



## Tustin AYSO Region 96 Board Minutes

Wednesday, March 7th, 2018

Tustin AYSO Office – 14742 Newport Ave., Suite 101

7:00 p.m.

**Attendees:** George Annen (RC); Rick Barker (Treasurer); Doug Jankowski (14U); Scott Miyashiro (8U); Erica Linhares (Registrar); Dzung Duong (12U); Andrea Dabrow (10U); Kathleen Gannaway (ARRA); Jorge De Leon (16/19U); John Owens (U12); Tricia Bregman (); Tim Curry (VIP); Ryan Hoke (Scheduler/Fields)

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

- a) February meeting minutes were not available to review and approve
- b) Area Q Updates; None – RC did not attend meeting in Las Vegas

### Financial Report/Budget: Treasurer

- a) Rick Barker provided a report on current account balances and recent expenses. The current balance is approximately \$348,481+. Our expenses for the month: \$5,600-Referee Incentives, \$1,500-Parks fields, \$435-Expo expenses.

### Program Updates

- a) Spring Program
  - i) Division updates – None
  - ii) VIP – Season starts March 18; registration numbers around 20 players
  - iii) APP – Tryouts March 18; Re-evaluate the tryout process. Too many evaluators not looking professional
  - iv) Referees – Appreciate Dinner Refresher course, March 9; Referees attended (12 signed up with 3 youth referees)

### Event Calendar

- a) Mapped out event dates for both Summer and Fall season

### New Business

- a) OCSC Ticket Sales – asked to have teams purchase tickets through web site

**Meeting adjourned:** 9:05 p.m. (motion by Rick Barker; 2<sup>nd</sup> John Owens, motion carried)

Next meeting planned for April 4<sup>th</sup>, 2018, at 7pm at Tustin AYSO Conference Center.