



AYSO REGION 41 - Laguna Niguel

Board Meeting Agenda, January 14, 2017 6:30 PM
The Connelly Home - 31112 Boca Raton Place

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	6:30 PM
➤ Financials <ul style="list-style-type: none">○ Review and Approve	Chris C.	6:30 p.m.
➤ National/Area News <ul style="list-style-type: none">○ Las Vegas Expo○ Managing Blow-outs○ Other Items	Chris C.	6:35 p.m.
➤ Fall Season Review <ul style="list-style-type: none">○ State of the Region<ul style="list-style-type: none">1. Positives:2. Improvements:3. Critical Needs:<ul style="list-style-type: none">• Referee Recruitment<ul style="list-style-type: none">○ Prize Chart Needed○ Reimbursement/Discount Not an Option4. Lessons Learned/Recommendations<ul style="list-style-type: none">• Pop quiz – 6 Principals of AYSO• Board Members & Coaches must set Good Examples• Sponsorships – Money for Region, not specific teams• Spending Money – Fiduciary Responsibilities<ul style="list-style-type: none">○ Need written authorization from the Board or RC• Division Tournaments – Discussion for next year○ TOC Review	Chris C.	6:45 p.m.

- **Board Member Reports:** 7:15 p.m.
 - Coach Administrator Rod. R.
 - Registrar Megan V.
 - Safety Derek B.
 - Referee Administrator Chris Bouma
 - CVPA Jason R.
 - 1. Require badges for coaches in future?
 - Marketing Lissette

- **2018 All-Stars Update** Jason R. 7:20 p.m.

- **Volunteer Appreciation Event** Board 7:25 p.m.
 - Set the Date:
 - Event Coordinator:

- **Season Tickets to OCSC** Chris C. 7:35 p.m.

- **Board Positions Need** Chris C. 7:40 p.m.
 - Immediately:
 - 1. Region Treasurer (Derek?)
 - 2. Region Secretary (Kortni Chase?)
 - 3. Spring Season Coordinator
 - For Fall Season:
 - 1. Sportsmanship Coordinator

- **Spring Season** Chris C.. 7:45 p.m.
 - Spring Season
 - 1. Registration Open
 - 2. Current Registration Numbers:
 - 3. First games March 10th
 - Moving home games to Sundays?
 - City has indicated it can accommodate us.

- **45th Anniversary Committee Needed – Who’s in?** 7:50 p.m.
- Potential Fee Reduction
 - Special Swag, banners, soccer balls
 - Registration Event
 - Opening Day Event (Team Photos & Carnival)
 - Meet the Coach Day
 - Press Releases, Community Outreach
 - Board & Referee Team Pictures
 - Weekly Adult Volunteer Scrimmage Game
 - Etc., etc., etc.
- Other Business Board 8:05 pm
- Meeting Adjourns **8:10 pm**



Region 41 – Fair, Safe, & Fun!



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