



## Tustin AYSO Region 96 Board Minutes

Wednesday, May 3, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:10 p.m.

**Attendees:** Jon Hersey (RC); Quan Pham (RVC); Rick Barker (Treasurer); George Annen (Schedules/Fields); Flavio Salgueiro (Fields/Equipment); Tim Curry (VIP); Jorge DeLeon (U16/U19); Jag Uppal (U14s); Dzung Duong (BU12); Tricia Bregman (GU12; Kick-a-thon); John Owens (GU10); Raul Duran (BU10); Scott Miyashiro (U8); Ryan Hoke (U8)

### Region Business and Updates: Jon Hersey (RC)

- a) Orange County SC. The board was joined by Orange County SC Fan Development Manager Ray Ferrari. Ray informed the Board about OCSC, its current season and new stadium, its affiliation with LAFC, and possible promotions, fundraising and other events with Tustin AYSO families.
- b) Review and approval of April 2017 Board Minutes. (Motion by Tim Curry; 2<sup>nd</sup> by Dzung Duong. Motion carries.)
- c) RAP. Jon has prepared a draft of the MY2016-2017 Regional Assessment Program application and will distribute to the RCA, RRA, Treasurer, CVPA, Registrar, and Safety Director for edits and approval. It must be turned into the Area 11Q Director by then end of May. Anyone who like to see a copy can email Jon. Based on the initial draft, Jon expects the region to receive a Platinum status award again.
- d) National/Section/Area Updates.
  - i) Safe Haven certifications. Jon reported that Safe Haven certifications must be post-July 2011. Board members and other volunteers who received their Safe Haven certifications prior to July 2011 should retake it.
  - ii) AYSOU. AYSOU is the new training website that will replace [www.aysotraining.org](http://www.aysotraining.org). It should be available by the end of May. There will likely be a cost associated with online training classes. The Region can reimburse volunteers or purchase tokens for them to use.
  - iii) EXPOs v. Road Shows. National is considering separating EXPOs and Road Shows. The EXPOs will be more local for coach, referee and other management certifications.

- iv) IRS Audits. Jon informed the board that AYSO national had undergone an IRS audit. Some areas of focus/interest for the region should be the proper reporting of income for things like concessions and apparel, and 1099 independent contractor status for trainers, referees and registration/bookkeeping helpers.

### **Financial Report/Budget: Treasurer**

- a) Rick Barker provided an account balance (approx. \$415,000 inclusion of incoming registration funds) and current cash balance of approx. \$353,000 today. Our largest expense in April was uniform costs for spring soccer.
- b) The MY2017-2018 proposed budget is due to National no later than June 1. Rick is preparing a draft of the budget and will work with Jon to try to tie the projected income and expenses to seasons and programs. Jon informed the board that he will circulate the draft budget in a few weeks, after which we'll have a telephone conference or two to discuss, answer questions, and make revisions. Jon will then circulate a final draft of the budget for the board's approval by email vote.
- c) Budget Update: Jon and Rick held telephone conferences open to all board members on May 25 and May 26, 2017. Jon also received several emails from Board Members with suggested changes to the budget. A final draft of the budget was circulated to the board on May 28 by email. The email included a link to an electronic ballot to approve, disapprove or abstain. The ballot was available until Monday, May 29, at 5pm. There were 9 votes in favor, 1 abstention, and no votes to disapprove. The approved budget was submitted to AYSO National with copies to the Section 11 Director and Area 11Q Director on May 30, 2017.

### **Upcoming registrations events/Blue Sombrero transition**

Flavio, Quan and Rick reported on the two April registration events. The process had some hiccups but all-in-all went smoother than expected. The number of families attending the in-person registration events was down, possibly because of the ability to pay online.

There are two more in-person registration events in May prior to the beginning of the summer season. Jon requested help from the Board, especially at the Saturday May 20 registration event, because many of our regular volunteers will be attending the OCSC tournament.

### **Program Updates**

- a) Local School Support
  - i) Loma Vista. Ryan Hoke and Jon Hersey attended the tile-placing ceremony at Loma Vista elementary school on Saturday, April 22. There were probably 50 or 60 people in attendance, along with a reporter from the local paper.
  - ii) Heideman. Scott Miyashiro and Doug Reid are organizing the after-school program at Heideman. Help is requested from our board members for the

Monday sessions and the tournament on Saturday, June 3. The region is supplying professional trainers from Challenger, and Challenger is donating balls for each of the kids.

- b) Spring Core Programs. Jon reported that the Area 11Q RCs voted to approve the purchase of medals for all of the core program spring league 1<sup>st</sup> and 2<sup>nd</sup> place teams.
- c) VIP. Tim reported that VIP has 11 registered players and the team is hoping to play at the OSCS tournament on May 20-21.
- d) APP. 6 or 7 teams are expected to participate in the OCSC. Fire EXTRA team players are being registered and have been offered free summer soccer inclusive with their registration fees.
- e) Summer Soccer Planning. The coach meeting is tentatively scheduled for June 8th. Quan has the coach and referee sign-up sheets from the in-person registration events that he will send to Russel to provide to the DCs. Russel will plan a meeting with the DCs to discuss age division and format of play changes for summer. Flavio offered to provide training to DCs so they can use Blue Sombrero to create teams.

### **Region Policies & Protocols**

The Region's Standard Policies & Protocols (SPPs), which are approved by National and published on our website, need updating to include our ability to include certain U19 players. Jon prepared and circulated a proposed amendment for the board's consideration. The board unanimously approved the adoption of the new SP&Ps. Jon will send them to the Area 11Q Director and Section 11 Director for approval and then approval by AYSO National. They will be posted on the website.

### **Upcoming Regional Business**

- a) The RC Election will be held at our next regular Board meeting on June 7. Tricia, Raul and Scott volunteered to form the nominating committee. They will circulate requests for nominations, and will handle the election with oversight from a representative from Area 11Q. Anyone interested in nominating themselves or someone else should contact the nominating committee members in person or by email at [rcnominatingcommittee@tustinayso.org](mailto:rcnominatingcommittee@tustinayso.org)
- b) Jon reminded the board of several upcoming important dates, including the registration events and OCSC tournament.

**Meeting adjourned:** 9:12 p.m.

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