



AYSO Region 96 Tustin

Board Meeting Minutes – October 3, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Stephanie Ceceña; Tim Curry; Jorge De Leon; Dzung Duong; Justine Foote; Garrett Harvey; Scott Miyashiro; Karen Monday; Vincente Perez de Tudela; Flavio Salgueiro; David Walthall (guest of Scott Miyashiro)

Meeting Called to Order by George Annen at 7:08 pm.

1. Region Business, News & Updates

- A. A motion was made by Rick Barker to approve the September board minutes. Tim Curry seconded. The motion was approved.
- B. Area Q Updates
 - 1. 16/19U update – playoffs will be in Los Alamitos on Nov. 2 and 3

2. Treasurer/Financial Report

- A. Report was given by Rick Barker.

3. Picture Day Recap

- A. Plenty of volunteers to help. Set-up and clean-up went well.
- B. One camera broke and backed up the line by 45 minutes.

4. Referees/RRA

- A. Coach/Parent Dissent
 - 1. Issue with U12 division. Flavio would like to work with Russel to provide clear guidelines for referees as to how and why coaches can be dismissed from a game. All yellow cards given need to be documented in Matchtrak. George would like to see more yellow cards given to coaches who are exhibiting poor behavior. George asked Flavio to send an email to the DCs regarding the issue by this weekend.
- B. Youth Referees
 - 1. There has been an increase in youth referees since the fall season started.

5. Program Updates

- A. VIP – 35 players this season
- B. RCA/DCs
 - 1. Issues/Concerns
 - a. DCs need to pick up Silent Saturday signs for this Saturday.
 - 2. Ratings Form
 - a. Vincente is meeting with Russel. Need to get the form out and returned quickly.
 - 3. Coach Appreciation Dinner
 - a. Russel would like to host a coach appreciation dinner.
 - b. Garrett mentioned that it would be a good idea to raffle off coaching equipment prizes.
 - c. An idea was mentioned to possibly combine the coach appreciation dinner with the referee appreciation dinner.
 - 4. Challenger/SAQ Training
 - a. SAQ contract ended. George offered a trial and now needs feedback.
 - b. George would like to have trainers that are located in Tustin. (Cam, Anders, possibly Jillian Owens)
 - 5. Coaching Manual
 - a. It was mentioned that training is needed on how to access and use the new coaches manual.
- C. APP
 - 1. All Star Coach Applications/Selections
 - a. John and George have made their selections. Russel and Quan need to make their selections. All Star coaches meeting on October 15.
 - 2. EXTRA Tryouts
 - a. Russel would like to have tryouts scheduled after the Mayor's Cup on November 19 & 21.
- D. Fields/Scheduling
 - 1. U12 games have been moved from TSP to Hicks because of mud.
 - 2. Beckman's field dimensions are different but it's too late to Reschedule games.
 - 3. DCs need to take paint and restock the bins.
 - 4. Ryan would like to stop moving goals. More equipment will be purchased and the nets will be color coded for different age levels.

6. Upcoming Events

- A. Tiller Days – Oct. 4-6
- B. Silent Saturday - October 5
- C. Distribution Day - October 26 @ TRE (9am – 12noon)
- D. Referee Appreciation Day - November 2
- E. Dino Dash – November 3
 - 1. Provide an informational flyer to hand out at the booth
- F. Mayors Cup – November 11-17

- G. EXTRA tryouts – possibly November 19 & 21
- 7. **Board Appreciation Dinner**
 - A. TBA
- 8. **RC Elections (Jan-Feb)**
 - A. Nominating Committee – currently only 1 nomination
- 9. **New Business**
 - A. Make-up picture day is Wednesday, November 6, 2019, at 5:00 pm at the Tustin Sports Park pavilion.
 - B. LA Galaxy/OC is pulling their brand. Area Q & L is trying to market a campaign to bring back players to AYSO.

A motion was made by Tim Curry to adjourn the meeting. Rick Barker seconded. The motion was approved and the meeting was adjourned at 8:40 pm.

Next meeting: Wednesday, November 6, 2019, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: _____ Date: _____
Stephanie Ceceña
AYSO Region 96, Secretary