



Tustin AYSO Region 96 Board Minutes

Wednesday, February 1, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:12 p.m.

Attendees: Jon Hersey (RC); Quan Pham (RVC); Mari Thomasson (CVPA); Tony Anderson (RRA); Rick Barker (Treasurer); Carla Tannehill (Team Parent Coordinator/APP); George Annen (Schedules/Fields); Flavio Salgueiro (Fields/Equipment); Tim Curry (VIP); Jorge DeLeon (U16/U19); Dzung Duong (BU12); Raul Duran (BU10); Scott Miyashiro (BU8); Russell Buetow (GU7); Tricia Bregman (Kick-a-thon)

Region Business and Updates: Jon Hersey (RC)

- a) Review and approval of February 2017 Board Minutes. (Motion by Tim Curry; 2nd by Dzung Duong. Motion carries.)
- b) Area Q Strategic Planning Conference report. Jon Hersey reported that he, George Annen (Area Scheduler and OCSC Director), and Chris Morgan (Area VIP) attended the Area Q Strategic Conference in Temecula on January 21-22, 2017. Jon has reports from each of the Area Q RCs with information regarding their program offerings and registration fees. The RCs and Area staff discussed upcoming spring season guidelines and schedules, and the OCSC tournament. Presentations were given to the RCs by Area staff, including referee and coach mentor programs, CVPA and region volunteer certifications, the VIP program, the adult league. The RCs reviewed and approved the Area Q expenses and budget. Discussions were had about the new regional management software system (Blue Sombrero) and the birth year registration mandate. AYSO National is expected to approve the birth-year registration mandate change. AYSO National has also adopted changes to the bylaws (not just the guidelines) regarding small-sided games and format of play. The most significant will be the change to 4v4 for all ages U8 and younger.
- c) Board Updates
 - i) Board Positions. Jon reminded board members to let him know if you need website picture or email address updates. Board positions will change over with the new RC in July 2017.
 - ii) Tony Anderson will be resigning his position as RRA. Jon thanked Tony for his 5+ years of outstanding dedication, organization and innovation for the region's referee program. Tony has recruited Greg Clarke to take over the RRA position. The change will happen at the end of spring or when the board positions change over in July.

Financial Report/Budget: Treasurer

Rick Barker provided an account balance (approx. \$321,000) and recap of recent larger expense items. Rick noted and discussed the \$58,000 difference in the account year-over-year from the end of calendar year 2015 to the end of calendar year 2016. Approx. \$30,000 of the difference is attributed to the unrealized revenue and expenses incurred for the 2016 Tustin Soccer Festival that was canceled due to rain. The expenses will be recouped at the end of 2017 because the medals, t-shirts, and supplies can be used for next year's tournament. The remaining difference is the lack of spring season registration deposits. Spring season registration deposits should hit the account within the next 2 weeks. Overall, the region is in a strong financial position and compares favorably with the account balances and expenses from last year.

RC Nominating Committee

Tricia Bregman, Raul Duran and Scott Miyashiro reported on the Nominating Committee's search for RC candidates. Two board members have expressed an interest in running for RC: Carla Tannehill and Quan Pham. Scott asked that other candidates announce their intentions to run for RC by mid-February. The election will take place March 1, unless there is reason to push the election to April's board meeting.

Quan asked for time to address the board and spoke for about 15 minutes about the history of his volunteerism in the region. Our board members don't receive compensation for their time, efforts or work. We get paid in smiles and in the satisfaction of providing quality programs for our communities' families. At the end of his talk, Quan urged all board members to support Carla Tannehill's nomination for RC.

Jon Hersey thanked Quan for his years of volunteerism and for his concession of the RC nomination to Carla. Tustin AYSO has room for and plenty of work to be done by all who want to volunteer. The election will be held at the March board meeting.

Program Updates

- a) Spring Core Programs.
 - i) Jon provided registration number updates. We had 2 in-person registration events for spring, and Jon thanked the volunteers who worked the events. We were very busy and expect to have 500+ core program registrations for spring season. When these numbers are added to the Spring Select (All Star and EXTRA team registrations), we will have a comparable season to Spring 2016. In short, spring registration is very good and we should have a large number of players.
 - ii) DCs should receive their player registration forms within 2 weeks. DCs are requested to determine the number of teams and coaches as quickly as

possible and get the information input in to the GoogleDoc for use by Quan for uniform ordering, Mari for CVPA purposes, and George for scheduling.

- iii) The region is hosting a Sunday afternoon academy for U8-U14 players through Challenger Sports. Details are on the website.
- iv) VIP – will have a spring program starting on Sunday, March 12. The season will culminate at the OCSC tournament the third week in May.
- b) APP. Carla Tannehill reported on the APP program, including a description of and wrap -up of the All Stars program, the upcoming Spring Select season, and the Fire EXTRA try-outs.
 - i) The EXTRA coach application is posted on the website, and the player preregistration form will be posted by the end of the week.\
 - ii) APP will be hosting a Parent Info Night tomorrow from 7-8:30pm at the Tustin Community Center. The topic is “Next Steps to Competitive Soccer.” Panelists will include Grant Heywood (DOC of Pacific Soccer Club), Mike Duffy (RCA and long-time APP coach and parent), and Nancy Doting (APP trainer, coach and club and high school coach and parent of high school and college players).

Registration Fee Discussion

The board had an open discussed about MY2017 program offerings and registration fees. Jon noted that, based on the information provided by other Area 11Q regions at the recent strategic planning conference, Tustin still has some of the cheaper registration fees around. That is especially true when compared to other soccer clubs and other youth sports. The discussion culminated with a decision to set the following registration fee rates for MY2017:

Summer (early reg.) - \$90
Summer (regular or mail-in) - \$105
Summer family discount (3+ family players) – total \$225

Fall (early reg.) - \$125
Fall (regular) - \$165
Fall family discount (3+ family players) – total \$325

Important Dates and Closing Business: Jon described some important upcoming dates that are listed on the agenda. Our next board meeting will be March 1, 2017, at 7:00pm at the Tustin AYSO Conference Center.

Meeting adjourned: 9:00 p.m.