AMERICAN YOUR SOCCER ORGANIZATION

MY2017 AREA 1-P GUIDELINES

SERVING REGIONS IN THE GREATER LOS ANGELES AREA

19-Culver City; 20-Santa Monica; 69 - Pacific Palisades; 70-West Los Angeles; 76-Beverly Hills; 78-Hollywood/Wilshire; 514-Los Angeles Central; 1031 - South Los Angeles; 1567-Los Feliz; and, 1595 - Watts; 1647-West Adams.

AREA 1P GUIDELINES

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ARTICLE 1. PURPOSE

These Area guidelines have been adopted by Area 1-P of the American Youth Soccer Organization (AYSO) pursuant to the authority granted in AYSO National Bylaws to provide guidance to the Area in its organization and operation.

Under AYSO National Bylaws and National Policy Statements, the Area has the responsibility to operate in accordance with these Guidelines.

These Guidelines are subject to AYSO's Articles of Incorporation, National Bylaws, National Policy Statements, and National Rules and Regulations (collectively referred to as the "operating regulations"). These Area Guidelines are meant to enhance and to conform to the operating regulations. To the extent that there may be any contradiction or conflict among these documents, the operating regulations shall prevail.

These Guidelines, or such other guidelines as the Area may adopt, must be made available upon request to the members of the Area.

ARTICLE 2. MISSION

The AYSO Mission is to develop and deliver quality youth soccer programs where everyone builds positive character through participation in a fun, fair, safe, family environment based on the AYSO philosophies:

- 1. Everyone Plays
- 2. Balanced Teams
- 3. Positive Coaching
- 4. Open Registration
- 5. Good Sportsmanship
- 6. Player Development

The core values guiding AYSO are:

- 1. Fun
- 2. Ethics
- 3. Education
- 4. Accessibility
- 5. Safety

Area 1-P accomplishes the mission by providing these essential services to our members:

- 1. High quality coaching and refereeing programs and instruction
- 2. Quality administrative and operating systems with a support network
- 3. Strong financial position
- 4. Effective communications for volunteers, supported by an Area, Section, and National staff
- 5. Program research and development
- 6. Development and management of programs that benefit more than a single Region.

ARTICLE 3. DUTIES AND RESPONSIBILITIES OF THE AREA

The duties and responsibilities of the Area shall be, to the extent permitted by its size and available resources:

- A. To support the Regions in the operation of a quality youth soccer program to all youth from 3 through 19 years of age in a safe, fun, fair, positive environment that complies in letter and spirit with the Bylaws, policies, rules, regulations, and philosophies of AYSO.
- B. To maintain good community relations and become involved in youth development and other community activities.
- C. To register with the National Office all administrators before the commencement of the season.
- D. To obtain and maintain safe playing facilities and equipment.
- E. To schedule inter-region play where needed, post season Area 1-P League, All Star and EXTRA playoff games competition for those Regions that desire to participate.
- F. To recruit and assign volunteer coach and referee staffs and to assist the Regions in appropriate training and certification through clinics and audio/visual programs.
- G. To disseminate information to the participants and the community concerning the Area and its programs.
- H. To recognize volunteer efforts.
- I. To hold periodic meetings of the Area Board and disseminate to the participants and the communities appropriate information concerning the operation of the Area.
- J. To publish for the Area and the files of AYSO, and make available to the participants at least annually, financial statements of the Area and guidelines for the operation of the Area.
- K. To collect and disburse fees and other monies for the sound financial organization and operation of the Area, to keep and submit to the National Office as required, accurate financial records to insure continuation of the tax exempt status of AYSO, to participate in the National Accounting Program, and to pay the National Office all amounts due with respect to its purchases.
- L. To nominate an Area Director to be appointed by the NBOD, who in turn will appoint at a minimum a Treasurer, Referee, Coach, Management and Development Administrators.

- M. To comply with the Soccer Accident Insurance (SAI) Plan and to submit insurance claims and Incident Reports according to current procedures.
- N. To immediately notify the National Office of any threatened or actual claim or lawsuit against the Area.
- O. To cooperate with neighboring Areas and develop personnel to promote growth, development, and cooperation throughout AYSO.
- P. To participate in Area, Section, and National events and programs.
- Q. To cooperate in policies and procedures developed by the Board or the National Office with respect to requiring designated volunteers to complete a volunteer form, and with respect to verifying the information obtained, before permitting such volunteer to participate.

