

REGION 41 AYSO

MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

June 27, 2018

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 6:19 p.m. The meeting was held at Signature Sports Bar, located at 30100 Town Center 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 and Rod Robinson, which constituted a quorum, so Region business could be discussed. In attendance also was non-voting board-members, Lissette Bartolome and Chris Bunge.

The minutes from the previous board meeting on April 15, 2018 were reviewed. Upon the motion of Megan Valles and seconded by Chris Bunge, 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 a review of the May 2018 financial documents provided by region bookkeeper, Pamela Hudlett, a motion to approve the financials was made by Chris Bunge, seconded by Rod Robinson, and approved by unanimous vote. Chairman Connelly noted that the Region required a financial audit and that he would contact Tenisha Campanile to conduct the audit.

AYSO NATIONAL, AREA and REGIONAL ITEMS:

Chairman Connelly provided a summary of the recent Area 11L meeting and informed the board that the 8U division would be allowed to utilize throw-ins, as in previous seasons. Chairman Connelly also informed the board that a \$2.50 increase of the National AYSO player fee had been approved at the AYSO national executive meeting and that the National AYSO games in 2019 would be held in Hawaii. Following a short discussion, the board agreed to submit four applications for the national games. Chairman Connelly also encouraged any board member or other volunteer to sign-up for the AYSO Area 11L adult soccer league. Finally, Chairman Connelly informed the board that AYSO had seen a decrease in players in the previous year, from approximately 4000,000 to 318,000.

AYSO REGION 41 SPECIFIC ITEMS:

- **RAP**

Chairman Connelly passed out the Regional Assessment Program ("RAP") report for review and comment. Following review by each board member and general discussion, the RAP was approved for submission.

- **Fall 2018 Team Selection Process**

Both executive board member, Rod Robinson, and Chairman Connelly indicated they would be willing to host the team selection evening at their home/community. Following a short discussion, it was agreed that the Fall 2018 teams would be selected by the entire board the following month at Rod Robinson's community pool area. It was agreed that the Region would accept friend and coach requests for the 8U and younger divisions, and that the board would do all it could to balance the 10U and above teams.

- **Referee Points System & Region Champion Determination**

Chairman Connelly invited the board to provide input regarding referee requirements and whether we should have a regular season champion or play-off champion. Following a protracted debate, it was agreed that Region 41 would follow Region 84 – Mission Viejo’s referee point model, which would require every team to earn enough referee points to qualify for the end of season tournaments. Further, it was agreed that an end of season tournament would be played in the 10U division only, with seeding determined by regular season placing.

- **Wet Signatures on Concussion Forms**

Chairman Connelly reminded the board that AYSO national requires that all player concussion acknowledgement forms have wet signature by the player’s parent or guardian.

- **2018 Fall Season Programs:**

The board then discussed a number of potential programs to be implemented in Fall 2018. After a prolonged discussion, it was determined that the board should put its effort into the 45th anniversary opening day event, and table individual game sportsmanship awards, badges for all volunteers, and a formal volunteer recognition program.

- **Conduct Review Policies**

Executive Board member, Rod Robinson, agreed to spearhead the conduct review hearings, should they occur during the season. Following the Area 11L protocol, should an infraction require a formal hearing, Rod Robinson would chair a review board of three (3) to conduct weekly hearings in order to allow the parties to provide their version of events and receive discipline, should it be merited.

- **Season Ending Trophies**

After a short debate, the board voted unanimously to purchase end of season trophies for all players and forego any medals.

- **All-Star Selection Process**

This matter was tabled, as All-Star coordinator, Dinny To, was not in attendance.

- **Board Member Reports**

No board members indicated they had anything to report, other than Derek and Lissette Bartolome. Derek indicated the goals needed sandbags. Lissette indicated she would set-up the AYSO Region 41 booth at the Laguna Niguel Fourth of July 10k/5k event at Crown Valley Park at 6:00 a.m. Only Chairman Connelly and safety coordinator Derek Bartolome indicated they would be able to attend.

- **2018 Fall Core Season**

Chairman Connelly reminded the board that the following events would take place at the designated locations, at the designated dates and times:

- Coaches Meeting – August 15, 2018 – City Hall or Sea Country Community Center
- Meet the Coach Day – August 18, 2018 – location and time TBD
- Opening/Picture Day – August 25, 2018 – location and time TBD
- UK International Pre-Season Training – Weeks of August 20th and 27th
- First Games – September 8th
- Silent Saturday – September 29th

- **Adjournment**

Chairman Connelly asked if there was any other business. None was raised. On a motion made by Rod Robinson, seconded by Chris Bunge, and carried unanimously, Chairman Connelly adjourned the meeting at 7:44 p.m.

Chris Connelly

Chris Connelly, Regional Commissioner

July 7, 2018

Date