

# REGION 41 AYSO

## MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

**July 14, 2018**

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 1:10 p.m. The meeting was held at the home of board member Rod Robinson, located at 57 Woodhaven Drive, Laguna Niguel, CA 92677.

In absence of objection, Chris Connelly served as Chairman and Secretary of the meeting. Chris Connelly noted that five (5) of seven (7) Executive Board Members were present, including himself, Derek Bartolome, Megan Valles, Jason Roxby, Rod Robinson, and Chris Bouma, which constituted a quorum, so Region business could be discussed. In attendance also was non-voting board-members-at-large, Lissette Bartolome, Juan Perez, Don Tarzia, Dinny To.

### **AYSO REGION 41 SPECIFIC ITEMS:**

- **Board Members Needed**

Chairman Connelly indicated that the Region is still in need of a Treasurer, Secretary, and Regional Referee Administrator. Until these positions are filled, Chairman Connelly will continue as temporary Secretary, and Derek Bartolome will continue as temporary RRA.

- **Current Player and Coach Report**

Chairman Connelly provided an update on the number of players and coaches, indicating that player numbers were significantly higher than the previous Fall season, but that the Region was still in need of coaches at all levels. The board celebrated the increase in player numbers and agreed to continue recruiting parents to coach teams.

- **World Cup Viewing Party**

Chairman Connelly then indicated that the Orange County Soccer Club would be hosting a free World Cup Final viewing party at Great Park stadium in Irvine, California. Following a short discussion, the board voted unanimously to attend the event as a Region.

- **2019 AYSO National Games in Oahu**

Board member Derek Bartolome notified the board that Region 41 had been awarded a spot in this tournament for G14U. Chairman Connelly notified the attendees that it was very likely that Region 41 would not have a G14U team this Fall season, due to low registration numbers. After a short discussion, the board voted unanimously to not accept the invitation.

- **Fall 2018 Field Layout**

Board member Rod Robinson then led a discussion regarding field layout for the season. After the board discussed the options, the board unanimously voted to approve the field layout recommended by Chairman Chris Connelly – Five fields at NHMS, one 12U field at Moulton Elementary School, and three fields at Laguna Niguel Elementary.

- **Equipment Purchases for Fall 2018**

Chairman Connelly indicated that with the recent Player Development Initiative mandates from USA soccer, Region 41 needed to purchase new Bownet goals to remain compliant. Following discussion, Megan Valles moved to approve the

purchase of twelve (12) 6' x' 4' goals, and two (2) 12.5' x 6.5' goals. Chris Bouma seconded the motion, and the board passed the motion by unanimous vote.

The board then discussed the purchase of uniforms, team practice shirts, coach shirts, ball bags, cones, first aid packages, soccer balls, pinnies, AYSO coach instruction books, coach folders with dry erase page. Following prolonged discussions, the board approved the purchase of each item for each team, other than practice shirts, coach instruction books, and coach folders with dry erase board. Instead, plain dry erase boards were approved. The board also approved the purchase of white field paint as required to paint the fields.

- **Referee Point System**

Board member Derek Bartolome led the discussion regarding the implementation of a Mission Viejo style volunteer referee point system. After prolonged discussion, with no clear resolution, the matter was tabled.

- **Player Game Time Requirements**

Chairman Connelly reminded the board that all players must play a minimum of half of each game, but that not player may play an entire game unless every other player has played three quarters of the same game. Chairman Connelly highlighted the confusion this rule leads to, and asked that the board consider changing the rule so that every player must play a minimum of three quarters of each game. Following a short discussion, the board voted unanimously to approve Chairman Connelly's motion.

- **Fall 2018 Calendar, Coach Meeting, Meet the Coach Day, Opening Day, UK International Training**

Chairman Connelly then led the board in a discussion regarding the above referenced events, which revolved around coordination efforts. Chairman Connelly provided the date of the first and final games of the season, Silent Saturday, and the Tournament of Champions. Chairman Connelly and board member Rod Robinson indicated that the initial coach meeting would be August 15, 2018 at the Sea Country Community Center. Board member Robinson then informed the board that Meet the Coach Day would be August 18, 2018 at Chapparosa Park. Board member Megan Valles confirmed that UK International representatives would be in attendance.

Board member Lissette Bartolome then led a long discussion regarding Opening Day. The board indicated its intention to support board member Bartolome in her coordination efforts, and approved the purchase of signage, balloons, raffle items, advertising, marketing, non-bouncing inflatables, and invitations to various local politicians. Lissette indicated Opening Day would be August 25, 2018 at Niguel Hills Middle School.

Board Member Megan Valles then provided an update regarding the dates, locations, and times for UK International training. The board also instructed Megan to look into additional services that could be provided by UK International and instructed Chairman Connelly to secure additional coach instruction during the season and to purchase UK Internationals on-line coaching curriculum.

- **Team and Uniform Selection**

The board then agreed unanimously to meet informally in August 2018 to select teams, coaches, and order uniforms.

- **Adjournment**

Chairman Connelly asked if there was any other business. None was raised. On a motion made by Megan Valles, seconded by Chris Bouma, and carried unanimously, Chairman Connelly adjourned the meeting at 2:58 p.m.

Chris Connelly

Chris Connelly, Regional Commissioner

July 19, 2018

Date