



AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, June 27, 2018 6:00 PM
Signature Sports Bar – 30100 Town Center Drive

<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.
<ul style="list-style-type: none"> ○ Review and approve: First - Second – ○ Vote: 		
➤ Financials	Chris C.	6:10 p.m.
<ul style="list-style-type: none"> ○ Review and Approve: First - Second – ○ Vote: ○ Audit Status 		
➤ National/Area	Chris C.	6:20 p.m.
<ul style="list-style-type: none"> ○ Area meeting Review 		
➤ Region 41	Board	6:25 p.m.
<ul style="list-style-type: none"> ○ RAP <ol style="list-style-type: none"> 1. Confirm Information 2. Signatures!!!! ○ Safe Haven Responsibilities ○ Player Report & Team Selection Process ○ Points System & Champion Determination <ol style="list-style-type: none"> 1. Region 84 model for points system? 2. Regular Season only or Play-offs? ○ Sportsmanship Program/Awards 		

- Badges for Volunteers
- Wet Signatures on Concussion Forms
- Formal Volunteer recognition program
- Volunteer/Coach Report
 1. Identify Division Coordinators
 2. Coach bags – What should we include?
- Uniforms
- Trophies or Medals
- Conduct Review Protocols
- All-Star Selection Process

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

- 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 Megan V.
 1. Dates: The weeks of August 20th and 27th
- First Games (September 8) Chris C.

1. Fields: TBD
2. Formats & Protocols

- **Board Member Reports:** 7:50 p.m.
- Coach Administrator Rod. R.
 - Registrar Megan V.
 - Safety Derek B.
 - Referee Administrator Chris Bouma
 - CVPA Jason R.
 - Marketing Lissette
 - Uniforms Juana P.
 - Blue Sombero Chris C.
- Other Business Board 7:55 pm
- Meeting Adjourns **8:00 pm**



Region 41 – Fair, Safe, & Fun!

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