

**AYSO REGION 86
BOARD MEETING**

*March 10, 2020
Suzi-Q Center Laguna Beach*

Those in attendance at the *March 2020* Board Meeting were:

Name	Position	Name	Position
Erik Berg	RC	Rich Anderson	RCA
Jason Reidel	ARRC	Joao Orvalho	ARRA
Alan Caserio	Treasurer	Tom Simpson	DM
Ben Murray	RDA	Dusan Stevanovic	Guest
Rachel Holder	DM	Doug McCormick	DM
Erica Rehall	Board Member	Erica Berberian	Board Member
Tim VanWoerkom	AD		

Commencement of Meeting

The March Board meeting commenced at **7:15** p.m. upon a motion and second by *Alan Caserio*.

Public Comment

None

Review and Approval of January/February Minutes

Not available

Treasurer's Report

Approximately \$88K as of January statement. February statement not available yet. Budget due April 1st to Area. Fall registration price still not set. See other items below.

RC Election

Motion by Jason Reidel to nominate Rachel Holder to the position of Regional Commissioner, and a second by Doug McCormick. Unanimous! The Area Director then counted the ballot votes and Rachel Holder was voted in as the next Regional Commissioner for AYSO Region 86, Laguna Beach. No other nominations came for the at the meeting or in the previous two (2)+ months of solicitation to the general membership.

Calendar Review

Erik Berg briefly covered the following calendared items:

- Next Board meeting – April 14th
- AYSO EXPO – March 20-21 – still ON despite current health concerns. Erik went over certain classes/certification board members should take/have.
- Board Appreciation Dinner at Catal's in Down Town Disney at 7:30 PM on Saturday March 21st – **ACTION**: anyone still wishing to attend, please RSVP to Alan Caserio
- NAGM – 1st week in June in Las Vegas. Either Erik will attend or Rachel will carry the proxy ballot unless her paperwork for RC is done by then in which case she can attend as RC.
- RC Training
- Ken Aston Camp
- Post-season tournaments

Safety Director's Report

None – John Yi not present!

CVPA's Report

None – Caroline Cannan not present! However, Alan Caserio reported that the Sports Connect registration for MY20 is up and available.

ACTION: All board members should register for MY20 immediately.

Registrar's Report

None – Phyllis Fang not present. However, Alan Caserio reported that the Sports Connect registration for Fall 2020, All Stars 2020, EXTRA 2021 and Spring 2021 have all been cloned from their previous seasons and are ready and will activate at the appropriate dates. Fall 2020 to be officially opened and advertised for April 1st.

Erica Rehal and Erica Berberian have agreed to come on board as co-registrars.

ACTION: Alan Caserio to give both Erica and Erica and Rachel the Registrar training at a convenient time for all in the very near future.

Rachel reported on in-person registration event. Suggested using B&G Club at \$900 for 6 hours on Sat April 25th or Sun April 26th. Suggestion made to move it to TMS during Saturday games and keep cost down. Rachel is acquiring promotional items for this event.

Registration ad suggested for Stu News @ \$400 for the week and editorial spotlight.

ACTION: Rachel to follow up on this.

Erik Berg put ad in Spring Community brochure – no cost!

Flyers to be made and passed out to Pre-Schools. **ACTION:** Rachel to work with Erica & Erica on this.

Referee Report

Gary Schaffer not present. Joao Orvalho reported that only a few new referees have come on board this Spring with coverage thus far at 100% for the first two weeks. However, it is the same referee crews covering the games. There have been no new candidates to justify a referee training class.

ACTION: Request made to RCA to pressure Spring coaches again for their referees to step up and cover games.

Coaching Report

Rich Anderson led a brief discussion on coach recruitment and retention.

Current Program Status:

Spring Select – a March 31st re-seeding meeting. **ACTION:** Tom Simpson will represent Region 86 at this meeting.

Upcoming Program Status:

No report!

Web Site Status

Dusan's Pro-Touch You-Tube promotional video should be embedded in our web site somewhere.

Fall registration needs to be advertised.

Player Development:

Dusan presented his training plan for Fall 2020. He explained Pro-Touch's OCSC partnership. Proposal for U4, U5, U6, U8, and U10+ given at a proposed cost of ~\$45K.

ACTION: A committee lead by Rich Anderson and consisting of Rachel Holder, Tom Simpson, Jason Reidel, and John Yi are to evaluate the Pro-Touch proposal and recommend to the board a course of action. This needs to be done before April 1st via Email (on-line) so that the registration price can be set accordingly.

Other Agenda Items:

El Morro Jog-a-Thon – still on for Thursday March 12. Rachel has one person to man the table and she may help also. Possibility it could be postponed. Gift bag giveaways.

TOW Jog-a-Thon – postponed until March 20th due to rain. Rachel and Erik have this covered. Gift bag giveaways.

Forrest Ave Banner: This has been paid for already. **ACTION:** Erik Berg to locate last year's banner to see if it can be reused. If it cannot be located or reused, Rachel Holder will order a new one. This must be done in accordance with the rules/guidelines of the City – size/shape and by the deadline.

Round Table

Corona Virus concern – request made that post-game ceremonies be limited to non-handshake or high-fiving – no touching. **ACTION:** Referees to be informed of this by referee staff.

Rain – some fields may be affected this week for practice and possible game cancellations. **ACTION:** Erik and Rachel to investigate usage of High School field to move games from Alta Laguna, if necessary.

Sudden Cardiac Arrest Training – Tim VanWoerkom and Ben Murray elaborated on a new law that all AYSO board members, coaches, and referees must comply with regarding training. Besides Safe Haven, Concussion Awareness, and job specific training, the new law as of January 1st of this year requires Sudden Cardiac Arrest training: **ACTION:** all board members must take this (15 minute) training accessible from aysovolunteer.org under the coaching area. RRA and RCA should work with their respective volunteers to comply also. AYSO itself does not yet have this new training under AYSOU. So volunteers will have to print their certificates to show proof.

Adjournment

Meeting adjourned at 9:00 PM on motion and second from Alan Caserio, and Ben Murray, respectively. Next board meeting to be held on April 14 at Suzi-Q center.