



AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, April 15, 2017 6:00 PM
Fratello's – 31371 Niguel Rd., Laguna Niguel

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	6:00 PM
➤ Previous Meeting Minutes	Chris C.	6:00 p.m.
○ Review and approve: First -	Second –	
○ Vote:		
➤ Nomination for Region Treasurer	Chris C.	6:05 p.m.
○ Nomination:	Second:	
○ Vote:		
➤ Congratulation Kortni Chase – New Region Secretary		6:10 p.m.
➤ Financials	Chris C.	6:15 p.m.
○ Review and Approve: First -	Second –	
○ Vote:		
➤ National/Area News	Chris C.	6:20 p.m.
○ Area meeting Review		
1. 2019 10U All-Star Tournament Update		
2. Concussion & Safe Haven Requirements		
3. Sign-up as Volunteer for 2018 if you haven't already		
4. National Board of Directors – 6 openings		

5. Silent Saturday Feed Back
6. If interested in Adult League, please sign-up on Blue Sombrero

- **Region 41 News** Board 6:35 p.m.
 - Referee Training Review Derek B.
 - Spring Season Update Nader/Rod
 1. Injury G8U Game Chris/Derek
 2. May 19 & 20 Tournaments Chris C.
 3. Volunteer Appreciation Event Lissette
 - Date set for June 23, 2018
 - UK International Update Chris C.

- **Board Positions Need** Chris C. 6:50 p.m.
 - Immediately:
 1. Auditor

- **Board Member Reports:** 6:55 p.m.
 - Coach Administrator Rod. R.
 - Registrar Megan V.
 - Safety Derek B.
 - Referee Administrator Chris Bouma
 - CVPA Jason R.
 - Marketing Lissette
 1. 45th Anniversary Branding
 - In-Person registration goodie bags
 - Banners
 - Board and Coach Shirts
 - Practice Shirts
 - Promotions Department Recommendations
 - Scarves, Sunglasses, etc.
 - Other Ideas?????

- Uniforms Juana P.
- Blue Sombrero Chris C.

➤ **Fall Core Season** Everyone 7:10 p.m.

- Registration (Now)
- In-person Registration Event Megan/Chris B.
 1. Date: May 12, 2018
 2. Time 10:00 a.m. to 4:00 p.m.
 3. Location: Sea Country Senior and Community Center
 4. Layout – Same as last year
 5. No cash –check or credit cards only
 6. How to handle Scholarship requests
- Coaches Meeting Rod R./Chris C.
 1. Date: August 15, 2018
 2. Location: TBD (City Hall or Sea Country Senior and Community Center)
- Meet the Coach Day Rod R.
 1. Date: August 18, 2018
 2. Location: TBD
 3. Time: TBD
 4. UK International Involvement: TBD
- Opening Day Lissette
 1. Date: August 25, 2018
 2. Time: TBD
 3. Location: TBD
- UK Team Training Chris C.
 1. Dates: The weeks of August 20th and 27th

- First Games (September 8) Chris C.
 - 1. Fields: TBD
 - 2. Format for 8U

➤ Other Business Board 7:35 pm

➤ Meeting Adjourns **7:40 pm**



Region 41 – Fair, Safe, & Fun!

**Thank you for all that you do for our
Region 41 kids and families!**