



AYSO Region 96 Tustin

Board Meeting Minutes – March 6, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Tricia Bregman; Stephanie Ceceña; Andrea Dabrow; Jorge DeLeon; Dzung Duong; Justine Foote; Kathleen Gannaway; Garrett Harvey; Ryan Hoke; Karen Monday; Scott Miyashiro; John Owens; Vincente Perez de Tudela; Quan Pham; Flavio Salgueiro; John Swope

Meeting Called to Order at 7:12 pm.

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

- a. A motion was made by Rick Barker to approve the February board minutes. John Owens seconded. The motion was approved.
- b. Western States EXPO is in San Diego, March 21-24. We have nine board members attending.
- c. Area Q updates were given.
- d. Tricia Bregman is the new Division Coordinator for GU10.

2. Treasurer/Financial Report: Treasurer

- a. Budget is due at the end of May to Area, Region approval needed in April. George emailed a draft of the budget and asked board members to review it. Please be prepared to vote on it at the board meeting in April.
- b. Rick Barker gave the treasurer's report.
- c. A resolution was made by Quan Pham to add Kathy Threadgill as an authorized signer on the bank account. Jorge DeLeon seconded. The resolution was approved.

3. Program Updates:

- a. Spring Core Soccer
Registration will close this weekend. The U5-U10 season will end on May 18 since games were cancelled last weekend due to the rain.

Division Updates

- i) Field Updates - All TUSD fields are closed on 3/7/19. Due to blackout dates at Benson, practices will be moved to Hicks Canyon.

- ii) Format for 5U and others - boys 4v4, girls 3v3
 - iii) Coach meeting training - The coach meeting was combined with the team manager meeting. Meeting went well.
 - iv) VIP - 18 players are signed up. There will be no games on 3/24, Easter Sunday, or Mother's Day.
- b. APP
 - ii) Open Fall registration (March 9)
 - ii) First round of player invitations to parents via BSB or email (3/15) - A motion was made by George Annen to raise player fees to \$155 per player with a \$40 early bird discount + \$20 national volunteer fee. Rick Barker seconded. The motion was approved.
 - iii) EXTRA players need to accept/decline spot on roster by 3/22.
 - iv) EXTRA players need to complete registration, make payment or payment plan by 3/31.
- c. Referees
 - i) Updates - Refresher Course was held on 2/28. Another class will be offered on 3/25.
- d. Summer/Fall Planning
 - i) Summer 5v5 Futsal Program

Quan spoke about the summer program needing rejuvenation. The 5v5 Futsal format has been tested and will be introduced for U6-U14 this summer. Players will receive a jersey, shorts, and socks. George Annen made a motion to charge \$45 for the summer program. John Owens seconded. The motion was approved. Quan invited all DCs to come to Trinity Church on Monday, 3/11, from 5-7 pm to see how the game is played.
 - ii) Season program dates: summer (6/10 to 7/18) - Registration will close on 6/16.
 - iii) BSB registration programs for Fall/Summer will begin on 3/15.
 - iv) Registration opens on 4/1.
 - v) In person registration dates: (April 27 & May 11: TRE) (July 27 Early Bird offer ends)
 - vi) Team Formation Dates (TBA)
 - vii) Coach/TM/TP Meeting Dates (TBA)

4. Important Dates

- a. Spring Break Camp (March 18-22) - Challenger
- b. Sunday skills training (3/31 to May 5)
- c. Team training should be starting up. Dates/times TBA

5. New Business

- a. Garrett stated that he thinks it would be great if AYSO had a presence on TUSD school campuses during spring/carnival activities. George said he thinks this is a great idea and needs someone to organize it. Scott said he would be interested in helping Garrett.
- b. George presented the idea of using St. Jeanne's field. He will confirm the price for a yearly contract and report back to the board.
- c. George introduced an idea to encourage high school teams to play with AYSO during their off seasons.
- d. A few DCs stated that practice times need to be consistent (5:00-6:30 and 6:30-8:00). George asked the DCs to talk to Ryan about this issue.
- f. Andrea asked a question regarding ratings. George said he would speak to Russell on this topic.

A motion was made by George Annen to adjourn the meeting. Jorge DeLeon seconded. The motion was approved and the meeting was adjourned at 9:06 pm.

Next meeting: April 3, 2019, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: _____ Date: _____

Stephanie Ceceña
AYSO Region 96, Secretary