



AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, July 15, 2019

RC's Home – 31112 Boca Raton Pl., Laguna Niguel

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	6:30 PM
➤ Minutes & Financials	Chris C.	6:30 p.m.
<ul style="list-style-type: none"> ○ Review and Approve Minutes (June 17, 2019) <ul style="list-style-type: none"> 1. Move: 2nd: ○ Review and Approve June 2019 Financials <ul style="list-style-type: none"> 1. Move: 2nd: 		Vote:
➤ National/Area/Region News	Chris C.	6:40 p.m.
<ul style="list-style-type: none"> ○ OCSC – Review Home Game Schedule <ul style="list-style-type: none"> 1. Remaining Tickets Given to new RC, Ali Kia: <ul style="list-style-type: none"> • Still Available: July 24 (1:00 p.m.), Sept. 14, Oct. 5 & 19 ○ Summer Camps by UK International Report <ul style="list-style-type: none"> 1. July 29 – August 2 at Chapparosa Park ○ Extra Program in Region 41 Update ○ The Coaching Manual – Update 		
➤ Fall 2019:		6:50 p.m.
<ul style="list-style-type: none"> ○ Current Enrollments – 267 (only 8 behind last year on this date) <ul style="list-style-type: none"> 1. Only G6U looking light (12 currently) ○ AYSO will allow 8U to play 5 v. 5 if we have a 7U program` <ul style="list-style-type: none"> 1. Discuss option of 6U playing 3 v. 3. ○ Calendar Discussion <ul style="list-style-type: none"> 1. Review Calendar on last page <ul style="list-style-type: none"> • Meet the Coach Day • Coach Meeting • Opening Day 2. UK International Proposal Update 		

- Purchases to be made:
 1. Coach Bag: Mesh for 8U and under
 - 3 balls, 10 cones, Region coaching manual, Region parent manual, first aid kit, pinnies, player release forms, division coaching book, goalie jersey and gloves as needed
 - Other Items:
 2. Field Paint: Field Coordinator Rich Kovach indicated no new paint needed at this time
 3. Uniforms & Coach Shirts by Jen Owens – First order by July 22, 2019
 4. Referee jerseys & equipment ordered by August 26th
 5. New Region Banners Update
 6. Field(s) Update
 - Goals Needed?
- Team Photos: Date confirmed for September 22, 2019
- Storage bins inventory Update
 1. My soccer balls and bags discussion

➤ **Board Member Reports & Re-Commitment through 2019/20:** **7:15 p.m.**

- Treasurer Rich K.
- Coach Administrator Rod. R.
- Registrar Megan V.
- Safety Derek B.
- Referee Administrator Derek B.
- CVPA Jason R.
- Marketing Lissette B.

➤ **Board Positions Need** **7:30 p.m.**

- Division Coordinators (Not your own kids division)
 1. 6U, 7U, 8U, 12U 14U
- Regional Referee Administrator
- We all need to actively recruit new board members from the younger divisions

➤ **Old, New or Other Business** **8:35 p.m.**

Board

➤ **Meeting Adjourns** **8:40 pm**



Region 41 – Fair, Safe, & Fun!



**Thank you for all that you do for our Region 41 kids
and families!**

R41 Fall 2019 Dates to Remember:

July 28 – Team Formation Meeting – Division Coordinators to Run each Division Separately

Aug 6 – 8th Annual National Night Out at LNES - 5 to 8 pm

Aug 10 – Meet the Coach Day

Aug 15 – Mandatory Coach Meeting

Aug 16-18 – Laguna Niguel 30th Anniversary Carnival

Aug 28 – Area Coach/Referee Meeting (12U – 19U)

Sept 7 – Opening Day Fall Season Games

Sept 22 – Photo Day

October 5 – Silent Saturday

October 20 – VIP Tournament in San Clemente

Nov 16 – Volunteer Appreciation Night (Location TBD)

Dec 7 & 8 – Tournament of Champions

Upcoming Referee Courses

August 17, 2019 – Region 1455 & 84 Regional Referee Training

August 17-18, 2019 – Area 11K Referee Training

August 20 & 22 and September 16 & 18, 2019 – Region 84 Regional Referee Training