AYSO Region 96 Tustin

Board Meeting Minutes – August 7, 2019
Tustin AYSO Office
14742 Newport Ave., Suite 101, Tustin, CA 92780

Attendees: George Annen (RC); Tricia Bregman; Russel Buetow; Stephanie Ceceña; Tim Curry; Andrea Dabrow; Jorge DeLeon; Dzung Duong; Justine Foote; Garrett Harvey; Doug Jankowski, Erica Linhares; Scott Miyashiro; Vincente Perez de Tudela; Quan Pham; Flavio Salgueiro; Jon Swope

Meeting Called to Order by George Annen at 7:15 pm.

1. **Region Business, News & Updates: George Annen (RC)**
   A. A motion was made by Jorge DeLeon to approve the June board minutes. Jon Swope seconded. The motion was approved.
   B. Area Q Updates
      1. George reviewed updates from Area Q.
      2. Each region is going to contribute $5000 for a marketing campaign beginning in January.

2. **Treasurer/Financial Report: Treasurer**
   A. No report

3. **Registrations**
   A. Current registration numbers are up for the season.
      1. U5: 4v4, U7: 5v5, based on national rules
   B. Team formations
      1. Yorba Linda only has four, BU10 teams, two, GU10 teams, and one, GU12 team - George suggested that our teams play with them. It was discussed.
   C. Volunteers
      1. If a volunteer is grayed out, try having them go into Blue Sombrero and click the link for the background check.

4. **Referees/RRA**
   A. Trainings
      1. Basic Referee Class - Youth (August 10), Adult (August 17)
   B. Incentive Program
      1. Refresher Class (August 8, 6:00 PM, Trinity Church)

5.   Program Updates
   A.   VIP
      1.   Season is beginning on September 8
      2.   Looking for U12+ players to help VIP players. There is a VIP Youth Buddy button in Blue Sombrero to register as a volunteer. Andrea will give Tim an update as to how many players will be available to help as volunteers on Sundays.
   B.   RCA/DCs
      1.   Coach training in Tustin (U6-U12) - Saturday, August 10 at TRE
         a.   U6: 11:30-1:30; U8: 1:30-3:30; U10: 8-10:30;
                U12: 9:30-11:30
      2.   Area Q Super Camp - August 17-18 at Cal State Fullerton
      3.   DCs need to find volunteers to help clean out bins/move goals before season starts
      4.   Coaching Manual - Area Discount
      5.   Summer soccer report was given.
         1.   Find better locations. Momentus was too hot and loud.
         2.   Need to order one color for pinnies.
      6.   Ratings day was Saturday, August 3
             Wait time was long - Need to have times for different ages. Ratings have been given to DCs. Give the ratings form to coaches at the beginning of the season so that coaches can use it through the season. Collect at the coaches dinner appreciation.
   C.   APP
      1.   Scrimmage Day - August 17; Season starts on September 7
      2.   Coach Meeting - August 20, Location TBD in Tustin
      3.   Flavio will send John the powerpoint to update coaches on the new rules.
      4.   Backpacks will be delivered to teams.
   D.   Team Parent Meeting
      1.   Team parent meeting/uniform distribution: August 15 at Tustin Community Center
         a.   5U-8U, 6:00-7:00 pm
         b.   10U-16U, 7:15-8:15 pm

6.   Upcoming Events
   A.   Picture Day - September 21
   B.   Kick-a-thon - September 21
   C.   Silent Saturday - October 12 (every region is doing it the same day)
   D.   Distribution Day - October 26
   E.   Referee Appreciation Day - November 2
   F.   Dino Dash Booth - November 3
   G.   Coach Appreciation Dinner - November 5
   H.   EXTRA Tryouts - November 18-2

7.   New Business
   A.   Coach spreadsheet for certifications - Will there be a list? George said he is working on it.
   B.   Dino Dash, November 3 - We need at least ten people and provide more swag. It gives AYSO publicity.
   C.   Social Media - George would like more exposure on social media. Do we need a social media coordinator? George said he would create a media website.
   D.   George announced that this will be his last year as RC. He would like to see elections begin early in 2020. Russel also announced that this will be his last season as RCA.

A motion was made by Tim Curry to adjourn the meeting. Jon Swope seconded. The motion was approved and the meeting was adjourned at 9:09 pm.

Next meeting: September 4, 2019, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: _____ Date: _____
                 Stephanie Ceceña
                 AYSO Region 96, Secretary