



AYSO Region 96 Tustin

Board Meeting Minutes – October 7, 2020 (Zoom Meeting)

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

Attendees: George Annen (RC); Rick Barker; Stephanie Ceceña; Tim Curry; Jorge De Leon; Justine Foote; Garrett Harvey; Lisa Manssourian; John Owens; Vincente Perez de Tudela; Flavio Salguiero; Hubert Schroeder; David Walthall.

Meeting Called to Order by George Annen at 7:05 pm.

1. Minutes

A. George asked for a motion to approve the minutes. David Walthall made a motion. Rick Barker seconded. Motion passed.

2. Treasurer/Financial Report

A. Rick gave the financial report. Expenses for the month totaled about \$1,900. We received a rebate and registration fees in revenue. Our account balance is \$210,101.18.

B. George would like the board to make a decision regarding giving National a donation or a loan of \$30,000. Rick asked what the terms of the loan are and if National will sign documentation such as a promissory note. George will send Rick information that explains what the financial terms of the loan are so he can give a recommendation. Rick moved to give National a \$30,000 loan (subject to acceptable terms) and have National sign documentation stating they owe Region 96, \$6,800 as well. The board agreed with Rick.

C. Dino Dash

1. George asked if Region 96 would like to donate \$2,500 to the virtual Dino Dash this year. It was discussed that a donation gives our region advertisement and maintains a good relationship with TUSD. Jorge made a motion to donate \$2,500 to the Tustin Public Schools Foundation. John seconded. The motion passed.

3. Spring Program

A. George is continuing to manage spring refunds that are still owed.

4. Region Business, News & Updates

A. Area Q Updates

1. Sections announced there will be no fall season for 2020. All section programs are postponed until next year.

B. Registration

1. The registration system will shut-down on 11/15/20 or 12/7/20 until the end of the year. All registration needs to be done by October 31. The shut-down will last 45 days.
2. The financial system is changing to a version of QuickBooks. Rick is going to help test the system.

5. **Program Updates**

A. Core

1. Fall Training & Conditioning Program
 - a. The training is ending next week. There have been many good comments about the program.
 - b. Garrett suggested having a stamp or sticker for kids who have had temperatures taken. Trainers need to double check and make sure kids have been checked in properly.
2. Another session will be created for a 6 week period (Oct. 26-Dec.). George will create a schedule because we will need more field marshals to walk the fields in November for the clinics.
3. Winter skills camp will be in January.

B. EXTRA

1. Fall Training & Conditioning Program
 - a. The coaches want to continue training with Cam and run practices on their off days. The field marshals need to monitor the safety protocols (masks must be worn and kids must be spread out).

6. **New Business**

- A. Garrett reminded the DCs to take the DC training since there is time right now.
- B. George will look at having a training & conditioning session for 4U since there has been interest.

Motion was made by Tim Curry. Seconded by Rick Barker. The meeting was adjourned at 7:25 pm.

Next Meeting: November 4, 2020, 7:00 p.m. Virtual Meeting – Zoom

Minutes submitted by: _____ Date: _____
Stephanie Ceceña

AYSO Region 96, Secretary