



AYSO Region 96 Tustin

Board Meeting Minutes – September 5, 2018

Tustin AYSO Office

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

Attendees: George Annen (RC), Jorge De Leon; Garrett Harvey; Kathleen Gannaway; Russel Buetow; Quan Pham; Flavio Salgueiro; Doug Jankowski; Andrea Dabrow; Dzung Duong; Greg Clarke; Karen Monday; Jon Swope; Tim Curry; Vicente Perez De Tudela; Scott Miyashiro

Meeting Opened – 7:15pm

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

- a) August 2018 Board Meeting minutes approved (motion by Greg Clarke 2nd Jorge De Leon, motion carried)
- b) Area Q Updates presented

Treasurer/Financial Report: Treasurer

- a) Rick was not present to give report

Registrations

- a) No current issues

Team Parent Meeting Recap

- a) Need to improve check in process
- b) Uniforms arrived late
- c) Presentation was better than last year

Core Program

- a) Professional training
 - signups using wejoin.com
 - Trainer Camille sent document on “How to Coach/Train” for our use only
- b) Picture Day – Jen Atwater to run event
- c) Practice Fields
 - CT closing for Tiller Days; Ryan trying to accommodate Friday teams

- d) All Star applications
 - Need end of September

Referees:

- a) Training Aug 20 @ Tustin AYSO Office
 - Had 42 new students (Standing room only)
- b) Refresher class Sept 7 @ Clifton C. Miller Community Center
- c) Upcoming Training Class Sept 24

Program Updates:

- a) VIP
 - Chris Morgan to run program during Tim Curry absence
 - 25 players registered
 - Tournaments; Oct 21 – San Clemente; Oct 28 San Diego County
- b) APP
 - No Report

Important Dates

- a) Picture Day/Kick-a-thon
 - Julie Buetow cannot run KAT/Pic Day, Jen Atwater to run event

Regional Business

- a) 2019 National Games: G12U team was accepted
- b) Opening Day; Shaved Ice for 5U-10U
- c) Discussion/Opinions on having no referees for 10U
- d) Silent Saturday 10/13
- e) Referee Appreciation Day 11/3
- f) TPSF Gold Cup
 - Oct 26 & 28
 - May need coaches to help at schools
 - Need referees on game days
- g) Dino Dash
 - Motion to allocate \$5000 for booth and giveaways to promote Tustin AYSO; Russ Buetow 1st, 2nd Scott Miyashiro
 - Board voted unanimously to accept motion.

Meeting Adjourned at 9:15 pm. (motion by Greg Clarke 2nd Flavio Salgueiro motion carried)

Next Meeting: October 3, 2018