



## AYSO Region 96 Tustin

### Board Meeting Minutes – June 12, 2019

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Russel Buetow; Stephanie Ceceña; Jorge DeLeon; Dzung Duong; Justine Foote; Garrett Harvey; Erica Linhares; John Owens, Quan Pham; Flavio Salgueiro; Jon Swope

#### Meeting Called to Order by George Annen at 7:09 pm.

1. **Region Business, News & Updates: George Annen (RC)**
  - A. A motion was made by Russel Buetow to approve the May board minutes. Rick Barker seconded. The motion was approved.
  - B. NAGM  
George spoke about what was discussed at NAGM.
  - C. Board Positions - Kathleen Gannaway will no longer be the CVPA. Candace Krost will step in if no one else is found for the position.
  - D. Volunteer/Grassroots Project - George discussed his goal for trying to recruit more volunteers.
2. **Treasurer/Financial Report: Treasurer**
  - A. Rick Barker gave the treasurer's report.
3. **Upcoming Registration**
  - A. Fall - July 27 (Dicks Sporting Goods)
    1. Erica needs help at registration since it will be the last day of early bird registration - banners will be left up for 2 weeks
4. **Program Updates**
  - A. Spring Core Soccer - Medals
    1. Russel will send an email for teams to pick up medals.
  - B. APP
    1. Meeting was held on 6/11/19
    2. Players will be purchasing new home uniforms
    3. EXTRA Camp 7/29/19 to 8/2/19
    4. Most teams are full

5. Scrimmage date is 8/17. Referees will be needed.
- C. Referees
1. Refresher class is scheduled for August 8. Mandatory class for all returning referees
  2. Question was asked if we are putting together a referee class for our U13/14 players. Flavio said the youth class is on August 10.
- D. Summer Program
1. Russ will send an email to coaches to discuss the purpose of the program
- E. Summer/Fall Event Planning
- July 15 - select coaches
  - July 27 - last day of early bird registration for fall
  - August 5 - coach meeting
  - August 10 - coach training U6-U12  
(It was suggested to do the training at Trinity. It has a/c, an indoor court for field training, and better audio/visual equipment)
  - August 15 - team manager meeting/uniform meeting
  - August 24 - start fall season (no games Labor Day weekend or picture day/kick-a-thon)

From Russ - Player/Coach Development - Coach's meeting is on a Monday, 8/5 so that clinics can be offered Tuesday-Friday

Ratings - August 3rd need to have a ratings day - Russ will share the ratings day form at coach's meeting (need to rate players at beginning and end of season)

## 5. New Business

- A. Instagram/FB - Garrett is using the hashtag: #tustinsoccer
- B. Blue Sombrero - Please refer to Blue Sombrero as the Tustin AYSO Registration System

A motion was made by George Annen to adjourn the meeting. Jon Swope seconded. The motion was approved and the meeting was adjourned at 8:42 pm.

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

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