



Tustin AYSO Region 96 Board Minutes

Wednesday, September 6th, 2017

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

Attendees: George Annen (RC); Quan Pham (RVC); Rick Barker (Treasurer); Carla Tannehill (APP/Team Parent Coordinator); Tim Curry (VIP); Ryan Hoke (Schedules/Fields); Russel Buetow (RCA); Erica Linhares (Registrar); Steve Vincent (Secretary); Jag Uppal (BU14); Scott Miyashira (GU8); Jorge DeLeon (U16/U19); Dzung Duong (BU12); Raul Duran (GU12); John Owens (GU10); Lisa Garcia (CVPA); Greg Clarke (RRA); Bruce Fangmeier (Kickathon); Garrett Harvey (BU5); Laura Scott (new Member); Tim Zweber (new member)

Region Business and Updates: George Annen (RC)

- a) Review and Approval of August Minutes (motion by Tim Curry 2nd Rick Barker, motion carried)
- b) VIP Soccer starts September 10th.
- c) George, Carla, and Bruce spoke about our Picture Day/Kickathon. George expressed to all attendees that much help would be needed.
- d) Tustin Tiller Days Oct 6-8th so we will have no Games the Sunday before @ CT and the fields will be closed for 2-3 weeks in total due to condition of field
- e) Teams that practice @ CT will be displaced. We will have lights at Peter's Canyon and additional fields if needed TBD/TBA later.

Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$528,177.00 up \$60,000 over last month due to late registrations and \$4800 in sponsorships. Our expenses for the month: \$6377 Cultural Exchange- \$2410 Coaches Gear and Equipment- \$1500 park fees- \$852 Section/NAGM

Registrations

- a) Registrations we be open till 15th and then players will go on waiting list. Our current #'s are just under 1400. George mentioned that more refunds are being asked for by families. We also discussed the problems/issues with players being

placed on teams and after paying along with other small Blue Sombrero matters.

Coach Meeting/Team Parent Meeting Recap/Volunteer Issues

- a) Carla recapped Team Parent Meeting and stated, “it was Super” and “Greatly Attended” by parents and Volunteers from Board. As of last month, Parents were not able to access the How can I help forms after from Blue Sombrero.

Program Updates

- a) Picture Day/Kickathon all hands Needed
- b) Season ends Nov 11th
- c) Mayor’s Cup Nov 12-19
- d) Tustin is hosting U-10 Area Playoffs All hands will be needed to help Facilitate
- e) Younger Divisions – No games on picture Day and Season ends Nov18th
- f) DC’s make sure your coaches are having practices at the correct locations
- g) Carla notified everyone that All Star Coaching Applications are up on the website and that guidelines, rules and teams for all age groups are the same as last season along that there will be no U-8 team.
- h) VIP - 20 Kids registered, VIP tournament Oct 22
- i) APP - Carla gave a quick update that Volunteer staff was the same but had new Field Representative along with a New Referee Manager.

Referees/RRA

- a) Greg Informed us that we have 30 new Referees and 15/20 of them are youth
- b) Greg also stressed the 0-tolerance program for our referee’s especially with the youth referees.

New Business

- a) George spoke about Tustin Soccer Festival and that we brought in \$6200 from Scrimmage Day about a break even. Than we discussed and tabled the need for a Tournament Director and about doing a Tustin Tournament around the same time as MC Millan tournament hosted by Costa Mesa.
- b) Carla informed that she was getting her Management Training Certificate and to let her know is anyone needs training that she could do with exception of Blue Sombrero.

Meeting adjourned: 9:15 p.m.

Next meeting planned for October 4th, 2017, at 7pm at Tustin AYSO Conference Center.