



Tustin AYSO Region 96 Board Minutes

Wednesday, March 1, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

Attendees: Jon Hersey (RC); Quan Pham (RVC); Mari Thomasson (CVPA); Greg Clarke (RRA); Rick Barker (Treasurer); Carla Tannehill (Team Parent Coordinator/APP); Russel Buetow (RCA); George Annen (Schedules/Fields); Flavio Salgueiro (Fields/Equipment); Tim Curry (VIP); Jorge DeLeon (U16/U19); Jag Uppal (U14s); Dzung Duong (BU12); John Owens (GU10/Asst. APP); Raul Duran (BU10); Scott Miyashiro (BU8); Tricia Bregman (Kick-a-thon); Audrey Castreje (11Q AD); John Castreje (Section 11 Rep.)

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) Board Updates. Jon introduced new board members/positions. Greg Clarke will be the Region's new Referee Administrator. Russell Buetow will be the Region's Coach Administrator. John Owens will be taking over the APP Coordinator role in Fall 2017.
- c) Section 11/Area Q Updates. The current 11Q Area Director Audrey Castreje has been elected to become the new Section 11 Director when Bob Beale steps down in summer 2017. Area 11Q will hold elections for the Area Director position at the March board meeting in a few days. There is no new Area 11Q information since our last board meeting in February because we have not had an Area meeting since the strategic planning conference in January that Jon already reported on last month.
- d) Western States EXPO. The Western States Expo in Las Vegas is coming up in a few days on March 4-6. For those still looking to register, please contact AYSO National directly to see if you can still register. Quan may be able to help register those interested in taking an instructor classes. Russel Buetow has organized a Region 96 dinner for Saturday night. Volunteers and spouses are invited, and Russel has also arranged for a bus to taking us from the hotel to the restaurant. Please let Russel know ASAP if you are planning to join us so he can make sure we have enough room in the bus and the restaurant reservations.

Financial Report/Budget: Treasurer

Rick Barker provided an account balance (approx. \$369,000) and recap of recent larger expense items. We are up approximately \$22,000 from last month, mostly accounted for by \$31,500 of spring registration fees offset by approx. \$10,000 of

disbursements. We are approximately \$55,000 off budget but should reduce that to about a \$12,000 overage within a few months when registrations are completed. As previously discussed, the Tustin Soccer Festival will account for the majority of any shortfall, although these funds should be recovered by the lessened expenses for the Dec. 2017 TSF.

Program Updates

- a) Spring Core Programs.
 - i) Registration and divisions. Jon provided an update on spring registration numbers, which should be close to if not exceed 2016 spring registrations. We held two spring registration events and both were very busy. Jon suggested that having less events may be better because it tax volunteers less and will encourage parents to make sure they sign up on time. Games start on March 11th.
 - ii) Team Formations and DC Planning. DC's should have all of their player forms. Please check to make sure that players in the core program are not also assigned to Spring Select teams. Please note the upcoming coach meeting/uniform distribution night! Help form all DCs is needed please.
 - iii) The region is providing the opportunity for 3 professional training sessions for all core teams. Jon is working on the trainer(s) and sign-up calendar.
 - iv) VIP – Tim reported that the spring program will start on Sunday, March 12. The season will culminate at the OCSC tournament the third week in May.
- b) APP (Carla)
 - i) APP hosted a parent info night (Next Steps to Competitive Soccer). Thank you to Carla for organizing and publicizing the event. It seemed well-received by the parents. Panelists included Grant Heywood (DOC of Pacific Soccer Club), Mike Duffy (RCA and long-time APP coach and parent), John Owens (DC, APP Asst. and long-time coach/volunteer), and Nancy Doting (APP trainer, coach and club and high school coach and parent of high school and college players).
 - ii) The Fire EXTRA tryouts in February were very successful. We had approximately 195 players trying out for the U9-U14 teams. The U15/U16 team tryouts will be tomorrow at CT.
 - iii) The Area Q Spring Select coaches meeting will be on March 9 in Costa Mesa. All teams must have a coach or team representative attend.

“Run with a Cop”

Tustin AYSO is sponsoring a booth at the Tustin PD/Heideman Elementary School “Run with a Cop” event on March 11. Scott Miyashiro is organizing and will be doing give-aways and handling out Region brochures. Your help is requested.

Important Dates

Jon asked the Board to note important upcoming dates listed on the agenda, including the EXPO, spring core team coaches meeting, and 2nd EXTRA Fire tryouts on Sunday, March 19.

RC Election

The nominating committee of Tricia Bregman, Raul Duran and Scott Miyashiro reported that the only current candidate for RC is Carla Tannehill.

Area Director Audrey Castreje took roll from the current list of Region 96 Board Members. With 16 members present (of 26), Audrey determined that a quorum existed to hold the election. A 50%+1 vote will be required to elect the new RC.

Audrey Castreje explained the election process: (1) that she will call for other candidates from the floor; (2) all candidates will have an opportunity to give a 3 minute speech with the other candidate(s) excluded from the room; (3) the floor will be opened to questions to all or any candidate(s); (4) when all questions have been exhausted, ballots will be distributed.

Audrey called for any other nominations. Receiving no responses, Audrey declared Carla the only candidate.

Audrey provided Carla the opportunity to speak to the present board members. Carla expressed her gratitude for the Board's support, and thanked them for the opportunity to serve the region. She noted that the heart of the region is its volunteers.

Audrey called for questions. There were none. Jon Hersey distributed the ballots and all were returned to the ballot box. Audrey Castreje and John Castreje counted the ballots outside of the room and confirmed that all ballots had been returned and properly marked. Audrey will keep the ballots.

Audrey announced that Carla Tannehill had received the Region 96 Board's nomination to be the next Regional Commissioner. Jon thanked the nominating committee, Audrey and John Castreje, the rest of the Board, and particularly Carla Tannehill for her willingness to volunteer as the next RC and said he believed the future of the Region was bright and in good hands.

Meeting adjourned: 9:00 p.m.

Next meeting planned for April 5, 2017, at 7pm at Tustin AYSO Conference Center.