ARTICLE 4. MEMBERSHIP IN THE AREA

There shall be three kinds of members in the Area:

<u>Participating Members</u>: Participating members are all Region, Area and Section volunteers, other than executive members, who become registered with AYSO, including all section and area staff and all regional administrators, coaches and referees (AYSO Nat. Rules & Regs. Art.III, Sec. (a) (2).). The term of participation shall be the length of time such member is registered with AYSO.

<u>Playing Members</u>: Playing members are all youth who exhibit a sincere interest in soccer and who become registered as a participating player pursuant to the Rules & Regulations of AYSO (AYSO Nat Rules & Regs. Art.III Sec. (a) (1).) with the addendum that any player who is 18 years of age on August 1 will be registered and participate in AYSO programs throughout the membership year.

<u>Contributing Members</u>: Contributing members are those other persons whom the Area Board grants a membership for recognition of a contribution of value to the Area as an expression of its gratitude.

The names, addresses, and telephone numbers of all members of the Area, as well as the information contained in the AYSO registration system are private and confidential. Such information and mailing lists may not be disclosed or distributed to anyone, including any vendor or sponsor, without the prior written approval of the National Executive Director.

ARTICLE 5. MANAGEMENT OF THE AREA

1. Conduct of Business

The Area Board shall conduct the business and affairs of the Area.

2. Composition

The Area Board will be comprised of the Area Director, the Area Staff appointed pursuant to Article VI, and the Regional Commissioners or their designee for:

Region	General Location
19	Culver City
20	Santa Monica
69	Pacific Palisades – Brentwood
70	West Los Angeles
76	Beverly Hills
78	Hollywood – Wilshire
514	LA Central
1031	South LA / Ladera Heights / Baldwin Hills
1561	Los Feliz
1595	Watts
1647	West Adams

3. Voting

Unless otherwise specifically provided by these Guidelines, all decisions of the Area Board shall be made by a simple majority decision of the members of the Area Board voting on any such matter provided; however, that the Area Director may veto any such decision, if the effect of such decision would be to violate any of the National operating regulations. The Section One Director, on request, may review such veto by a one third vote of the members of the Area Board voting on such matter.

4. Area Staff

The Area Director shall appoint support staff who shall serve concurrent terms with the Area Director who appointed them.

5. Meetings

The Area Director shall fix at its initial meeting each year; usually in the month of July, the time, date, and place of each regular meeting of the Area Board and send notice of such meetings to all participants in the program. In addition, the Area Director or one third of the members of the Area Board may call a special meeting of the Area Board on three days' prior notice stating the purposes of such meeting, which notice may be given in writing, by telephone or in person. A majority of the members of the Area Board shall constitute a quorum for holding either a regular or a special meeting. It shall be the policy of the Area to hold one Board meeting in alternating months during the soccer season and at least one every two months. All Area Board meetings shall be open to all participating members, unless the Area Director determines that it is necessary to hold a special session. The Area Board shall provide for the taking of minutes of the proceedings at each meeting and make them available to the members of the Area.

6. Selection of Area Director

The Area Director shall be selected in accordance with Section 7.02 of the AYSO National Bylaws.

7. Vacancy

In the event of a vacancy in the position of Area Director, other than at the expiration of the regular term, the Area Board including (if available) the outgoing Area Director shall recommend an interim Area Director, and submit such recommendation to the Section One Director. The interim successor shall remain in office until the completion of the election procedures in paragraph 6.

8. Multiple Terms

The Area Director may serve multiple terms so long as they are nominated and appointed as indicated above.

9. Policy as to Prior Service as Regional Commissioner

It is the general policy of the Area that the Area Director will have normally served at least one year as a Region Commissioner before serving as Area Director.

10. No Compensation to Area Board Members

No member of the Area Board or any other participant in the Area shall receive monetary or other compensation for their services to the Area, nor may they benefit directly or indirectly in any other way, such as a supplier of equipment or camp programs to the Area. Nothing in this paragraph prohibits an Area Board staff member or volunteer from being reimbursed for their out-of-pocket expenses incurred for work on behalf of the Area with the approval of the Area Director or designee.

11. Removal of Area Staff Member

Any Area Staff Member may be removed in accordance with Article Nine of these Guidelines. The Area Director may be suspended or removed in accordance with Section 7.02 of the National Bylaws.

ARTICLE 6. AREA STAFF

The Area Staff shall, at a minimum, consist of the Area Director, Treasurer, the Coach Administrator, Referee Administrator, Management Administrator, Development Administrator, AYSO United coordinator and Upper Division/Tournament Coordinator. The Area Director may create, designate, or appoint other staff positions including: Assistant Area Director, Secretary, Area Coach Trainer, Director of Referee Instruction, Director of Referee Assessment, Child Volunteer Protection Advocate, VIP Director and any other positions as the Area Director may from time to time deem desirable. Job descriptions for required Area staff are located on the AYSO National Website.

