



## **AYSO Region 96 Tustin**

### **Board Meeting Minutes – April 3, 2019**

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Russel Buetow; Stephanie Ceceña; Qantas Corman, Andrea Dabrow; Jorge DeLeon; Kathleen Gannaway; Garrett Harvey; Candace Krost; Erica Linhares; Lisa Martinez; Scott Miyashiro; Vincente Perez de Tudela; Flavio Salgueiro; Jon Swope

#### **Meeting Called to Order by George Annen at 7:14 pm.**

##### **1. Welcome to Lisa Martinez**

- A. She will be assisting Erica Linhares.

##### **2. Region Business, News & Updates: George Annen (RC)**

- A. A motion was made by Russel Buetow to approve the March board minutes. Rick Barker seconded. The motion was approved.
- B. Area 11Q Update
- C. EXPO Update
  - 1. Incident reports were discussed. Garrett stated that coaches should be reminded about these reports in the coach's meeting. Russel agreed to add a slide to the powerpoint presentation.

##### **3. Treasurer/Financial Report: Treasurer**

- A. Rick Barker gave the treasurer's report. Report was approved.
- B. MY2019 budget was reviewed. Discussion: Each year George adjusts for a 3% loss. Board members spoke about the need to invest in player and coaching development. Portable lights will still be rented. Tim Curry made a motion to approve the MY2019 budget. Russell seconded. Motion was approved.
- C. Lowering VIP Fee
  - 1. Our region was asked to lower the fee for the VIP program. A motion was made by Tim Curry to lower the fee to \$50. Russel Buetow seconded. Discussion was held: What do other regions charge? What does the VIP program cost? Rick stated that the VIP program is self-funding.

2. First motion was withdrawn by George Annen.
  3. A motion was made by Tim Curry to make the VIP program fee \$30 (\$10 program fee plus \$20 national membership fee). Seconded by Russel Buetow. The motion was approved.
- D. Refund Processing Fee  
Rick Barker made a motion to adjust the refund processing fee from \$12.50 to \$15 starting Fall 2019. Jorge Deleon seconded. The motion was approved.

#### **4. Upcoming Registration**

- A. Upcoming Registration
1. Summer - Launch April 5 online, April 27 & May 11 at TRE (Need a tent/tables/chairs to sign up volunteers - Kathleen Gannaway will assist)
  2. Fall - Launch April 5 online - April 27, May 11, July 16 & 27 possibly at Dick's Sporting Goods

#### **5. Upcoming Regional Business**

- A. RAP (April 11, 2019)
1. Auditor training 6:30-7:30 pm
  2. Safety Director training 8:00-9:00 pm

#### **6. Program Updates**

- A. Spring Core Soccer
1. Division updates
  2. VIP program has 21 players.
- B. APP
1. Registration should have been completed by 3/31/19.
  2. Looking for BU9 Coach.
- C. Referees
1. Referees are needed for spring games.
  2. Should we do referee points for spring? Other options needs to be explored.
- D. Summer/Fall Planning
1. July 15 - select coaches
  2. August 6 - coach's meeting
  3. August 10 - coach training U6-U12
  4. August 15 - team manager meeting
  5. August 24 - start Fall season (no games Labor Day weekend or picture day/kick-a-thon)

#### **7. Important Dates**

- A. Sunday Skills Training (March 31-May 5)
- B. OCSC: registration by May 1: Tournament May 18-19

**8. New Business**

A. CVPA (Kathleen)

1. There are issues with assistant coaches/team managers who are not doing background checks. Options as to how to fix this need to be explored.

A motion was made by George Annen to adjourn the meeting. Jon Swope seconded. The motion was approved and the meeting was adjourned at 9:08 pm.

Next meeting: May 1, 2019, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Stephanie Ceceña  
AYSO Region 96, Secretary