



WE ARE AYSO

## Region 92 Board Meeting May 20, 2019

### **Board meeting was called to order at 7:15pm**

Attendees: Barry Gribbon, Kelly Watson, Shad McFadden, Mark Christian, Bill Jordan, Kim Caruso, Wil Henriquez, and Mario Inga, who at this meeting served as Secretary and kept the minutes.

There was no motion to approve the April 2019 meeting minutes. The April's minutes have not been submitted at the time of preparing these minutes.

### **BOARD MEMBERS REPORTS:**

#### **TEAM PARENT and PICTURE DAY – Kim Caruso**

- Picture Day, Spring Photos, took place on Saturday, April 27<sup>th</sup> and overall went well, except for one coach who showed up with his team on make-up day.
- Not many Jamboree Kids at Picture Day. This could be because Jamborees don't have coach.
- Email with a flyer with clear instructions was sent to everyone, and Team Parents handed out to every member of their team.
- Picture Day for Spring 2020 will take place before Spring Break.
- Kim is the Region 92 Coordinator for the Los Angeles Football Club (LAFC) soccer game scheduled for Sunday, August 11<sup>th</sup> in downtown LA.

#### **REGIONAL COMMISSIONER – Barry Gribbon**

- The Regional Assessment Program (RAP) document will be upload in Google Docs for every Board member to have an opportunity to complete their section.
- Barry Gribbon proposed adding three (3) more voting Board members to the core Board:

Pat Stanford – Assistant Regional Commissioner

Kelly Watson – Assistant Regional Commissioner

Mario Inga – Area Representative

Barry introduced the motion, Shad McFadden second. After voting the motion was carried.

- Barry Gribbon proposed to update the authorized Board members with signing rights and with AYSO Region 92 credit cards. These members are:
  - Barry Gribbon, Regional Commissioner
  - Dean Dierks, Safety Director
  - Pat Stanford, Assistant Regional Commissioner
  - Shad McFadden, Treasurer
  - Remove Tom Norton as a signer (former treasurer)

Motion was introduced by Barry Gribbon and second by Bill Jordan. After voting the motion was carried.

- On Tuesday 5-21-19 at the City of El Segundo Council meeting, AYSO participants who will go to All Stars will receive a proclamation from the City. More Commissioners and Coaches are needed for the Fall season.
- Shawn Green, City's Park and Recs Supervisor, deserves to be recognized for his support to AYSO during the year.
- Barry suggested that the Region sponsors Kelly Watson for her participation at the National Games in Hawaii. The sponsorship proposed amount was \$750. Barry introduced the motion, Will Enriquez second, and after voting the motion was carried. Kelly abstained from the voting.
- The Region will donate a monetary contribution for the Richmond Field improvements. The Richmond Field is own by the ESUSD and it's managed by the City of El Segundo.
- For U16 and U19 the players numbers will be in the front and back of the jersey.

#### **ASSISTANT REGIONAL COMMISSIONER – Kelly Watson**

- AYSO Summer Camp – Kelly Watson volunteered to do the promotion. Until 5-20-19 there were 33 registered participants.
- Kelly created an AYSO Region 92 Master Calendar from August to August. Every key task and/or activity is included in the calendar.
- Kelly will write a paper about the City's Proclamation from 5-21-19. Kelly's writing will be for articles in the El Segundo Herald and no other publications.
- Kelly will referee at the National Games in Hawaii from June 30 to July 7.

#### **REFERRE ADMINISTRATOR –Wil Henriquez**

- In the Spring season there was 63% of the games had Referees and Assistant Referees
- Wil will send six (6) people to Ken Austin.

#### **TREASURER – Shad McFadden**

- The Expense Report looks like we are \$50,000 in the red in paper. However, this is because the shade donated to the City for Campus, \$25,000 are accounted in this Fiscal Year.

#### **REGISTRAR – Bill Jordan**

- 330 kids registered for Spring season.
- 1 refund to be processed. 329 kids is the final number.

- A new process more efficient is needed.

**AREA LIASON, SPRING COORDINATOR, and ADULT LEAGUE PROGRAM – Mario Inga**

- Spring Season ended. The Region had 333 kids registered versus 329 on the previous year.
- All AYSO stuff was removed from Campus El Segundo.
- The Adult Soccer League continuous going strong. Each Friday there are about 10 players.

**CVPA – REFEREE TRAINING – Mark Christian**

- Mark will attend the National Meeting in Newport Beach representing Region 92.

**Meeting Adjourn at 10:15 PM**