ARTICLE 7. INFORMATION ABOUT THE PROGRAM

1. Area Fees

Annual fees will be assessed to each Region based upon the number of players in the Region. The total fees assessed will be based upon the annual budget as prepared by the Area Treasurer, and approved by a simple majority of the Area Board.

2. Length of Season

The official playing season of Area 1-P shall be from August 1 through July 31 of the current AYSO season. Player cut-off dates will be set each year by the Area Board, and all Area playoffs shall be conducted in accordance with all National rules, regulations and operating guidelines.

3. Teams/Players

A complete listing of regional teams, by division, and indicating the player names and birth dates shall be submitted to the Area Director upon request.

Regional league champions shall be determined by a system devised by the Regional Commissioner, before the start of the season and approved by the Area Director.

In order for a team to be eligible for league playoff competition, the team must play a minimal of half of the regional or inter-regional AYSO games scheduled. Regions may create eligibility criteria that are more stringent than Area guidelines.

In order for a player to be eligible for league playoff competition, he/she must have played in a minimum of half of the regional or inter-regional AYSO games as defined in the National Rules and Regulations. Regions may adopt eligibility guidelines that are more restrictive but not less restrictive.

In case of postponed games, the full power to reschedule Region games shall reside with the Regional Commissioner, and Area games with the Area Director, or with the respective designees.

VIP, Playground, 5U, 6U, and 8U teams are not eligible for playoffs.

No roster additions or substitutions may be made for any reason to any league team after the deadlines established under these Guidelines

4. Upper Division and 14U Season

Area 1-P will conduct a Fall soccer program for 14U, 16U and 19U teams from all regions. The season will commence shortly after Labor Day and will conclude in November with playoffs for 16U and 19U and Area Playoffs in January for 14U.

Coaches and teams must register on eAYSO.

Coaches must apply to the area for approval to coach upper division teams. Coaches in the Area 1-P for 16U and 19U must be AYSO Advanced Coach Certified.

The Area Director will present to the Board proposed Rules Of Competition for the Upper Division program before the commencement of each season. The rules will be modified as necessary by the board and adopted.

All regions will be required to provide referees for Upper Division games based on a formula approved each season by the board. In the event a region fails to provide referees in the numbers required by the formula, the regions Upper Division teams will be ineligible to participate in Upper Division playoffs.

The area will award medals to players on Upper Division teams that finish in the top four positions in the area playoffs.

5. Area Playoffs

Area 1-P will conduct playoffs for teams from all regions in the 10U, 12U and 14U divisions.

Playoffs for league champion teams will be conducted on one weekend in January on a single elimination format. Playoffs for all star champion teams will be conducted on two weekends, with the first weekend devoted to pool play and the following weekend conducted on a single elimination basis. EXTRA playoffs will be conducted by the Section One Western EXTRA Circuit.

The Area Director will present to the Board proposed Rules Of Competition for the playoffs each season. The rules will be modified as necessary by the board and adopted.

The Area will award medals to players on teams that finish in the top four positions in each division.

6. All-Star Competition

The All-Star program is intended to provide an opportunity for those players who have demonstrated outstanding soccer ability and who have displayed an attitude of fair play, enthusiasm, and cooperative team spirit to participate on a team composed of players who have similar qualifications.

All-star teams shall be formed no sooner than November 15 for all 14U, 12U, and 10U divisions, unless a written exception is submitted to the Area Director, and is approved by the Area staff prior to requesting region's start of season. This means that players may not be confirmed as being on an all-star team; no final roster may be published; no team meeting may be had; no practice may be conducted; and no tryouts may be held until November 15.

Between November 1 and 15, coaches may, however, receive nominations, or recommendations, inquire as to whether or not a player will be available to play, if chosen for the team, and evaluate players. A final team roster shall be given to the Area Director on or before a date established by the Area Director. This date shall be before the team's first scheduled game in Area competition, or such earlier date as the Area Director may establish.

Each Region shall determine its own competitive format.

All-star players must compete in the division in which they participated in during the regular season. However, Regions that desire to play 10U through 14U matches intraregionally, and are unable to field a minimum of four teams per division, may combine players from within 10U through 14U for that intra-region play. The decision to utilize this format shall be announced before the season start, and the Region must obtain the approval of the Area Director. A Region playing with this format may create all-star teams for 10U through 14U with players of the appropriate age to participate in Area play. EXTRA players shall not participate on All Star teams or in Area All Star playoffs.

