



## Tustin AYSO Region 96 Board Minutes

Wednesday, January 10th, 2018

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:15 p.m.

**Attendees:** George Annen (RC); Rick Barker (Treasurer); Lisa Garcia (CVPA); Carla Tannehill (Team Parent Coordinator; APP Director); Jag Uppal (BU14); Doug Jankowski (14U); Scott Miyashiro (8U); Russel Buetow (RCA); Greg Clarke (RRA); Garrett Harvey (5U); Erica Linhares (Registrar); Dzung Duong (12U); Bob Porter (10U); Jorge Dleon (16/19U)

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

- a) Review and Approval of November Minutes (motion by Rick Barker 2<sup>nd</sup> Greg Clarke, motion carried)
- b) Area Q Updates
  - a. RRA & RCA had breakout sessions from Area Q meeting
  - b. AYSO United Tom Lancaster discussed the United program and needed regional support
  - c. Area Q voted to not use player ID cards for All Stars but would use BSB lineup cards. If team did not have BSB lineup card, team would forfeit
  - d. All All-star games count in standings
  - e. No fees will be charged to regions for All Stars or Spring at the Q

### Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$388,742+. Our expenses for the month: \$25,609-Uniforms, \$15,955-Parks fields, \$14,024-Trainers, \$10,174-Awards.

### Program Updates

- a) Fall Program
  - i) Mayor's Cup finals went well with food paid by Region for players and coaches
  - ii) Area Q Playoffs, had 1 team B10U-Valle win the division; will play in Section tournament Feb 10 & 11
  - iii) Extra Champions & League Cup 2 teams B9U-Darby & G10U-Hoke to Champions Cup finalist, G12U-Stiner League Cup finalist
  - iv) TSF – revenue \$13,862
- b) APP
  - i) All Star season starts January 6; 7 teams participating

- ii) Accepting EXTRA coach applications; determine HC's by February 15
- iii) Ratings collected from most of the EXTRA coaches
- iv) Tryouts scheduled for Feb 24 & March 18 at Hicks Elementary
- c) Referees
  - i) Training Class tentatively scheduled for February
  - ii) Advanced class cancelled in December, lack of participants
  - iii) Processing the Referee incentive awards
- d) Spring Core Program
  - i) Registration opens January 8
  - ii) Cost \$80 with early bird discount of \$20, ending Feb 10
  - iii) Placing 14/16/19U players on waitlist until coaches can be determined
  - iv) Coach meeting scheduled for Feb 20
  - v) Team Manager meeting scheduled for Mar 6

### **New Business**

- a) Financial Aid Scholarship Committee formation
  - i) Russ Buetow; Scott Miyashiro; Carla Tannehill; Rick Barker to form committee to recommend new policy and procedures to board

**Meeting adjourned:** 9:15 p.m. (motion by Rick Barker 2<sup>nd</sup> Russ Buetow, motion carried)

Next meeting planned for February 8<sup>th</sup>, 2018, at 7pm at Tustin AYSO Conference Center.