



Area Q Minutes

Monday, March 6, 2017

Irvine, CA R 144

Mimi's Cafe

7:11 pm

Attendees: Audrey Castreje (AD), Doug Birozy (RC213), Carlos Sanchez (RC 1398), Dave Halverson (AAD), Vince Rodriguez (RC120), George Annen (Scheduler), Mark Valentine (RC57), John Hersey (RC96), Brian Foster (R144) Bruce Skibby (RC97), Tom McDonald (AllStars), Mark Muller (Coach Administrator), Melissa Chong (Spring), Ali Sabouni (EXTRA), Mike Schaffer (U16/18)

Minutes: Approved - Motion made by John Hersey, Seconded by Brian Foster

Account Balances: Audrey

- General Account: \$35,516.16
- Tournament/Adult League: \$23,619.41
 - 20k remaining in tournament from adult league funds
- Outstanding AR Invoices: \$7,075.00
- 7k open in ARs. Section paid 3k in All Star, Area games and EXPO Invoices.
 - Dave, Mark, Gary and George went for EXPO

Program Updates

I. Inter-Area Play (George)

- All was going well until the tree incident. Games had to be moved as a result
 - (1) team didn't show up at R57 for finals
 - There was good coverage at Farm
 - Complaints raised about club players on teams
 - Better communication needed to Core teams
 - Scheduling system hiccups worked out
 - Referee coverage was present at all fields except during day- could have been better
 - R120 to host all games in 2017

II. Section League Update (George)

- No meeting this season
- Schedule to be explained at Spring Q Coaches meeting

III. Spring Q Update (Melissa)

- Mandatory meeting March 9, 2017

IV. EXTRA (Ali)

- Extra Season starts on MArch 11, 2017, but not a lot of teams
- Section staff meeting took place and discussed concerns with friendlies not being popular. Explanation is that they are there to balance teams
- Max 2 friendly games out of 8 and minimize travel for U11 and under
- Looking for volunteers for this weekend

V. Referees (Gary)

- Mahalo - was on Spring Break with the family

VI. Coaching (Mark)

- Super Camp - August
- Focus on UCI coach relationship

VII. OCSC (George)

- Completed and submitted application
- Planning meeting to take place at the end of March
- Matchtrack to be used for this program
- VIP will be there this year
- Cost to be determined for Area Q teams. Possible fee for this year would be \$200 plus \$300 referee fee
- Tournament to take place May 20 - May 21

Area Director Update

- Blue Sombrero training to start taking place
- Fall Season to make switch
- RAPs/Budgets/SP&P are being sent out in user friendly format
- Section Director Elections - term was approved for a July 31, 2017 extension
- Area Director Elections - Congratulations Vince !

Next Host: R213

Motion: Area Q Meeting to be Adjourned

Action: **Meeting Adjourned at 9:11 pm**