



AYSO Region 96 Tustin

Board Meeting Minutes – January 6, 2021 (Zoom Meeting)

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

Attendees: George Annen (RC); Rick Barker; Tricia Bregman; Stephanie Ceceña; Quantas Corman; Tim Curry; Jorge DeLeon; Ryan Hoke; Tom Imperiale; Scott Miyashiro; John Owens; Flavio Salguiero; Jon Swope; David Walthall.

Meeting Called to Order by George Annen at 7:05 pm.

1. Minutes

A. George asked for a motion to approve the November minutes. David Walthall made a motion. Tim Curry seconded. Motion passed.

2. Treasurer/Financial Report

A. Rick gave the financial report. Expenses for the month totaled \$16,817. We received \$4,500 in revenue. Our account balance is \$169,800. The \$30,000 National AYSO donation/loan has not been deducted as of yet.

i. 1099 data – Rick will take care of it.

B. There are outstanding checks for the 2020 spring season that still need to be cashed in the amount of \$8,000.

C. George would like Nationals to refund our region's players' fees before offering the AYSO loan to National.

3. Region Business, News & Updates

A. George believes it will take our region about six weeks to prepare for a new season. The regional RC's are going to make a decision on January 18 or 19th regarding competitive 2021 spring play.

B. The new Sports Connect registration is not looking promising. George believes we will need to start from scratch when completing registrations.

C. George has been working with the City to find storage at Veteran's Sports Park. One idea might be for our region to provide fencing to go around a storage area. Discussion continues.

4. Program Updates

A. Fall Skills Academy and Training/Conditioning programs went well. Some suggestions were that the trainers might be more enthusiastic and involve games to motivate the older players. It was stated that the trainers did a good job taking temperatures and following COVID protocols.

5. Section 11 Referee Zoom Meeting

- A. George asked Flavio to send out a reminder to our region's referees asking them to join Section 11's referee Zoom meeting either on 1/9/2021 @ 10 AM or on 1/13/2021 @ 7 PM.

6. New Business

- A. Welcome to Tom Imperiale.
- B. Scott asked if our website could be updated to state our region's plan for returning to play. It was agreed that a general statement will be posted on our website and social media accounts stating that our region is being responsible and will resume play once the State and County allow it.

7. Yearly Planning

- A. George asked the board if our region should continue to offer training sessions in the spring. Various ideas were discussed (ie: having a weekday session and a weekend session, creating leveled groups, combining EXTRA age levels U11/U12, U13/U14). George would like to meet with the EXTRA coaches on the board and brainstorm more ideas. Registration for the spring training session would begin in February. Field permits are valid from the middle of February till June.
- B. Once our COVID infections rates are under control, George will re-evaluate a summer season. It is possible it could be a competitive season.
- C. We are hoping to be back to a normal fall season by August 2021. If that works out, George would like to have a board retreat and begin mapping out a year of play.

Motion was made by Tim Curry. The meeting was adjourned at 8:05 pm.

Next Meeting: February 3, 2021, 7:00 p.m. Virtual Meeting – Zoom

Minutes submitted by: _____ Date: _____
Stephanie Ceceña

AYSO Region 96, Secretary