



# **AYSO REGION 41 – Laguna Niguel**

**Board Meeting Agenda, April 18, 2019**

**RC's Home – 31112 Boca Raton Pl., 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>6:30 PM</b>
➤ <b>Minutes &amp; Financials</b>	Chris C.	<b>6:30 p.m.</b>
○ Review and Approve Minutes <b>(January 28 &amp; March 10, 2019)</b>		
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/Region News</b>	Chris C.	<b>6:45 p.m.</b>
○ Notice from National AYSO: Jeffrey David Goodwin signed-up in our region, but is not approved to be an AYSO volunteer in any capacity.		
○ Review, Discuss, & Approve Region 41 RAP		
○ Review, Discuss, & Approve Region 2019-2020 Operating Budget		
○ New National Volunteer Membership Fee – Wells Fargo Card Ordered by RC		
○ OCSC – Review Home Game Schedule		
1. Tickets Used:		
• March 23: Coach Peter Reiter		
• April 6: Coach & Board Member, Brittany Nichols		
• April 10: Coach Chad Jensen		
○ Summer Camps by UK International		
1. All Board Member children ½ off		
2. July 8 – 12 & July 29 – August 2 at Chapparosa Park		
○ Treasurer Update: Sumer Celaya has informed the RC that she is moving to South Carolina and is no longer our Region Treasurer, retroactive to December 1, 2018, when she first requested temporary leave of her duties.		
○ Extra Program in Region 41:		
1. Tryout Dates:		

2. Advertising:

3. Coaches Needed:

- The Coaching Manual – Should we purchase for our coaches in the Fall?
- Board Shirt Design – Review & Vote

➤ **Spring 2019 Update:**

**7:15 p.m.**

- Last Day of season is May 11<sup>th</sup> (May 4<sup>th</sup> for 8U)
- Trophies – Ordered for 5/6/8U – Pick-up scheduled for May 2.
  - 1. Area will provide medals/trophies for 10/12/14U
- Region Representative needed to hand out trophies to our 5U Program on May 11<sup>th</sup> at 10:00 AM and 11:00 AM

➤ **Fall 2019:**

**7:20 p.m.**

- Calendar Discussion
  - 1. Registration Open -
    - Registration Fees:
      - April: \$150 Registration Fee + \$20 National Membership Fee
      - May & June: \$175 + \$20
      - July: \$200 + \$20
      - 5U: \$125 + \$20 the entire period
      - Reason for increase is National is now having the Regions pay for all volunteer background checks - \$25 per volunteer
        - On average, 4 per team = \$100 per team
    - Division Age Determination Reminder
    - Registration will not close – Divisions have max number of participants, with excess added to waitlists
  - 2. Walk-in Registration Event – April 27th (M. Valles)
    - Advertising: Emails sent to all AYSO participants 2019, 2018, 2017
      - Other options –
    - Location: Niguel Hills Middle School 10:00 am to 3:00 p.m.
    - No Give-away items
    - Booths Set-up to help facilitate registration and volunteers
    - No Wifi available – Will need hot spots

➤ **Board Member Reports & Re-Commitment through 2019/20:**

**7:35 p.m.**

- Coach Administrator Rod. R.
- Registrar Megan V.

- Safety Derek B.
- Referee Administrator Derek B.
- CVPA Jason R.
- Marketing Lissette B.
- **Board Positions Need** Chris C. **7:40 p.m.**
  - Treasurer
- **New RC** **7:45 p.m.**
  - Election set for -
- **Old, New or Other Business** Board **7:50 p.m.**
- **Meeting Adjourns** **7:50 pm**



## Region 41 – Fair, Safe, & Fun!



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

### R41 Fall 2019 Dates to Remember:

- Apr 27 – R41 Fall In-person Registration Day
- May 11 – Last Day of Spring Games
- June 7-9 – NAGM – Newport Beach, CA
- Aug 10 – Meet the Coach Day
- Aug 15 – Mandatory Coach Meeting
- Sept 7 – Opening Day Fall Season Games
- Oct 5 – Photo Day
- Nov 16 – Volunteer Appreciation Night (Location TBD)