



AYSO Region 96 Tustin

Board Meeting Minutes – May 6, 2020 (Zoom Meeting)

Tustin AYSO Office

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

Attendees: George Annen (RC); Rick Barker; Julie Buetow; Russel Buetow; Stephanie Ceceña; Tim Curry; Jorge DeLeon; Dzung Duong; Erica Linhares; Scott Miyashiro; Quan Phan; Flavio Salgueiro; John Swope; David Walthall

Meeting Called to Order by George Annen at 7:06 pm.

1. Region Business, News & Updates

- A. Area Q Updates – National gave 4 options to refund spring fees (coupon, credit card refund, issue a check, or do nothing). Our region decided to make refunds through checks. National won't cut checks until June and they will use Sports Connect addresses. Donations that were made for the spring season will be kept unless a family asks for it to be returned.
- B. Everything is postponed. Sections thinks the start date might be July 1.
- C. No EXPO for 2021.
- D. A new region was created (1335 – Orange). There are now seven regions in our area. There are some new regional commissioners as well.
- E. There are under 10 players signed up for APP. If players don't play, George will refund the money.

2. Treasurer/Financial Report

- A. Rick gave the current financials. Trainers, park fees, and miscellaneous office expenses were paid during April. The elimination of various programs and donations was discussed. Rick said we should look at cutting our expenses as much as possible and George would like to “put these items on the back burner” until we learn more information.
- B. 2020-2021 Budget Approval – Tim Curry moved to approve the budget and Rick Barker seconded. The 2020-2021 budget was approved.

3. Spring Program

- A. Refunds/Process – George is creating a file for National. National will be issuing checks.

4. Upcoming Registration

- A. George wants to wait to start registration until May 16. He wants to create a waitlist for players and not collect any money until fields are secured.

5. Program Updates

- A. George spoke to Challenger about having mini camps through the summer if fields are released. This is just an idea right now.

6. Home Workout Challenge Videos

- A. Cam is creating an eight week home workout challenge and George is posting them to the AYSO website for \$2000. Russel asked if we should pay money for this expense right now. Rick stated that anything we currently spend money on needs to have long lasting value. Rick would like to have it in writing that AYSO holds the right to the videos since we are paying for the product.

7. New Business

- A. None

Motion was made by Tim Curry. Seconded by Rick Barker. The meeting was adjourned at 8:49 pm.

Next Meeting: June 3, 2020, @ 7:00 PM at the Tustin AYSO Conference Center

Minutes submitted by: _____ Date: _____

Stephanie Ceceña
AYSO Region 96, Secretary