

## AYSO Region 96 Tustin Board Meeting Agenda

February 7, 2019, 7:00 p.m. Tustin AYSO Conference Center

14742 Newport Ave., Suite 101, Tustin, CA 92780

- 1) Region Business
  - a) Changes/Introductions to new Board Members
  - b) January 2019 Board Meeting minutes approval
  - c) Area Q Updates
- 2) Treasurer/Financial Report
  - a) Budget Due end of May to Area, Region approval April
- 3) Program Updates
  - a) Spring Core Soccer
    - i) Registration Updates
    - ii) DC Planning and Team Formation
    - iii) Coach Meeting (Feb 19:CT MPR)
    - iv) Team Manager Meeting (Feb 21: CT MPR)
    - v) Coach Training (Feb 23: TRE)
    - (i) Spring Season Starts: Mar 2
    - vi) Sunday Skills Training (Feb 10-Mar 17) & (Mar 31-May 5)
    - vii) Spring Break Camp (Mar 18-22)
    - viii) VIP
  - b) APP
    - i) All Stars wrap-up
    - ii) Spring Select
    - iii) EXTRA Coaches
    - iv) 2<sup>nd</sup> EXTRA Try-out: Sat, Feb 9 (TRE)
  - c) Referees
    - i) Referee Refresher/Awards (Feb 28: TBD)
- 4) Important Dates
  - a) Spring Registration: Feb 9 (Dicks)
  - b) League Section Playoffs (Feb 9 & 10: Santee, CA)
  - c) All Star Section Playoffs (Feb 16 & 17: Santee, CA)
  - d) Western States Championships (Mar 16 & 17: Lake Forest)
  - e) 2019 SoCal AYSO EXPO: Mar 22-24 (San Diego)
- 5) New Business
  - a) Volunteer Membership Fee
- 6) Staff Reports

Next Meeting: March 7, 2019, 7p.m. at the Tustin AYSO Conference Center