



AYSO Region 96 Tustin

Board Meeting Minutes – September 4, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Tricia Bregman, Russel Buetow; Stephanie Ceceña; Quantas Corman; Tim Curry; Jorge De Leon; Dzung Duong; Lisa Manssourian; Scott Miyashiro; Karen Monday; John Owens, Quan Pham, Flavio Salgueiro; Jon Swope

Meeting Called to Order by George Annen at 7:08 pm.

1. Region Business, News & Updates

- A. A motion was made by Tim Curry to approve the August board minutes. Quantas Corman seconded. The motion was approved.
- B. Area Q Updates
 - 1. 16/19U Update: Weeks 1 & 2 games will be played again for Area Q playoffs/Nov. 2 & 3 San Diego playoffs
 - 2. EXTRA – Kevin Moniz (new liaison for APP), playoffs changed to Dec. 14 & 15
 - 3. Area Playoffs – 2 teams for each girl/boy core division 10U, 12U, 14U
 - 4. All Stars – Sending 2, GU10 teams; 2, BU10 teams; 2, GU12, 1 BU12 teams; 1, GU14 teams; and 1, BU14 team
 - 5. George introduced Lisa Manssourian as the new CVPA & Karen is the team parent coordinator. Julie Buetow is her co-coordinator.

2. Treasurer/Financial Report

- A. Report was given by Rick Barker.

3. Registrations

- A. Spring Registration; Open/Close/Early Bird
 - 1. George would like to open registration November 1, early bird special will close on the last day of January with a time stamp of 3:00 am Eastern time zone
- B. Issues/Concerns
 - 1. The board needs to find a co-registrar to assist Erica.

4. Referees/RRA

- A. Trainings
 - 1. Basic Referee Class – Adult class, Sunday, Sept 8
- B. Incentive Program (implement a raffle for the youth refs)
- C. Refresher Class went well.

5. Program Updates

- A. VIP – 24 players signed up, two tournaments, season starts this Sunday, 9/8 at TRE 1-3 pm. There is a training class on Friday, 9/6, at 6:30 pm.
- B. RCA/DCs
 - 1. Coach meeting
 - a. Trinity Church venue did not work, will return to community center
 - 2. Professional training/SAQ
 - 3. Issues/Concerns
 - a. Challenger trainers – need long term housing for trainers
 - b. Coaching manual – Russel will send out information for the coaching manual license for 6U+.
- C. APP
 - 1. Scrimmage Day went well.
 - 2. All Star Coach Applications/Selections
 - a. Ratings form needs to go out sooner
 - b. Application form for coaches to go out mid-September, coaches need to be selected by end of September
- D. Team Parent Meeting went well.
- E. Fields/Scheduling – 16/19U games will move to Beckman & THS, 14U games will move to Beckman & THS if there is room

6. Upcoming Events

- A. Picture Day - September 21
- B. Kick-a-thon
George made a motion to not have the kick-a-thon this year and Russel seconded. Motion was approved.
- C. Silent Saturday - October 5 (every region is doing it the same day)
 - 1. DC's need to get the signs to the fields and notify coaches that they need to put the signs up.
 - 2. Karen will send an email to team parents to inform parents about Silent Saturday.
- D. Distribution Day - October 26
- E. Referee Appreciation Day - November 2
- F. Mayors Cup – November 11-17
- G. EXTRA tryouts – TBD

7. RC Elections (Jan-Feb)

- A. Scott Miyashiro and Tricia Bregman will be the nominating committee.
- B. Elections need to be held six months before the current RC steps down.

8. New Business

- A. Scott would like to resurrect the idea for an AYSO sponsored tournament for the middle schools. He would like to organize a committee and then present a plan to the AYSO board.
- B. Section 11 was awarded the national games in 2021.
- C. EXPO will be in Anaheim.

A motion was made by Tim Curry to adjourn the meeting. Jorge DeLeon seconded. The motion was approved and the meeting was adjourned at 9:05 pm.

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

Minutes submitted by: _____ Date: _____

Stephanie Ceceña
AYSO Region 96, Secretary