



Tustin AYSO Region 96 Board Minutes

Wednesday, August 2, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

Attendees: George Annen (RC); Quan Pham (RVC); Rick Barker (Treasurer); Ryan Hoke (Schedules/Fields); Russel Buetow (RCA); Flavio Salgueiro (Fields/Equipment); Steve Vincent (Secretary); Jorge DeLeon (U16/U19); Dzung Duong (BU12); Raul Duran (GU12); John Owens (GU10); Lisa Garcia (CVPA); Greg Clarke (RRA)

1) Region Business and Updates: George Annen (RC)

- a) Review and approval of August 2017 Board Minutes. (Motion by Greg Clarke; 2nd by Rick Barker. Motion carries.)
- b) George recapped Area Q Meeting information. Still working out kinks in Blue Sombrero and AYSOu. George said that he met all new DC and other incoming Area officers.
- c) Area 11Q Update (cont). Important Upcoming Dates:
 - i) DC's/Coach Meeting Thursday, Aug 3rd @6:30 at Newport Coast Community Center.
 - ii) Coach Training in Tustin (U6-U12)- Sat., Aug. 12 at Estock Elem.
 - iii) Area Q Super Camp – August 18-20 @OCC
 - iv) Scrimmage Day – Aug 26
 - v) Basic Referee Course – Multiple Classes all dated TBD
 - vi) Team Parent Meeting/Uniform Dist: Aug 31 at Columbus Tustin
 - (1) 5U-8U 5-6pm
 - (2) 10U-16U 6:15-7:15pm

2) Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$457705, inclusive of recent Fall 2017 registrations. Expenses of about \$33,207 were due and have been paid, including approximately \$21,700 for fields, \$11,00 for Extra Uniforms and \$1,207 for NAGM expenses.

3) Registrations

- a) George went over current Registration #'s. Additionally George confirmed U16-U19 all registrant's pay only \$125 no upcharge for late registrations.

4) Referees

Greg discussed need for multiple Referee Classes because preliminary class dates are scheduled the same weekend as Super Camp. Decided to have two separate classes dates still TBD. Also Board reviewed points incentive program for Core and Extra teams.

5) Programs

Russel Went over team Formations for Core program. Russel updated the board on all #'s of players and what to expect as additional late registrations. Confirmed the dates of Coaches Meeting and agenda for the meetings.

No APP update. We will wait for next meeting to discuss any matters.

6) Training

- a) George and Quan went over problems with professional trainers and discussed procedure for core/APP teams to sign up for trainers and the fields they would be using. We were all informed that fields would be tight for the next few weeks.

7) Events

- a) George discussed scrimmage day and we spoke about raising prices for away Regions to play moving forward.
- b) Picture Day Coordinator is Keaton Ballard
- c) Kick-a-thon

8) "New" Business

- a) Russel made a motion to start a Committee together that would look into current Financial Aid program and how to implement procedures moving forward. (motion by Dzung Duong; 2nd by Rick Barker. Motion Carries.

Meeting adjourned: 9:15 p.m.

Next meeting planned for Wed., September 6th 2017, at 7pm at Tustin AYSO Conference Center.