



# **AYSO REGION 41 – Laguna Niguel**

**Board Meeting Agenda, November 11, 2018  
Fratello's – 31371 Niguel Road, Laguna Niguel**

<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Timing</u></b>
➤ <b>Call To Order</b>	Chris C.	<b>6:00 PM</b>
➤ <b>Minutes &amp; Financials</b>	Chris C.	<b>6:00 p.m.</b>
○ Review and Approve Minutes		
1. Move:	2 <sup>nd</sup> :	Vote:
2. Move:	2 <sup>nd</sup> :	Vote:
○ Review and Approve Financials		
1. Move:	2 <sup>nd</sup> :	Vote:
➤ <b>National/Area News</b>	Chris C.	<b>6:15 p.m.</b>
○ Mike Kreza – Costa Mesa Fire Captain and Region 84 Parent		
1. Discussion regarding Go Fund Me campaign – How much?		
2. Motion for Region to donate:		
• 2 <sup>nd</sup> :	Vote:	
○ San Diego AYSO Expo: March 22 <sup>nd</sup> – 24 <sup>th</sup>		
1. Who is planning to go		
2. Expectations if you do go		
○ AYSO United:		
1. Open Practices in December at Laguna Hills – details to follow		
2. Tryouts in January 2019, specific dates and times TBD		
➤ <b>Fall 2018 Season:</b>		<b>6:30 p.m.</b>
○ Volunteer Appreciation Party – Saturday, November 17 <sup>th</sup> 6:00 p.m. at Tapas		
1. RSVP Update:		
2. Gift Cards for Youth Referees: Yes or No. If yes, amount?		
• Motion:	2 <sup>nd</sup> :	Vote:
○ 10U Tournament this week – Referee coverage needed		
1. Volunteers:		

- Tournament of Champions – December 1<sup>st</sup> & 2<sup>nd</sup>
  1. B12U, G12U, and B10U going
  2. Each team needs two referees each – Region to help them
- All-Stars for B10U and B12U – G10U to be debated
  1. Discussion:
- Season Completed for 8U and under
  - Positives:
  - Improvements:
- Spring 2019 Update: Megan V.
  1. Currently 21 players registered
  2. First Games will be in early March, 2019 through May 2019
  3. Tournaments are voluntary and paid for by the team
  4. Need a Spring Coordinator:
    - Nominations:
    - Discussion & Vote:
- 2019 AYSO National Games:
  1. B12U Invited to participate in Oahu, Hawaii: June 30<sup>th</sup> – July 7, 2019
  2. Need players & coaches:
  3. Costs: Approximately \$25,000
  4. Fund Raising:
  5. Discussion & Vote:
- Monthly Reminders:
  1. Pop quiz – 6 Principals of AYSO
  2. Board Members & Coaches must set Good Examples
  3. Spending Money – Fiduciary Responsibilities
  4. Always be kind and fun – SMILE!

➤ **Board Member Reports:**

**7:00 p.m.**

- Coach Administrator Rod. R.
- Registrar Megan V.
- Safety Derek B.
- Referee Administrator Derek B.
- CVPA Jason R.
- Marketing Lissette B.
- Treasurer Sumer C.

- **2019 Season Tickets to OCSC** Chris C. 7:15 p.m.
  - Discussion & Vote:
- **Board Positions Need** Chris C. 7:20 p.m.
  - Immediately:
    1. Region Secretary
    2. Spring Season Coordinator
  - For Fall Season:
    1. Sportsmanship Coordinator
- Old, New or Other Business Board 7:25 pm
- Meeting Adjourns **7:30 pm**



**Region 41 – Fair, Safe, & Fun!**



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