

**AYSO REGION 86  
BOARD MEETING**

**June 9th, 2020  
Zoom**

**Those in attendance at the June, 2020 Board Meeting were:**

<b>Name</b>	<b>Position</b>	<b>Name</b>	<b>Position</b>
Rachel Holder	RC	Erica Berberian	Registrar
Erica Rahall	Registrar	John Yi	Safety Dir.
Alan Caserio	Treasurer	Dusan Stevanovic	Guest
Douglas McCormick	DM	Tom Simpson	DM
Ben Murray	RDRA	Craig Dawson	Board Mem.
Joao Orvalho	ARRA	Richard Anderson	RCA
Gary Schaffer	RRA	Caroline Cannon	CVPA
Erik Berg	Board Mem.	Andrew Fisher	ARCA

**Commencement of Meeting**

The June Board meeting commenced at 7:08pm p.m. upon a motion and second by Ben Murray and Caroline Cannon, respectively.

**Public Comment**

None

**Review and Approval of May Board Meeting Minutes**

Douglas McCormick motioned to approve the May meeting minutes as amended and Ben Murray seconded. Meeting minutes were approved unanimously with a vote 14-0. Ben Murray's abbreviation of title to be corrected to 'RDRA'

**Treasurer's Report**

Gary Schaffer asked to clarify the effects of the COVID-19 refunds on the financial health of our region. We are still doing well.

**May Action item: Updated Signature Card**

Alan Caserio motioned that the signature card on our checking account be updated with those appointed and approved by the Regional Commissioner. Ben Murray Seconded. Motion carried unanimously 14-0.

The following are to be on the signature card as approved by the Regional Commissioner:

- Rachel Holder (Regional Commissioner, Region 86)
- Timothy VanWoerkom (Area Director, Area 11L)
- Alan Caserio (Regional Treasurer, Region 86)
- Gary Schaffer (Regional Referee Administrator, Region 86)
- Joao Orvalho (Asst. Regional Referee Administrator, Region 86)

Erica Rahall (Regional Registrar, Region 86)  
Erik Berg (Board Member, Region 86)  
Tom Simpson (Division Manager, Region 86)

Calendar Review

None

Safety Director's Report

John Yi reaching out to the City to get certificate number and exact wording to provide new COI.

CVPA's Report

Updated board on number of cleared volunteers and pending.

Registrar's Report

Waitlist for Fall 2020 Open, currently 64 players registered.

**Action Items:** Erica Rahall to email Anneliese School and Parents Club, Rachel to email MOPS registration and survey link. Draft response to parent's team request to keep message consistent to all families.

Referee Report

Referees plan to focus on the areas of physical exercise, social engagement and team work as they develop the referee team in Region 86. Possible mid-week workouts and pizza social meet-ups. The 'Sudden Cardiac Arrest' Training module is now live on AYSOu.

**Action Item:** All board members and volunteers complete SCA training.

Coaching Report

Rich Anderson in the process of reaching out to past coaches to see who is on board for coaching in the fall season. Also brought up the need for training to coach next age division. Possible online training available?

**Action Item:** Rich Anderson reach out to past coaches to see who is on board for coaching in the fall season.

Upcoming Program Status: Fall 2020 Waitlist

Currently 62 registrants, currently 75 families completed survey

Web Site Status

None

Adjournment

Meeting adjourned at 8:24 PM on motion and second from Ben Murray and Erik Berg, respectively. Next board meeting to be held on July 14th on Zoom.