The Area may not exclude a Region from participation in post-season all-star team play because of the format used by the Region in regular season play.

To be eligible for all-star competition, a player must have been registered and played in at least half of the total number of Core League games played by the team to which he/she was assigned during the just concluded regular season as defined in the National Rules and Regulations. Core League games shall be the games played by that team before playoffs within the Region. Regions may adopt eligibility guidelines that are more restrictive but not less restrictive. EXTRA league players are not eligible for All Star play.

Special circumstance eligibility may include a change of residence, an illness, a soccerrelated injury, parental custodial rights, and conflict with high school rules (CIF). The Region Commissioner must obtain approval for special circumstance eligibility.

In order to maintain uniformity of application of these Guidelines, all teams, including tournament and select teams, shall be governed by the rules applicable to all-star teams, including the rule relating to the date for formation. The National Rules and Regulations shall govern all tournaments held in Area 1-P.

7. Paid Trainers

Area 1-P fully supports the AYSO National Policy Statements, including Article 2.5 AYSO Activities – Paying AYSO Volunteers. The basic premise of the article states: AYSO is a volunteer organization and does not condone or approve of the use of paid volunteers such as trainers or coaches. The use of such personnel is contrary to the basic philosophy of AYSO.

In addition, any training conducted within Area 1-P, for Core Program League Teams, must meet the following conditions:

- It must be sponsored by Area 1-P or a Region within the Area.
- The training must be conducted at an insured facility.
- The training must be open to all players, coaches, or volunteers within the Area or Region.
- The training must be communicated to all the members of the Area or Region through newsletters, emails, parent, coach, referee, or volunteer meetings.
- The trainers must be certified through AYSO's Safe Haven program.
- All fees for training must be collected by the Area or sponsoring Region.
- All payments to trainers must be paid by the Area or sponsoring Region.
- Any volunteer or coach who violates this policy will be prohibited from participating in Area Tournaments.

8. Sponsors

The Area encourages local businesses and individuals to support its programs. Suitable recognition shall be given to them. In addition, the Area strongly encourages the Regions to support AYSO National sponsors in whatever manner possible, and conflicts with these sponsors should to be avoided. Contributions are strongly encouraged to be made to the Regions rather than to the Area. All such contributions are considered charitable contributions and are deductible for U.S. tax purposes, subject to the applicable limitations in the Internal Revenue Code.

9. Regional Compliance with Operating Regulations

AYSO's operating regulations impose obligations upon the regions in management of their soccer programs. These requirements are imposed to permit AYSO to manage the legal risks associated with the operation of its program and to facilitate appropriate oversight of local regions. The obligations of the regions include the following:

- Filling all required regional board positions with certified volunteers.
- Registering all players on the AYSO registration system.
- Registering volunteers including all regional staff members, coaches and referees on the AYSO Registration System. Volunteers must be registered on the AYSO Registration System and use e-signature.
- Paying amounts due to the National Office for player registrations and supplies.
- Submitting an annual operating budget by June 1 of each year for the following fiscal year.

In the event that any of the regions fails to comply with these important requirements of AYSO's operating regulations, the Area Director may take any of the following actions:

- Decline to permit the region to participate in the 16U and 19U regular season program, or in the area playoffs for 16U and 19U teams.
- Decline to permit the region to participate in 10U, 12U or 14U league team playoffs, all star playoffs, or both.
- Require region staff to complete appropriate training as a condition of permitting the region to participate in the area's programs.

ARTICLE 8. VOLUNTEER TRAINING

1. Responsibility of the Regions

Regions are responsible for providing basic courses to AYSO volunteers in the coaching, refereeing and management disciplines. Area staff will assist in basic training where needed and requested.

2. Responsibility of Area 1-P

Area 1-P will provide intermediate and advanced courses to AYSO volunteers in the coaching, refereeing and management disciplines. Area 1-P will generally provide intermediate and advanced coach, referee and management courses in the Fall and Spring of each year. Regions will reimburse Area 1-P for the reasonable cost of volunteer training programs.

3. Training of New Referees after the Regular Season

Training new referee volunteers after the conclusion of the regular season so that a Regional post season team is able to meet its summer tournament referee obligations is strongly discouraged. New referee volunteers with no officiating experience pose a serious obstacle to the safe, fair and fun conduct of post season tournament competition, where the level of play and intensity of competition is much higher than in the regular season. Moreover, the probability of retaining newly trained volunteers as referees in future seasons is greatly diminished. It is the policy of Area 1-P that referee volunteers who represent our Regions in post season play should have officiated at least 5 games at the level they plan to officiate at the tournament. For example, a volunteer should have completed a minimum of 5, G12U AR assignments prior to signing up to AR G12U games at a tournament. Regional Referee Administrators are responsible for verifying the level of experience of the volunteers they send to post season tournaments.

