 29 and 30, 2006. He asked to speak with Greg regarding any conflicts with the Chino Hills tournament. Region 31 donated \$5001.00 to the AYSO Hurricane Relief Fund. Their elections will be held in November and there are names for all the ballot positions.

Region 661 – Tom asked whether the uniform and equipment donation for hurricane relief would be coordinated through the Area, but Ken said that each region is responsible on their own for those donations. He had questions concerning how Spring CEL and tournament teams are formed. He also informed the board that this would be John's last year and then he would be taking over.

Meeting adjourned at 8:47 pm.

Respectfully submitted,

Cyndie Piiwaa
Secretary