



## **AYSO Region 96 Tustin**

### **Board Meeting Minutes – May 1, 2019**

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Russel Buetow; Andrea Dabrow; Jorge DeLeon; Kathleen Gannaway; Garrett Harvey; Candace Krost; Erica Linhares; Scott Miyashiro; Vincente Perez de Tudela; Flavio Salgueiro; Karen Monday; Tim Curry

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

- 1. Region Business, News & Updates: George Annen (RC)**
  - A. A motion was made by Russel Buetow to approve the April board minutes. Rick Barker seconded. The motion was approved.
  - B. Board Positions – Discussed that positions are open and if anyone would like to change positions please notify George (RC)
  
- 2. Treasurer/Financial Report: Treasurer**
  - A. Rick Barker gave the treasurer's report. Report was approved.
  
- 3. Upcoming Registration**
  - A. Upcoming Registration
    1. Summer - May 11 at TRE  
(Erica needs help with hanging banners)
    2. Volunteer Appreciation on May 11. Region to buy Taco's and drinks for new signups and current volunteers
    2. Fall - May 11, July 16 & 27 possibly  
at Dick's Sporting Goods
  
- 4. Program Updates**
  - A. Spring Core Soccer
    1. Division updates
    2. VIP program to attend Fox & Hare Tournament.
  - B. APP
    1. Coaches to update their teams Google doc with players for APP approval.
  - C. Referees
    1. Suggested that all 12U+ players to take regional referee training.

- D. Summer Program
  - 1. 10 players per team
- E. Summer/Fall Planning
  - 1. July 15 - select coaches
  - 2. August 6 - coach's meeting
  - 3. August 10 - coach training U6-U12
  - 4. August 15 - team manager meeting
  - 5. August 24 - start Fall season (no games Labor Day weekend or picture day/kick-a-thon)

**7. Important Dates**

- A. OCSC: registration by May 1: Tournament May 18-19

**8. New Business**

- A. Presented Quan Pham with trip to Hawaii to help referees with National Games Tournament.
- B. Board decided to allow other referees to attend National games.
  - 1. Requirements (Active referee, 200+ games refereed or refereed 50+ games in MY2018)

A motion was made by George Annen to adjourn the meeting. Russ Buetow seconded. The motion was approved and the meeting was adjourned at 8:30 pm.

Next meeting: June 5, 2019, 7:00pm at Tustin AYSO Conference Center

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

George Annen  
AYSO Region 96, Regional Commissioner