



## AYSO Region 96 Tustin

### Board Meeting Minutes – November 6, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Seni Baeza (guest of Scott Miyashiro); Rick Barker; Tricia Bregman, Russel Buetow, Stephanie Ceceña; Tim Curry; Andrea Dabrow; Jorge De Leon; Dzung Duong; Garrett Harvey; Ryan Hoke; Erica Linhares; Scott Miyashiro; Karen Monday; Flavio Salgueiro; John Swope; Vincente Perez de Tudela; David Walthall (guest of Scott Miyashiro)

#### Meeting Called to Order by George Annen at 7:02 pm.

#### 1. Region Business, News & Updates

- A. A motion was made by Rick Barker to approve the October board minutes. Russel Buetow seconded. The motion was approved.
- B. Area Q Updates
  - 1. Tustin is hosting GU12 on 12/7 & 8

#### 2. Treasurer/Financial Report

- A. Report was given by Rick Barker.

#### 3. Dino Dash Recap

- A. Great recognition for AYSO Tustin – flyers were handed out
- B. Scott stated he wished there were more goodies to hand out, might look at stress balls with the AYSO logo
- C. Would like to get a roll-up banner with basic information. Need a way to draw attention to the booth
- D. Thanks to Tricia and Cam for warming up the runners

#### 4. Program Updates

- A. VIP – 1 week left, tournament 11/17/19
  - 1. Looking to market the VIP program to increase numbers
  - 2. Tim wants to open spring registration for VIP
- B. RCA/DCs
  - 1. Coach Appreciation Dinner, November 20, Pioneer Middle School, 6:00 pm
  - 2. 8U, 10U, 12U, 14U need ratings need to be done by this Friday, 11/8/19

3. Week: Nov. 11-15 (Loma Vista is available with a permit)
  4. Final standings for Mayor's Cup will be posted by Sunday afternoon, 11/10/19
- C. APP
1. All Star Coach Selections – 9 teams
    - a. Region Parent/Player Meeting, December 12, Pioneer Middle School, 6:30 pm
  2. Area Coaches Meeting, December 16, 7:00 pm, Tewinkle School
  3. EXTRA Tryouts
    - a. December 11 (9U-12U?) – Russel said he will talk to John
    - b. January 12 (9U-14U)
    - c. February 9 (9U-14U)
  4. Scott asked the question, "Will there be a 16U team because parents are asking?" George said that a discussion needs to be held.
- D. Fields/Scheduling
1. Field schedule for practicing will be adjusted for Mayors Cup next week.
  2. All Star practices will be at TSP.
- E. Referees
1. Plenty of games to sign up for in the next two weeks
- F. Registration
1. Erica will set up an in-person registration date
  2. Spring & Spring Select season registration are up and running (EXTRA players will register as core players Spring 2020)
- G. Winter Camps
1. George, Russel, and Quan met with Challenger trainers to set up a winter camp (6U, 8U, 10U) to continue player development
  2. Winter camp will be between All Star games - 4-6 weeks program
  3. Need a separate registration form
  4. George hopes to have a spring break camp

## 5. Upcoming Events

- A. Mayors Cup: November 11-17
  1. George asked for volunteers to help cook hamburgers. Discussion was held.
- B. Area Playoffs: December 7 & 8
- C. EXTRA Section Playoffs: December 14 & 15
- D. Tustin Soccer Tournament: December 14 & 15

## 6. RC Elections (Jan.-Feb.)

- A. Nominating committee
  1. One person is currently on the ballot
  2. The Area Director will be here to monitor the vote
  3. Our board's vote is considered a recommendation to submit to the National Board

4. George has asked every board member to attend January's board meeting to vote.

**7. Board Appreciation Dinner**

- A. Save the Date – December 6 @ Zov's (spouses are invited)

**8. New Business**

- A. Distribution Day went well – Thanks to Quan and John
- B. Plaques need to be picked up – Karen will send an email to the DCs.

A motion was made by Russel Buetow to adjourn the meeting. Tim Curry seconded. The motion was approved and the meeting was adjourned at 8:33 pm.

Next meeting: Wednesday, January 8, 2020, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: \_\_\_\_\_ Date: \_\_\_\_\_

Stephanie Ceceña  
AYSO Region 96, Secretary