



Area 1F Board Meeting Torrance Airport February 15th, 2023

Present: Jason South, Jose Serrano, Frank Baldanegro, Matt Skoll, Alfredo Padilla, Michael Wolf, Paul Lopez, Melinda McKee, Denise Zagala, Wendy Murdoch

I. Call to Order: Jason South
Meeting was called to order at 7:14 p.m.

II. Treasurer's Report Jason South

III. Minutes Jessica Lopez
Minutes from the 09/20/22

IV. Area Director Jason South

1. Expo will have courses in management, special interest, divvy, quickbooks, and eTrain U.
2. Send a report to Rich Roberts at Section anytime someone is sent off.
3. Founders Cup will be held on April 22nd-23rd. It will be the same cost as last year. We will be hosting U8-U19
4. Fields will be available at Lincoln, McGruder, Hall (Saturday only), Columbia, and LA Galaxy. PV will also be able to provide fields.
5. We will discuss staff and volunteers at the next meeting.
6. Next month will be the vote for Area Director. Each candidate will give a 15 minute presentation. Only RC's and AD will vote. No delegates allowed.
7. It was suggested to change the Area logo.
8. Spring League will include U8-U14.
9. Teams will be able to receive credit for refereeing extra games. There will be 15 games total. Must referee 5 games to receive credit.
10. All regions must merge Quickbooks for the last year. Only South Torrance has merged.
11. Section playoffs will be held on Feb 25th-26th.
12. Section Extra playoffs will be held on Mar 4th-5th.
13. Referee dinner will be held at Brew's Hall on Feb 22nd 7pm.

V. Staff
Nothing further to report.

VI. Open Forum

Meeting adjourned at 8:57pm. Next meeting will be in March 8th.