



AYSO Region 96 Tustin

Board Meeting Minutes – January 8, 2020

Tustin AYSO Office

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

Attendees: George Annen (RC); Seni Baeza; Rick Barker; Tricia Bregman; Russel Buetow; Stephanie Ceceña; Quantas Cornan; Tim Curry; Andrea Dabrow; Dzung Duong; Garrett Harvey; Justine Foote; Erica Linhares; Scott Miyashiro; John Owens; Quan Pham; Flavio Salgueiro; John Swope; Vincente Perez de Tudela; David Walthall; Vince Rodriguez (area director)

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

1. Region Business, News & Updates

- A. A motion was made by Tim Curry to approve the December board minutes. Rick Barker seconded. The motion was approved.
- B. Area Q Updates
 - 1. Vince (area director) spoke about Area Q updates.
 - 2. If there is not an AYSO certified referee game for an All Star game, the game will be cancelled.
 - 3. Area Q will start February 29.

2. Treasurer/Financial Report

- A. Report was given by Rick Barker.

3. Program Updates

- A. VIP – Season: 3/1/20 to 5/17/20
 - 1. \$10 registration fee/\$20 new players
- B. Tournaments
 - 1. Mayor's Cup, Area Q, EXTRA, and Tustin Soccer Tournament results were discussed
- C. APP
 - 1. The All Star season has begun.
 - 2. EXTRA tryouts will be Sunday, January 11, 2020, and February 9, 2020.
 - 3. The experimental 2019 December tryout seemed successful. Might be a good idea to move the tryout process sooner
 - 4. EXTRA teams need to be rostered by January 27 so that Division

Coordinators may begin selections on February 2.

- D. Fields/Scheduling
 - 1. Loma Vista added solar panels to the field. All Star games are scheduled at TSP.
 - 2. Veteran's Park might possibly open Memorial Day weekend
- E. Referees
 - 1. Flavio would like to offer refresher courses in February (winter/spring) and July (fall).
- F. Registration
 - 1. January 18, 2020, at Dicks Sporting Goods and February 1, 2020, at TRE 10:00-2:00 pm
- G. Winter Skills and Development Academy
 - 1. Academy is going well at TRE, and it is helping to market AYSO
- H. Spring Core Program
 - 1. 5U Jamboree, 6U-7U, 8U Graduation Series, 10U, 12U, 14U, 16U
 - 2. Region start date – February 29 (week off for spring break)
 - 3. Coach Meeting – Thursday, February 13 (18th back-up date), and TM meetings – Tuesday, February 18th
 - 4. Spring Break Camp, March 18-20
- 4. Upcoming Events**
 - A. EXPO in Anaheim, March 2020
- 5. RC Elections (Jan.-Feb.)**
 - A. Vince spoke about the process for today's RC election. Quan is willing to run for the regional commissioner position. An area director and section director must approve the region's selection. If a nominee is not selected or a nominee is not approved by the area and section director, the next step would be to reopen the nominating committee for a longer period of time. If no other nominee was given, the area director would step in as an interim commissioner.
 - B. Discussion was held.
 - C. Move to call a vote by Russel Buetow. The board nominated Quan Pham as the Regional Commissioner. Vince will advocate for Quan after the orientation.
- 6. New Business**
 - A. Quan discussed the lights at CT and TSP – old lights were recently replaced with LED panels. A motion was made by Rick Barker to authorize up to \$30,000 to replace the lights facing CT track. John Owens seconded. Discussion was held. Russel was opposed to giving the city

money for LED lights without having a written agreement. It was stated that our investment will be protected if our region negotiates with the City of Tustin and gets a written agreement. Rick Barker withdrew the motion.

- B. Garrett has an idea to promote the use of social media. He would like to ask families to submit pictures of their soccer players, choose weekly pictures, and offer incentives or a reduction in registration price to the families who submit the chosen pictures.

A motion was made by Russel Buetow to adjourn the meeting. Justine Foote seconded. The motion was approved, and the meeting was adjourned at 9:29 pm.

Next meeting: Wednesday, February 5, 2020, 7:00pm at Tustin AYSO Conference Center

Minutes submitted by: _____ Date: _____

Stephanie Ceceña
AYSO Region 96, Secretary