

AYSO REGION 86
BOARD MEETING

September 1st, 2020
Zoom, Laguna Beach

Those in attendance at the September 1st, 2020 Board Meeting were:

Name	Position	Name	Position
Rachel Holder	RC	John Yi	Safety
Ben Murray	RDRA	Doug McCormick	DM
Tim VanWoerkom	AD	Tom Simpson	DM
Andrew Fisher	ARCA	Erica Rahall	Registrar
Gary Schaffer	RRA	Caroline Cannon	CVPA
Alan Caserio	Treasurer		

Commencement of Meeting

The January Board meeting commenced at 7:06 p.m. upon a motion and second by Ben Murray and Erica Rahall respectively.

Review and Approval of August 18th, 2020 Minutes

The August 18th meeting minutes were approved upon a motion and second by Gary Schaffer, and Doug McCormick respectively. Motion passed unanimously.

Treasurer's Report

Missing Information for new signature card from:
Tom, Gary, Joao and Erik

Action Item

Safety Director's Report

Inventory what we have in sheds.
New Nets and Maintain goals at Alta
Collect forms first week

Action Item

CVPA's Report

Cross referencing coaches background checks for Fall 2020 season.

Registrar's Report

Registration status for fall 2020, about 150 registered.

National office is in need of an approximately \$2,000,000 loan from all regions across the country. These funds will be used to pay for operation expenses. Suggested donation or loan amount is \$20(national player fee) multiplied by the difference of typical registration number less how many participants are registered for Fall 2020.

Rachel made a motion that we take 500 (our typical number of registrants) and subtract the number of registrants we have paid by September 15th meeting and multiply that number by the \$20 national player fee, and to make a donation (not to be repaid) for that amount to the National Office.

Ben Murray seconds, and the motion passes unanimously.

Referee Report

Referees figuring out how they can be involved. At practices? Online Seminars?

Coaching Report

No Report

Current Program Status: Fall 2020

Currently Registering players

Adjournment

Meeting adjourned at 7:45 PM on motion and second from Ben, and Caroline, respectively. Next board meeting to be held on September 15th, 2020 on Zoom. Future board meetings will be held once a month on the second Tuesday of each month at 7:00pm via Zoom.