



AYSO Region 96 Tustin

Board Meeting Minutes – August 1, 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; Russel Buetow; Bob Porter; Quan Pham; Flavio Salgueiro; Doug Jankowski; Andrea Dabrow; Qantas Corman; Dzung Duong; Erica Linhares; Ryan Hoke

Meeting Opened – 7:15pm

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

- a) June 2018 Board Meeting minutes approved (motion by Rick Barker 2nd Russ Buetow, motion carried)
- b) NAGM Update
 - a. PDI Changes – 12U, may punt the ball; 10U, goal kick may pass BOL, players can cross BOL when goal kick reaches Penalty area or when GK releases the ball; 8U, regions have decision to throw in or pass in when going over the touch line.

Treasurer/Financial Report: Treasurer

- a) Rick gave detailed profit/loss statement and annual expenses
- b) YTD \$500,000+ total revenue
- c) Expenses:
 - Cultural Exchange: \$10,488
 - Trainers: \$10,265
 - Park Fees: \$4,100
 - TUSD: \$1,456
 - VIP Tournament Donation: \$2,000

Registrations

- a) Fall current registration about 3-5% lower than expected from initial estimates in May

Referees:

- a) Training Aug 20 @ Tustin AYSO Office
 - RRA and RCA to send out emails reminding volunteers
- b) Refresher class Sept 7 @ Clifton C. Miller Community Center
- c) Incentive Program Spring – Referees will get paid
- d) No games if no referee; 10U-16U
 - Teams must leave field, NO SCRIMMAGES
 - Game will be cancelled and not recorded in standings
- e) Committee for referee incentives

Program Updates:

- a) RCA/DC's
 - Player Calibration Day Aug 12; Russ to run event
- b) APP
 - No Report

Important Dates

- a) DC/Coach Meeting: Aug 9
- b) Coach Training (6U – 12U): Aug 11
- c) Super Camp: Aug 18
- d) Scrimmage Day: Aug 25
- e) Team Parent/Uniform Distribution Meeting: Aug 28
- f) Picture Day/Kick-a-thon
 - Julie Buetow was volun-told to run KAT/Pic Day
 - John Hersey volunteered to make Pic Day schedules

Regional Business

- a) 2019 National Games: B14U team was accepted
- b) Opening Day; Shaved Ice for 5U-10U
- c) Discussion/Opinions on having no referees for 10U

Meeting Adjourned at 9pm. (motion by Tricia Bregman 2nd Garrett Harvey motion carried)

Next Meeting: September 5, 2018