



AYSO Region 96 Tustin

Board Meeting Minutes – July 8, 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; Justine Foote; Garrett Harvey; Ryan Hoke; Erica Linhares; Scott Miyashiro; Vincente Perez de Tudela; Quan Phan; Jon Swope; David Walthall

Meeting Called to Order by George Annen at 7:07 pm.

1. Region Business, News & Updates

- A. Area Q Updates – George stated that each region is in the same predicament as our region in regards to restarting soccer. Nationals is not generating any revenue and regions have been asked to donate funds. Area meetings are going to be held every two weeks to deal with the changing times.

2. Treasurer/Financial Report

- A. Rick gave the current financial report. Refunds that total \$56,000 have been dispersed to families with \$19,000 remaining. After the final refunds are dispersed our account balance will be near \$200,000. Currently, no fall registration money has been collected. Russel questioned if we should ask for a rent reduction since we have no revenue coming in at this time. George and Rick will look into this possibility.

3. Spring Program Refunds

- A. Some checks have been returned from Nationals due to wrong addresses. George is working to reprocess these refunds. It is also important for families to cash the checks that have been issued.

4. Upcoming Registration

- A. Anticipated players are on a wait list. July 27, 2020, is the early bird registration deadline.

5. Field Status

- A. Challenger will set up and run a day camp at Tustin Sports Park (TSP). The City of Tustin has also said they may move the camp to Veteran's Sports Park (VSP) later in the summer. There are strict rules to follow and Challenger will have to check temperatures, have waiver forms signed, and a 10:1 ratio.
- B. George contacted Cam to see if she can offer a day camp. At this time she does not have personnel to help take temperatures, get waivers signed, etc.

6. Core Program/EXTRA

A. Due to COVID-19 and the fluid situation, George stated he would like to wait until our next board meeting before making a final decision about the fall soccer season.

7. Board Member Registration

A. George asked all of the board members to register in Blue Sombrero.

8. New Business

A. George reminded everyone that ALL practices and team functions (ie: pool parties) are suspended. TUSTIN AYSO is currently shut down. Justine said an email was sent to all APP coaches reminding them of NO practices. She said she would send a follow-up email.

Motion was made by George Annen. The meeting was adjourned at 8:00 pm.

Next Meeting: August 5, 2020, 7:00 p.m. Virtual Meeting – Zoom

Minutes submitted by: _____ Date: _____
Stephanie Ceceña

AYSO Region 96, Secretary