



## AYSO Region 96 Tustin

### Board Meeting Minutes – March 4, 2020

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Tricia Bregman; Stephanie Ceceña; Quantas Cornan; Tim Curry; Andrea Dabrow; Jorge DeLeon; Dzung Duong; Justine Foote; Garrett Harvey; Erica Linhares; Scott Miyashiro; John Owens; Vince Rodriguez; Flavio Salgueiro; John Swope; David Walthall

### Meeting Called to Order by George Annen at 7:16 pm.

#### 1. Region Business, News & Updates

- A. February minutes will be available next month.
- B. Area Q Updates – Vince Rodriguez will be returning as Area Director. EXTRA schedules came out on Monday night. U16-19 schedules have been redone five times. Fields need to be assigned for U14. Short on fields...might need to request more turf fields from TUSD.
- C. EXPO – Tustin has a large number of board member attendees. George wants to plan dinner and needs a head count. Please contact him if you plan to attend.
- D. League/All-Stars Section Playoffs Update – U12 core teams were sent, but no one is advancing

#### 2. Treasurer/Financial Report

- A. Report was given by Rick Barker.

#### 3. Program Updates

- A. VIP – 33 players, up 42%, to combat the Coronavirus the VIP program will encourage more usage of hand sanitizer and instead of high fives, elbow bumps
- B. Spring Core Program
  1. Schedules are still being updated.
  2. Division Updates – 1044 players, up 7%
    - a. George reminded DC's - Please do not promise coaches that schedules can be changed.
    - b. Ask the referee to call George if a team is asked for player id cards.
  3. Field Issues - Loma Vista is unplayable, Hicks has geese issues, and Ladera has too many dirt patches. George and Ryan are thinking about using TSP for U14 and move U12 to Peter's Canyon. Field assignments will change after daylight savings time.
  4. Spring Break Camp (Mar 16-20) – Challenger camp
- C. APP
  1. EXTRA Tryouts were completed a few weeks ago.

- a. Garrett mentioned that some players/families would like to know sooner if they are on a team. George said he will mention this concern when he goes to EXPO next week.
    - 2. Open Fall Registration (Mar 11)
    - 3. First Round of player selections to parents (Mar 15)
    - 4. EXTRA need to decline/accept spot on roster (Mar 22)
    - 5. EXTRA need to complete registration, make payments/payment plan (Apr 1)
    - 6. Coach budget will be \$200 for equipment.
  - D. Fields/Scheduling – permits will open Monday because of daylight savings time.
  - E. Referees
    - 1. Update – Refresher Course & Incentive Distribution (George will handle any incentives that were not picked up)
    - 2. Regional Training Class - going to send Irvine next week
    - 3. Youth Referee Incentives to be raffled off in April before Easter.
  - F. Summer Fall Planning
    - 1. Fall Registration Opens (April 12)
    - 2. In-Person Registration Dates (?) (Early Bird Ends July 25)
    - 3. Team Formation Date (July 26)
    - 4. Coach Meeting (Aug 6 : TBD)
    - 5. TM/TP Meeting Dates (Aug 19 : TBD)
    - 6. Referee Refresher Dates (Aug 20 : TBD)
    - 7. Andrea asked a question about having a ratings day. George said he would ask Russel regarding this issue.
4. **RC Elections**
- A. Nominating Committee
    - 1. George is a candidate for RC. Vince asked if there are any other nominees. There were no other nominees. Andrea made a motion for George Annen to be re-elected as regional commissioner. It was seconded by Jon Swope. All were in favor.
  - B. New ARCs – Justine Foote & John Owen
5. **New Business**
- A. Summer programs – George is thinking about trimming down the programs for summer. He would like to talk to Challenger and possibly offer camps.
  - B. As safety director, John will draft an email to send out to our AYSO families in regards to Coronavirus.
6. **Important Dates**
- A. Western States Championships (Mar 14 & 15: Bull Head City, AZ)
  - B. 2020 SoCal AYSO EXPO: Mar 19-22 (Anaheim)

Motion was made by Tim Curry. Seconded by Rick Barker. The meeting was adjourned at 8:49 pm.

Next Meeting: April 1, 2020, 7:00 PM at the Tustin AYSO Conference Center

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