

AYSO REGION 86  
BOARD MEETING

September 15<sup>th</sup>, 2020  
Zoom, Laguna Beach

Those in attendance at the September 15<sup>th</sup>, 2020 Board Meeting were:

Name	Position	Name	Position
Rachel Holder	RC	John Yi	Safety
Ben Murray	RDRA	Dusan Stevanovic	Guest
Erica Bernerian	Registrar	Tom Simpson	DM
Andrew Fisher	ARCA	Erica Rahall	Registrar
Joao Orvallo	ARRA	Caroline Cannon	CVPA

Commencement of Meeting

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

Review and Approval Minutes.

No prior minutes prepared to review.

Treasurer's Report

No report.

Safety Director's Report

Anchor weights at Moulton Meadows

High School canceled sports du to air quality.

What is AYSO's policy on air quality?

Action Item

Defibrillator? Check with city and Little League about having one. Action Item

CVPA's Report

Background checks still moving along, less 'yellow' or pending, more 'green' or approved.

Registrar's Report

Current number of registrants-237. Biggest divisions are 8UG followed by 10UB.

In addressing the motion passed at the last board meeting we will use this figure to calculate our donation to the national office.

500-237=263x\$20=\$5260.00 donation to the National Office.

Caroline makes a motion to approve the amount of \$5260.00 to be donated to the National Office, Ben seconds. The motion passes unanimously.

*Reference from our September 1<sup>st</sup> meeting: 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 15<sup>th</sup> 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

Area referee meeting to motivate existing referees.

Laguna Beach referees planning to meet up and train.

Action Item

#### Coaching Report

No Report

#### Special Item

Starting VIP program in Region 86 Laguna Beach.

Ben made a motion to appoint Tom Simpson as the Regional VIP Administrator. Rachel seconds, and the motion passes unanimously.

#### Current Program Status: Fall 2020

Currently Registering players

#### Adjournment

Meeting adjourned at 8:02 PM on motion and second from Caroline, and Andrew, respectively. Next board meeting to be held on October 13<sup>th</sup>, 2020 on Zoom. Future board meetings will be held once a month on the second Tuesday of each month at 7:00pm via Zoom.