



Tustin AYSO Region 96 Board Minutes

Wednesday, October 4th, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

Attendees: George Annen (RC); Quan Pham (RVC); Rick Barker (Treasurer); Dzung Duong (BU12); Russel Buetow (RCA); Jag Uppal (BU14); Scott Miyashiro (GU8); Bob Porter (BU10); John O'Campo (new member); Tricia Bregman (Girls Rating Coordinator)

Region Business and Updates: George Annen (RC)

- a) Review and Approval of September Minutes
- b) Area Q Updates
 - a. No Player ID for 16/19U teams
 - b. 8U need referees
 - i. AD to supply document to waive
 - c. All Stars – Tustin to send all age division and 1 WC-G10U
- c) Dino Dash Sponsorship
 - a. Board approved \$1000 donation and will have a booth at event

Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$520,644 additions: \$1500 from Kick-a-Thon, \$10,000 approx. in contributions. Our expenses for the month: \$6840-City fields, \$11,500-TUSD fields, \$3359-Summer referee program, \$2480-Cultural Exchange.
- b) Need to lobby for a permanent field for Tustin AYSO use. George & Russ to talk off line.

Picture Day/Kick-a-Thon

- a) Went really well, great feedback from parents.

Program Updates

- a) Core Program
 - i) All Stars start 1st week of January
 - ii) Meeting for TSF Tournament, upcoming
- b) Core 10U-14U Season ends Nov 11th
- c) Core 5U-8U ends Nov 18th
- d) Mayor's Cup Nov 12-19

DC Updates

- a) In other regions in Area Q, coaches and players are unruly
 - a. How to monitor
 - b. Must document and send to Area Q
- b) Jewelry being worn in 8U games
 - a. Coaches must have players remove.
 - b. Safety issues.
- c) Rules state, No referee, No game.
- d) Need more referees
 - a. Narrow registration volunteer form
 - b. More referee training sessions
 - c. Advertise the referee incentive program
 - d. Market the referee mentor program
 - e. Call coaches to get more parents to referee

New Business

- a) TSP, Tuesday and Thursday stay off field 1. Mon & Weds fields are hardly used

Meeting adjourned: 9:15 p.m.

Next meeting planned for November 1st, 2017, at 7pm at Tustin AYSO Conference Center.