



AYSO Region 96 Tustin

Board Meeting Minutes - April 4, 2018

Tustin AYSO Conference Center
14742 Newport Ave., Suite 101, Tustin, CA 92780

Attendees: Rick Barker; Jorge DeLeon; Garrett Harvey; Erica Linhares; Kathleen Gannaway; Lisa Garcia; Tricia Bregman; Scott Miyashiro; Steve Vincent, Russel Beuton; Bob Porter; John Owens; Quan

1) Region Business, News & Updates

- a) March 2018 Board Meeting minutes approved (motion by Steve Vincent; 2nd by Rick Barker. Motion carries.)
- b) Area 11Q Update
 - OCFA partnership back on for tickets and AYSO appreciation.
 - Still looking into super camp at Great Park – issue of no meeting room
 - Area tournament May 1st deadline – Cancelled

2) Treasurer/Financial Report

- Rick gave detailed profit/loss statement and annual expenses
- \$381,689.43 total revenue
- Expenses: please refer to document.
- Summer/Fall app fees: change with Blue Sombrero. Summer program is no longer included with Fall fees. No discounts to combine seasons.
- Budget approved

3) Upcoming Registrations

- a) Current registration timing:
 - Summer – April 12, May 5, 19 & 30
 - Fall – May 5, 19, 30, July 10, 21
- b) Player Fees: \$147.50 Summer; \$237.50 Fall.

4) Upcoming Regional Business

- RAP assessment discussed by George. Classes were scheduled for due process and conflict resolution.
- 5 Goal Rule – looked at and recommendation to change guidelines were approved for a trial basis for extra programs.
- St. Jeanne's Field – use is still on hold

5) Program Updates

- a) Spring Core Soccer
 - i) Division updates

- ii) VIP – 21 kids in
- b) APP
- c) Referees
- d) Summer/Fall Event Planning – see event calendar

6) Important Dates

- a) Sunday Skills Training (April 9 – May 20th)

7) “New” Business – board positions coming up

Next Meeting: May 2nd, 2018