



# **AYSO REGION 41 – Laguna Niguel**

**Board Meeting Agenda, October 14, 2018 6:00 PM  
Fratello's – 31371 Niguel Road**

<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>Financials &amp; Minutes</b>	Chris C.	6:00 p.m.
○ Review and Approve		
➤ <b>National/Area News</b>	Chris C.	6:20 p.m.
○ AYSO National Membership Fee is now \$20		
○ TOC – December 1 <sup>st</sup> & 2nd at Lake Forest Sports Park		
1. B10U, G10U, B12U, G12U		
○ OCSC Play-off Tickets – October 20, 27, & November 3 - \$202 total		
1. Discussion and Vote to Approve Purchase		
➤ <b>Region Board Positions</b>	Chris C.	6:30 p.m.
○ Region Secretary – Kortni Chase previously voted in by the board		
○ Treasure – Sumer Celaya has indicated interest in the position		
1. Discussion and vote		
○ Region Referee Administrator		
○ Award/Trophy Coordinator		
○ Scheduler		
○ Volunteer Coordinator		
○ Field Prep Coordinator		
➤ <b>Fall Season</b>		
○ State of the Region	Chris C.	6:45 p.m.
1. Silent Saturday – Thoughts and Feedback		
2. Opening Day – Thoughts and Feedback		
3. Yary Photography		
• Need make-up date for two teams and individuals		
4. Board & Coach Reminders		
• Pop quiz – 6 Principals of AYSO		

- Board Members & Coaches must set Good Examples
- Spending Money – Fiduciary Responsibilities
  - Need written authorization from the Board or RC

5. Recent Region Purchases:

- Fall 2018 Trophies for all teams
- Two 10U Bownet Goals
- Eleven 8U/7U/6U Bownet Goals
- Need to order one more 8U/7U/6U Bownet Goal
- 60 cases of white field paint
- Any objections to these purchases?

6. RC Recommendation to not renew US Storage space contract

- Discussion & vote

○ Division Tournaments –

1. 8U – Discussion & Vote
2. 10U – November 17<sup>th</sup> & 18<sup>th</sup>

○ Board Member Reports:

7:05 p.m.

- |                          |          |
|--------------------------|----------|
| 1. Coach Administrator   | Rod. R.  |
| 2. Registrar             | Megan V. |
| 3. Safety                | Derek B. |
| 4. Referee Administrator | Derek B. |
| 5. CVPA                  | Jason R. |
| 6. Marketing             | Lissette |

○ Division Updates:

7:10 p.m.

- |                                                                       |          |
|-----------------------------------------------------------------------|----------|
| 1. 5U                                                                 | Chris C. |
| • Need board members to pass out trophies on October 27 <sup>th</sup> |          |
| 2. 6U                                                                 | Megan    |
| 3. 7U                                                                 | Sarah V. |
| 4. 8U                                                                 | Chris B. |
| 5. 10U                                                                | Derek B. |
| 6. 12U                                                                | Chris C. |

○ Player Evaluations

Board

7:15 p.m.

1. Send out to the 8U, 10U, & 12U coaches this week
2. Format – Same as last year?

- Fall 2018 All-Stars Dinny T. 7:20 p.m.
  - 1. B10U, G10U, B12U, G12U
  - 2. Games – January 19, 20, 26, & 27, 2019
- Volunteer Appreciation Event Lisette 7:30 p.m.
  - 1. Date:
  - 2. Location:
- **Spring 2019 Season** Chris C. 7:40 p.m.
  - Spring Season
    - 1. Registration is Open – First games March 9<sup>th</sup>
- **Extra Teams** - Do we want to form Extra Teams?
- **Who Want's to be Region 41's Next RC?** 7:45 p.m.
  - Time for Chris C. to take a big step back
  - Chris C. will train the potential RC's over the Spring and Fall 2019 season
  - When Fall 2019 season is over, Chris C. will leave the board
    - 1. Chris C. will continue to coach and referee only
- **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!**