



## Tustin AYSO Region 96 Board Minutes

Wednesday, July 12, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:17 p.m.

**Attendees:** Jon Hersey (RC); Quan Pham (RVC); Rick Barker (Treasurer); George Annen (Schedules/Fields); Russel Buetow (RCA); Flavio Salgueiro (Fields/Equipment); Steve Vincent (Secretary); Mark Muller (RDCI); Tim Curry (VIP); Jorge DeLeon (U16/U19); Jag Uppal (U14s); Dzung Duong (BU12); Tricia Bregman (BU10; Kick-a-thon); Raul Duran (GU12); Scott Miyashiro (BU8); Ryan Hoke (U5)

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

- a) Review and approval of June 2017 Board Minutes. (Motion by Tim Curry; 2<sup>nd</sup> by Scott Miyashiro. Motion carries.)
- b) Jon welcomed and introduced new board members. Lisa Garcia will be the region's new CVPA. Steve Vincent will be the new Secretary. Jon thanked Lisa and Steve for volunteering for the Board, and gave special thanks to Mari Thomasson for her dedicated and timeless work as CVPA for the past 5+ years.
- c) Area 11Q Update. The next Area 11Q board meeting will be at the end of July. Jon provided an update on new Area 11Q board members.
- d) Jon provided a recap of events at the NAGM in Newport Beach, June 23-25. Each of the proposed amendments to the AYSO Guidelines and Bylaws were defeated (including amendments to (1) allow free substitution at 14U; (2) repeal the recently developed player development initiatives; and (3) return registration for the core program to school year ages vs. birth year). Jon also identified the new National Board members and AYSO National President. Jon thanked George Annen and his wife, and Jorge DeLeon for helping at Area 11Qs VIP "Back to the '80s" VIP fundraiser. Next year's NAGM will return to Newport Beach.

### Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$461,000, inclusive of recent Fall 2017 registrations. Expenses of about \$44,000 were due and have been paid, including approximately \$13,000 for uniforms, \$12,000 for spring APP training, and \$4,200 for spring core team training.
- b) New bank account signatories. With George taking over as the new Region 96 RC on August 1, 2017, and with Vince Rodriguez as the newly appointed Area

11Q Area Director, the Region must submit a new bank account signatory card. The Board approved the removal of Jon Hersey and Audrey Castreje from the current signature card. The new bank account signatories will be: Regional Commissioner Georg Annen, Treasurer Rick Barker, Area 11Q Director Vince Rodriguez, and Region CVPA Lisa Garcia.

## Registrations

- a) Jon noted that the region has received donations through the Blue Sombrero system of approximately \$1,800. The Board discussed possible recognition and “thank you’s” for the current and future donors. The Board also discussed possible tie-ins to the Kick-a-thon donation requests.
- b) Flavio updated the board on current registration numbers for Fall 2017. Registrations are down from last year at this time, likely because of the BSB transition. The Board will consider additional registration events and ways to market them. Ryan Hoke suggested and described a text message sent to all region members for the past 5 or 6 years through Message360 or a similar service. Jon will cull the phone numbers, open the Message360 account, and work with Ryan to get the message sent.
- c) Upcoming registration events on July 13 and July 22. All board members are asked to help, especially at the July 22 registration event, which Quan and Rick will not be able to attend. Banners are ready to be picked up after the meeting tonight.

## Program Updates

- a) Summer Soccer report. Russel and the DCs reported on the status of summer soccer. There have been a few hiccups (trainer issue for 5Us, field noise at Utt, and build-out line for 10U, etc.) but the issues are being addressed and the season is moving along well.
- b) Fall Season planning. The Board discussed the new player development initiatives and recommended proposed changes for Fall. This will include recommended changes for inter-region play. Recommendations will be provided to George Annen and Mark Muller, Area Coach Admin, for presentation to the other Area11Q RCs.

The Region 96 Fall coach meeting is on August 7. Proposals by Dzung and Russel were discussed to either push the meeting back a week or two to allow more time for DCs to find coaches, or to split the coach meeting into two parts and push the 5U-8U meet back a few weeks.

Russel described plans for the core training program and coach mentoring. He stressed a need for help recruiting and training new DCs so they are ready to help form teams in August.

- c) APP. Flavio reported on the results of APP teams at the OCSC. He also reported on the status of APP registrations and coach equipment orders for the upcoming Fall season.

## **Referees**

Greg is unable to attend the meeting. Discussion was tabled to the next meeting.

## **Region Issues**

Jon raised some issues for the Board to keep on its radar screen and discuss in upcoming sessions: including possible additional changes to the refund policy and financial assistance policy.

Jon noted important upcoming dates, especially the registration events.

Jon thanked the Board for the opportunity to serve as RC for the past 3 years, and he expressed his belief that the Region is in good hands with so many wonderful volunteers. George thanked Jon on behalf of the Board.

**Meeting adjourned:** 9:15 p.m.

Next meeting planned for August 2, 2017, at 7pm at Tustin AYSO Conference Center.