



## AYSO Region 96 Tustin

### Board Meeting Minutes – August 5, 2020 (Zoom Meeting)

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

Attendees: George Annen (RC); Rick Barker; Tricia Bregman; Julie Buetow; Russel Buetow; Quantas Corman; Tim Curry; **Jorge De Leon**; Dzung Duong; Justine Foote; Garrett Harvey; **Ryan Hoke**; **Erica Linhares**; Lisa Mansourrian; Scott Miyashiro; John Owens; Vincente Perez de Tudela; Quan Phan; Jon Swope; David Walthall

### Meeting Called to Order by George Annen at 7:08 pm.

#### 1. Region Business, News & Updates

- A. Some cities in San Diego and LA County are beginning to receive field permits, build teams, and schedule practices. No cities in Orange County have received field permits, except for camps. Club circuit (CSL) is tentatively planning first week of competition for October 3. Section 11 would like to start games on October 3 (for Extra teams), however the situation will continue to be monitored. Section will decide in September if Extra program will play in October.
- B. Nationals will be going through another set of layoffs. Region So Cal would like to provide financial relief to Nationals. An idea was proposed by our region to lend money to Nationals. More information to follow.

#### 2. Treasurer/Financial Report

- A. Rick gave the financial report. Trainers were paid for training videos this month. There is \$196,382 in the bank, but we have about \$17,000 in refund checks to still pay. Nationals withdrew a \$1000 for Sterling background checks. A discussion was held regarding the cost of rent.

#### 3. Spring Refund Process

- A. There is \$17,000 in outstanding refund checks and over \$10,000 in checks that have not been cashed. Rick stated that we will wait six months and then void the checks out of our system.

#### 4. Upcoming Registration

- A. There are 483 players on the waitlist.

#### 5. Field Status

- A. George has not asked TUSD for field permits yet. The City of Tustin has contacted George to help find ways to get kids using the fields. Veteran's Sports Park (VSP) is now open, and the City would like to move AYSO over to VSP.

**6. Challenger Day Camps**

- A. The first week there were 20 kids and the second week there were 60 kids. Challenger added a 3<sup>rd</sup> week. The City wants to see the fields being used.

**7. Program Updates**

- A. APP – Since the City wants AYSO to use the fields, George would like to have the EXTRA teams begin conditioning. George would like Challenger to come out and run the programs starting in September. George will be speaking to John and Justine.
- B. VIP – Tim stated that he has parents asking if VIP will be starting. George will ask Audrey about the section tournament.
- C. Core – Players are on a waitlist, and George is thinking he would like to set up day and evening camps. Nothing will start until October.

**8. Board Member Registration**

- A. Board members need to be registered in Blue Sombrero. The Sudden Cardiac Arrest training is mandatory. There is a new Heads Up Concussion training as well. George asked board members to take both of these classes.

**9. New Business**

- A. David asked if there is an in-person coach training. George said there is a new U12 coach training class online.
- B. George asked if David would like to move to U10 coordinator.
- C. Garrett will be replacing Russel as RCA, Scott and Jon will be the upper and lower division coordinators.
- D. John and Justine are assistant RCs.
- E. Cathy Threadgill is becoming a board member at large, and an auditor is needed.

Motion was made by George Annen. The meeting was adjourned at 8:01 pm.

Next Meeting: September 2, 2020, 7:00 p.m. Virtual Meeting – Zoom

Minutes submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Stephanie Ceceña

AYSO Region 96, Secretary