

**AYSO REGION 86
BOARD MEETING**

**May 12, 2020
Virtual Meeting on Zoom Laguna Beach**

Those in attendance at the May 2020 Board Meeting were:

| Name | Position | Name | Position |
|----------------|------------|------------------|-------------|
| Rachel Holder | RC | Erica Berberian | Registrar |
| Erica Rahall | Registrar | John Yi | Safety Dir. |
| Alan Caserio | Treasurer | Dusan Stevanovic | Guest |
| Doug McCormick | DM | Tom Simpson | DM |
| Ben Murray | RDRA | Craig Dawson | Board Mem. |
| Joao Orvalho | ARRA | Rich Anderson | RCA |
| Gary Schaffer | RRA | Caroline Cannon | CVPA |
| Erik Berg | Board Mem. | | |

Commencement of Meeting

The January Board meeting commenced at 7:05 p.m. upon a motion and second by Alan Caserio and Joao Orvalho respectively.

Public Comment

None

Review and Approval of March Board Meeting Minutes

No amendments made.

The March meeting minutes were approved upon a motion and second by Alan Caserio and Ben Murray, respectively.

Treasurer's Report

Approximately \$80,000 in the bank once spring refunds are processed.

Action Item: New signature card including AD, RC, Treasurer and three more board members.

Calendar Review

No discussion.

Safety Director's Report

Action Item: Rachel to send new COI Instructions to John.

CVPA's Report

With Fall waitlist registration, we will also be background checking volunteers.

Registrar's Report

Erica Rahall and Erica Berberian recently completed registrar training. Open waitlist registration once spring refunds are complete.

Action item: Board members register as volunteers for MY20, if you have issue with background check, screenshot and send to Caroline.

Referee Report

Interactive online referee training program being developed. Sudden cardiac arrest training required in California for all volunteers; you can take it on your own and hold onto your certificate or wait until it is available on AYSOU to take it soon so it will be added to your credentials.

Coaching Report

Dusan offering once a week zoom training meetings for the Extra teams.

Current Program Status: Spring MY19

Cancelled and prorated refunds or coupons being processed.

Upcoming Program Status: Fall MY20

Fields tentatively available September 7th with the City; opening up waitlist registration approximately June 1st, 2020; School fields availability in the Fall still unknown.

Web Site Status

Need to update board members and contacts on website.

Action item: Erik to get password to Rachel for Blue Host. Rachel update contacts on website, Blue Sombrero and eAYSO.

Other Agenda Items: Goals

Continue education with AYSOU as more classes become available for board members, referees and coaches.

Email survey to all AYSO participants to gauge interest and concern with returning to play next season. **Action Item:** Board members email Rachel suggestions for survey questions and Rich has survey tool for AYSO to use to collect responses. Requested Craig D to ask Little League board to share their survey with us. Craig to follow up with Little League.

New players-tentatively from travel soccer and possibly AYSO playground program.

Round Table

No Discussion

Adjournment

Meeting adjourned at 8:14 PM on motion and second from Alan Caserio and Doug McCormick, respectively. Next board meeting to be held on June 9th, 2020 virtually on Zoom.