



AYSO Region 96 Tustin

Board Meeting Minutes – June 6, 2018

Tustin AYSO Office

14742 Newport Ave., Suite 101, Tustin, CA 92780

Attendees: George Annen (RC), Rick Barker; Jorge De Leon; Garrett Harvey; Kathleen Gannaway; Tricia Bregman; Scott Miyashiro; Steve Vincent, Russel Buetow; Bob Porter; John Owens; Quan Pham; Flavio Salgueiro; Laura Hall; Karen Monday; Candace Krost; Tim Curry; Vicente Perez de Tudela

Meeting Opened – 7:05pm

Region Business, News & Updates: George Annen (RC)

- a) April/May 2018 Board Meeting minutes approved (motion by Tim Curry 2nd Rick Barker, motion carried)
- b) Area 11Q Update
 - a. New AYSO ammendments proposed at NAGM
 - U8 Throw in Rules are done at region's description
 - U14 Allowable substitutions are added
 - Additional "board member at large" now active
 - b. June 16th Party at Newport Beach Marriott – see George for details
 - Region approved \$2000 to be donated to party for Section VIP tournaments

Treasurer/Financial Report: Treasurer

- a) Rick gave detailed profit/loss statement and annual expenses
- b) YTD \$463,000+ total revenue
- c) Expenses:
 - Supplies: \$30,000+
 - Park Fees: \$25,000+
 - Uniforms: \$6,544
 - Cultural Exchange: \$5,800+
 - Registration Expenses: \$5,000+
- d) 2018-19 Region Budget approved by Region

Upcoming Registrations

- a) Current registration in-person events:
Fall – July 10, 21
- b) Player Fees: \$147.50 Fall. \$40.00 Early Bird Discount end 7/21/18.

Program Updates:

- a) APP – new director Tricia Bregman
- b) Referees – new incentive program tabled
- c) Summer Core Soccer – U14 Futsal started at Trinity Church
- d) Fall events planned

Important Dates

- a) Coaches certification (6U – 12U): June 9, 9:00 AM at TRE MPR
- b) Super Camp – coming in August – date TBD

Regional Business

- a) 5 Goal Rule for Extra Programs – RCA Russ Buetow made a motion to “Extended current 5-goal policy for EXTRA teams through the 2018 Fall Extra season. At which time region will evaluate after season when more data is available”. (region vote by Board was unanimous)

Meeting Adjourned at 9pm. (motion by Tim Curry 2nd Russ Buetow, motion carried)

Next Meeting: July 18, 2018