



AYSO Region 96 Tustin

Board Meeting Minutes – November 4, 2020 (Zoom Meeting)

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

Attendees: George Annen (RC); Rick Barker; Tricia Bregman; Stephanie Ceceña; Tim Curry; Dzung Duong; Justine Foote; Garrett Harvey; Erica Linhares; Jon Swope; Vincente Perez de Tudela; David Walthall.

Meeting Called to Order by George Annen at 7:04 pm.

1. **Minutes**
 - A. George asked for a motion to approve the October minutes. Tim Curry made a motion. Erica Linhares seconded. Motion passed.
2. **Treasurer/Financial Report**
 - A. Rick gave the financial report. Expenses for the month totaled about \$1,700. We received registration fees in revenue. Our account balance is \$226,147.
 - B. National AYSO Loan
Rick reviewed and approved the terms of the loan. Tustin will recoup the money by not having to pay the national player's fee on each player's registration. It was asked how long will it take until National repays the loan? Rick estimated that it could take possibly 3-4 years to get paid back. Erica made a motion to loan \$30,000 to National AYSO. Rick seconded. The motion passed unanimously.
3. **Spring Program**
 - A. George will send a Google Doc to Rick containing the names of about twenty to thirty players that need a refund for fall registration.
4. **Region Business, News & Updates**
 - A. Area Q Updates
No updates
 - B. Registration/Sports Connect
The Sports Connect system was shut down today, and not all players were registered for the second, fall training session. George and Justine will ask coaches to roster any remaining players. A call will be made to National to register any player manually that was not registered in Sports Connect.
5. **Program Updates**
 - A. Core - Fall Training & Conditioning Program
The second, fall training program has 190 total registered players. T-shirts will be given to new players only.
 - B. EXTRA – Fall Training & Conditioning Program

George asked for board members and/or division coordinators to sign up to be a field marshal. Field marshals need to be available from 5 pm to 7:30 pm and act as the liaison between AYSO and trainers. Justine suggested to buy a second thermometer and asked if Tustin AYSO could place a shed or bin at the field. George will ask.

6. New Business

- A. Volunteer/Holiday Party will be cancelled this year.
- B. Currently, no scrimmaging will be allowed by any team. The Board will re-evaluate the decision in January as conditions continue to change.
- C. EXTRA teams may practice through December 18, 2020.

Motion was made by Tim Curry. Seconded by Dzung Duong. The meeting was adjourned at 7:39 pm.

Next Meeting: January 6, 2021, 7:00 p.m. Virtual Meeting – Zoom

Minutes submitted by: _____ Date: _____
Stephanie Ceceña

AYSO Region 96, Secretary