ARTICLE 9. FINANCIAL, BANKING, AND RELATED MATTERS

1. Budget Financial Statement

The Area Board shall adopt an annual budget that shall provide for setting Area fees. (See Article 7, Paragraph 1). At the end of each season, the Area Board shall cause to be prepared a statement of income received and amounts expended in connection with the program. The Area Board and staff shall make such statement available for review, and a copy shall be made available upon reasonable request.

2. Account Signatories

All checks drawn on the Area's bank account shall bear two signatures; one of which must be either the Area Treasurer or the Area Director. Two signatories from the same household or those with common business ownership shall not be allowed. There must be at least three signatories on the Area bank account.

3. Immediate Accounting to Area Treasurer

The Area Treasurer, in cooperation with other Area Board and staff members, shall establish internal control procedures to safeguard against the misuse or loss of Area assets, especially in regard to the immediate accounting to the Area Treasurer for monies received, checks written upon the Area bank account, invoices received for accounts payable by the Area, and requests for reimbursement to Area volunteers for out-of-pocket expenses incurred on behalf of the Area. Such internal control procedures shall include the following: no one should sign an Area check in blank or which contains any item to be filled-in later.

No one should sign an Area check without verifying the expense by examining the invoice or request for reimbursement.

No request for reimbursement to Area volunteers shall be honored without a written request signed by such volunteer, itemizing the out-of-pocket expenses incurred, and with supporting receipts or other documentation attached.

All bills and invoices received for payment by the Area must be forwarded to the Area Treasurer for payment, if not already paid, within five days of receipt.

The Area Treasurer must be notified of any checks written on the Area bank account without his or her knowledge within 48 hours of the issuance or delivery of such check for payment of any Area expense.

All bank withdrawal transactions and Area checks shall be noted with the appropriate National Accounting Program (NAP) code denoting the purpose for such transaction.

4. Monthly Bank Account Reconciliation

The Area Treasurer shall reconcile the Area bank account monthly. Another Board Member, who is not authorized to sign on the account, shall verify this reconciliation. The Area Treasurer shall utilize AYSO NapOnline.

ARTICLE 10. DISPUTE RESOLUTION

1. General

a. It is the policy of the Area to resolve all disputes involving persons involved in Area in an amicable way. Compromise should be emphasized whenever possible and personality conflicts should be avoided. If disciplinary action is found to be necessary, it is the Area's policy to take only the minimum action necessary. All means available should be taken to avoid legal action.

It is the policy of the Area to avoid punishing the players for the conduct of the parents, except where is no other solution (e.g., where a parent cannot or will not cease their disruptive behavior).

It is the policy of the Area to avoid wiping out years of good memories of AYSO and good service to AYSO, and that suspension or removal procedures are to be used only as a last resort. Voluntary resignation is preferable to a suspension or removal procedure.

It is the policy of the Area to avoid publicizing the suspension or removal proceedings beyond those persons who need to know, and to respect the privacy of the individuals involved. However, the Area Director should notify the Section Director, National Office, or members of the AYSO Legal Commission of the pending proceedings pursuant to the operating regulations, and must comply with all applicable regulations and laws requiring suspension, abuse, and similar events.

2. General Due Process Procedures

Disputes involving day-to-day activities of the Regions should first be addressed and resolved, if possible, by the appropriate Region Commissioner in charge of the activity and/or then by the Area Director, if necessary. Disputes arising out of Area game conduct should first be addressed and resolved, if possible, by the Area Administrator and/or then by a disinterested Review Board appointed by the Area Director and/or then by the Section Director, if necessary according to National AYSO guidelines.

If it is determined that it is necessary that a person involved needs to be disciplined, or that their participation in the Area should be limited or terminated, disciplinary proceedings will be conducted in accordance with AYSO National guidelines.

ARTICLE 11. CHANGES IN GUIDELINES

1. Approval of Guidelines

These Guidelines shall become effective after being approved by the Area Director, the existing Area Board, the Area executive membership, and then submitted to the Section Director and the National Board of Directors.

2. Changes in Guidelines

Once adopted, these Guidelines may only be amended by the Area Board, the Area executive membership, and then submitted to the Section Director and the National Board of Directors for final approval.

Adopted: June 15, 2017 Updated: June 1, 2017

Approved Area 1P Board: June 15, 2017