



AYSO Region 96 Tustin

Board Meeting Minutes – September 2, 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; Jorge De Leon; Dzung Duong; Garrett Harvey; Erica Linhares; Scott Miyashiro; Vincente Perez de Tudela; Flavio Salguiero; Hubert Schroeder; Jon Swope; David Walthall.

Meeting Called to Order by George Annen at 7:10 pm.

1. Region Business, News & Updates

- A. A motion was made by Tim Curry to approve the minutes for July and August. The motion was seconded by Erica Linhares. The motion passed.
- B. Area Q Updates – No new information. Irvine, Newport, and Tustin have had camps. Yorba Linda has a substitute RC and Orange's program is struggling.
- C. National Board of Directors Update – The budget was approved as they continue to cut costs. Currently, they are short \$2 million. They are asking regions to help donate \$20 per kid. Tustin would need to donate about \$28,000. George doesn't think we should contribute. One reason is we are owed about \$6,800 from National. George would like the Board's opinion. Rick stated that the region could make a \$10,000 donation. Discussion was held, but no decision was reached.
- D. Nap online (financial program) is ending. It will be extended for 90 days until the end of the year.
- E. Sports Connect/Blue Sombrero is changing to Stack Sports – Affinity.

2. Treasurer/Financial Report

- A. Rick gave the financial report. Expenses for the month totaled \$1,500 and we received \$950 in revenue this week.

3. Spring Refund Process

- A. George is managing spring refunds that are still owed.

4. Upcoming Registration

- A. The fall season is still set to start in October. Fall waitlist: 543 kids, 6 people paid

5. Fall Training & Conditioning Program – 2 sessions a week for 4 weeks, \$65 + national fees, English Premier Soccer Club will manage the trainers and camp. There are 183 kids signed up. Players will have their temperature checked and must stay 6 feet apart. Masks must also be worn to and from the field. George uploaded a few drills that will be used on the AYSO website) – Cam is running

training for EXTRA teams. George asked for help need monitoring VSP next week – George will send an email with information and locations to families participating in the camp.

6. Field Status

- A. We have a city permit to use Veteran's Sports Park for all of September, Fields #1-4 from 5-8 pm. We're not using TSP or CT.
- B. TUSD asked if AYSO would like fields for the fall. George declined.

7. Program Updates

- A. APP – 90 players registered for the training & conditioning – 1 day with a trainer and 1 day with coach. Players will be given red jerseys to wear.
- B. VIP – The season will be suspended until January 2021.
- C. Core – If play doesn't begin, camps will continue till November. It was discussed that the banners should be put up to advertise the training and conditioning. Players will receive a white jersey to wear.

8. Board Member Registration

- A. Board members need to be registered in Blue Sombrero. Cardiac arrest training, Concussion, and Safe Haven courses are required.

9. New Business

- A. Scott had an idea for foot soccer.
- B. Welcome to Hubert Schroeder, the new U8 DC.
- C. No scrimmages or contact play may not occur yet.

Motion was made by Tim Curry. Seconded by Jorge DeLeon. The meeting was adjourned at 8:12 pm.

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

Minutes submitted by: _____ Date: _____
Stephanie Ceceña

AYSO Region 96, Secretary