



Tustin AYSO Region 96 Board Minutes

Wednesday, November 8th, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

Attendees: George Annen (RC); Quan Pham (VRC); Rick Barker (Treasurer); Dzung Duong (BU12); Russel Buetow (RCA); Jag Uppal (BU14); Scott Miyashiro (GU8); Bob Porter (BU10); Tricia Bregman (Girls Rating Coordinator); Ryan Hoke (Scheduler); Carla Tannehill (Team Parent Coordinator; APP Director);

Region Business and Updates: George Annen (RC)

- a) Review and Approval of October Minutes (motion by Rick Barker 2nd Dzung Duong, motion carried)
- b) Area Q Updates
 - a. Area Playoffs Dec 9 & 10
 - i. R96 WC (G10U;B12U;G12U;B14U)
 - b. RRA & RCA invited to next Area Q meeting
 - c. EXTRA
 - i. Champion Cup teams → To play in Section circuit
 - ii. League Cup teams → To play in Spring at the Q circuit

Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$492,000+. Our expenses for the month: \$5974-Pictures, \$5720-TUSD fields, \$2850-Inter Region, \$2258-Cultural Exchange.

Dino Dash Recap

- a) Need more materials about upcoming programs and dates.

Program Updates

- a) Core Program
 - i) Seven All Star teams
 - ii) Player registration in progress
 - iii) Upcoming TSF Dec 16 & 17

- b) APP
 - i) APP teams want to discuss modifying 5-goal rule
 - ii) Table discussion to gather more data/information

DC Updates

- a) Referees
 - i) Layout of point program at Coach/TM Meetings
 - ii) More info on referee program

New Business

- a) TUSD Principal gifts

Meeting adjourned: 9:15 p.m. (motion by John Owens 2nd Dzung Duong, motion carried)

Next meeting planned for January 10th, 2018, at 7pm at Tustin AYSO Conference Center.