



AYSO Region 96 Tustin

Board Meeting Minutes – February 7, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Russel Buetow; Stephanie Ceceña; Tim Curry; Andrea Dabrow; Jorge De Leon; Justine Foote; Kathleen Gannaway; Garrett Harvey; Ryan Hook; Candace Krost; Scott Miyashiro; John Owens; Quan Pham; Flavio Salgueiro; Cathy Threadgill

Meeting Called to Order at 7:13pm

Region Business, News & Updates: George Annen (RC)

- a) New board members were introduced
 - i. John Owens - APP director
 - ii. Tricia Bregman - G10U Division Coordinator
 - iii. Stephanie Ceceña - Secretary
 - iv. Cathy Threadgill - Auditor
- b) Area Q Updates presented

Treasurer/Financial Report: Treasurer

- a) Budget is due at the end of May to Area, Region approval needed in April

Program Updates:

- a) Spring Core Soccer
 - i. Currently have over 500 kids signed up (one more registration event coming up – Feb. 9 at Dicks)
 - ii. DC planning and team formation will occur after this weekend
 - iii. The website needs to reflect the correct player formation for the U8 graduation program.
 - iv. Coaches meeting: Tuesday, February 19, CT MPR, @ 6:30 pm
 - v. Team Managers meeting: Thursday, February 21, CT MPR @ 6:30 pm
 - vi. Coaches training: February 23, TRE
 - vii. Season begins March 2, 2019 (10 weeks/10 games, off during TUSD spring break)
- b) Sunday Skills Training - Feb. 10 to Mar. 17 and Mar. 31 to May 5 @ TRE
- c) Spring Break Camp – Mar. 18-22 @ Location TBD
- d) VIP Season – Mar. 10 to May 19 (trying to enter Lakewood Tournament)

- e) APP
 - i. Spring Select – trying to register teams by Mar. 2
 - ii. EXTRA Coaches were announced in January (13 teams, U9-U13 one team per level/gender, plus one extra BU11)
 - iii. Second EXTRA tryout – Feb. 9
- f) Referees
 - i. Awards Ceremony: Feb. 28, location TBD

Important Dates:

- a) League Section Playoffs (Feb. 9-10, Santee, CA)
- b) All Star Section Playoffs (Feb. 16-17, Santee, CA) – BU10
- c) Western States Championships (Mar. 16-17, Lake Forest, CA) – GU11
- d) 2019 SoCal AYSO EXPO (Mar. 22-24, San Diego, CA) – please email George if you are interested in attending
- e) National Games (Apr. 1, Hawaii) – BU14

New Business:

- a) Volunteer Membership Fee – The National Board of Directors has voted on adding a \$25 membership fee. Discussion was held. Should we pass the fee onto our volunteers or should our region pick up the fee. A motion was made for our region to initially pay the \$25 per volunteer. At a later date we might raise the player fee to cover the volunteer fee. Motion passed.

Meeting Adjourned at 8:41 pm. (motion by Tim Curry, seconded by Russell Buetow, motion passed)

Next Meeting: Wednesday, March 6, 2019