

**AYSO REGION 86  
BOARD MEETING**

*Jan 14, 2020  
Susie Q Center, Laguna Beach*

Those in attendance at the January 2020 Board Meeting were:

Name	Position	Name	Position
Jason Reidel	ARC	Cathy Adair	n/a
Chris Olsen	Coach	Ben Murray	RDRA
Dusan Stevanovic		Joao Orvalho	ARRA
DougMcCormick	BU10 Coord	Erik Berg	RC
Luis Martinez		Alan Caserio	Treasurer
John Yi	Safety Director		
Caroline Cannan	CVPA		
Erica Rahall	Pic Day Coord		
Erica Berberian			
Rachel Holder			

**Commencement of Meeting**

*The January Board meeting commenced at 7:15p.m. upon a motion and second by Alan Caserio, and Doug McCormick, respectively.*

**Public Comment**

*Jason made the suggestion that we open up nominations for new RC. Jason made the nomination of Rachel Holder as potential new RC.*

**Review and Approval of November 2019 Minutes**

*Will be approving November meetings in following meeting in February 11, 2020.*

**Treasurer's Report**

*Alan reviewed 2 separate documents. One was the minutes template to use going forward. The second one was RAP (Regional Assessment Program). RAP is due June 2020.*

**Calendar Review**

*Alan reviewed the calendar/process of electing a new RC. Alan made the suggestion that we set up a nomination committee. Alan, Jason & Doug agreed to lead this committee.*

### **Safety Director's Report**

*John Yi said he would speak to Ed Paz (Baseball Commissioner) about field availability.*

### **CVPA's Report**

*Caroline brought up an admin problem with getting someone's application approved. There was some dialogue but no solution finalized to resolve.*

### **Registrar's Report**

*There was dialogue about needing to have a dedicated Registrar going forward.*

### **Referee Report**

Gary Schaffer provided minutes via email for Jason to read:

We continue to have good coverage of our matches due to a select few senior referees which are carrying most of the referee load. However, we have two new youth referees that will be starting in the springtime.

There will be a training session for new referees coming up that has been posted on the website. I did not get any responses for new volunteers for the spring season as of yet.

We will continue with our pizza nights for referee / coaches which have been well attended the last one being over 20 attendees. This has been a good thing to continue to develop our referees and communication with coaches.

I have one outstanding bill that needs to go to Alan and everything else has been paid for we are in good shape in terms of inventory of referee uniforms for the upcoming spring and into The Fall season.

I would also like to add that Joao continues to back fill my position when I'm not available, it's working very well having two people do this job since one of us is usually traveling.

### **Coaching Report**

*Rich was not in attendance.*

### **Current Program Status: Spring 2020 & Extra 2020**

*There was a conversation about the Spring season and also Extra program. Dusan suggested that we should have 4 Extra teams: Boys (2012, 2011 & 2010) and Girls (2010). There was discussion and approval for these 4 Extra Teams.*

**Upcoming Program Status: Fall 2020**

*There was not time to discuss Fall 2020.*

**Web Site Status**

*There were no updates here.*

**Adjournment**

*Meeting adjourned at 8:50PM on motion and second from Doug McCormick and John Yi, respectively. Next board meeting to be held on February 11 at 7pm.*