

REGION 41 AYSO

MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

February 15, 2018

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 7:01 p.m. The meeting was held at the home of Chris Connelly, located at 31112 Boca Raton Place, Laguna Niguel, CA 92677.

In absence of objection, Chris Connelly served as Chairman and Secretary of the meeting. Chris Connelly noted that four (4) of seven (7) Executive Board Members were present, including himself, Derek Bartolome, Rod Robinson, and Megan Valles, which constituted a quorum, so Region business could be discussed. In attendance also was non-voting board-members-at-large, Lissette Bartolome.

The minutes from the previous board meeting on January 14, 2018 were reviewed, and no changes were recommended. Upon the motion of Rod Robinson and seconded by Derek Bartolome, the minutes were approved by unanimous vote.

In absence of Region Treasure, Darryl Ross, Chairman Connelly provided the attendees with the current Region 41 financial reports. Following review of the documents, a motion to approve the financials was made by Megan Valles, seconded by Rod Robinson, and approved by unanimous vote.

AYSO NATIONAL, AREA and REGIONAL ITEMS:

Rod Robinson provided a report of the recent Area meeting he attended. Items discussed included Expo code of conduct, the nature of All-Star tournaments as showcases, not competitive, dates for Fall core registration and related events, wet signatures needed on concussion forms, silent Saturday, coaches meeting, sign-up genius, potential liability for non-AYSO approved coaching programs, audit requirements and MAP online, the need for the Area Director to be a signatory on all Region bank accounts, and the hope that Laguna Niguel would be able to host the 10U All-Star tournament on January 19, 20, 26, and 27, 2019.

Chairman Connelly then confirmed the Rod, Derek, and Lissette Bartolome would be the only Regions representatives at the AYSO Western Expo.

AYSO REGION 41 SPECIFIC ITEMS:

- **Laguna Niguel Sports Advisory Committee**

Rod Robinson and Derek Bartolome also shared their experiences at the quarterly Laguna Niguel Sports Advisory Committee meeting.

Chairman Connelly then provided an update on AYSO United and informed the board that one of Region 41's players had been invited to join the local AYSO United team, following tryouts.

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- **2018 Spring Season**

Chairman Connelly provided the final registration numbers for Spring 2018, indicating the Region is three (3) coaches short in the 6U/5U division and field permits. It was agreed that board member at-large, Juana Perez, would order

uniforms. A coaches meeting was planned for March 1, 2018 at Chairman Connelly's house, where the coaches would receive their coach bags, and documents, including a coach and parent pledge. The board recommended that coach shirts be purchased from Perfect Impressions.

- **Board Member Reports**

Board members provided reports on the current state of coach administration, registration, safety, and marketing. Updates for CVPA and referee administration were given by Chairman Connelly and Derek Bartolome.

- **Volunteer Appreciation Event**

Next, the board discussed a new date for the volunteer appreciation event, which was originally scheduled for February 10, 2018. The board agreed to set the new date for March 24, 2018.

- **Board Positions Needed**

Chairman Connelly then indicated that the following executive positions were needed – Treasurer and Secretary. The additional board positions needed also included spring and all-star season coordinator, and a Sportsmanship Coordinator. Rod Robinson indicated Kortni Chase is still interested in the Secretary position.

- **Adjournment**

Chairman Connelly asked if there was any other business. None was raised. Chairman Connelly adjourned the meeting at 8:48 p.m.

Chris Connelly
Chris Connelly, Regional Commissioner

March 22, 2017
Date