



AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, August 19, 2019

RC's Home – 31112 Boca Raton Pl., Laguna Niguel

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	6:30 PM
➤ Minutes & Financials	Chris C.	6:30 p.m.
○ Review and Approve July 15, 2019 Minutes		
1. Move:	2 nd :	Vote:
○ Review and Approve July 2019 Financials		
1. Move:	2 nd :	Vote:
➤ National/Area/Region News	Chris C.	6:40 p.m.
○ Section wants \$5,000 from each Section 11 region for professional marketing		
1. Discussion & Vote		
○ Meet the Coach Day Discussion – Feedback		
○ Coach Meeting Discussion – Feedback		
○ Summer Camps by UK International Discussion - Feedback		
○ Laguna Beach has two (2) G10U teams and is looking to partner		
1. Discussion & Vote:		
○ Region Agenda Preparation Moving Forward – Get topics to Ali & Karen		
○ Rich Kovach & Ali Kia now signatories for Region 41 Wells Fargo Account		
1. Chris Connelly no longer a signatory		
➤ Fall 2019:		7:15 p.m.
○ Current Enrollments – 387 (22 more than our final total in 2018!)		
○ Waitlist – Currently 8		
1. Three (3) 10U Boys - One young enough for 8U, but no room there		
2. Two (2) 12U Boys - Both 2008 birthdays, meaning young		
3. Two (2) 8U Boys - One is young enough to move to 7U		
4. One (1) 8U Girl - Could move to 6U – July 2013 birthday		
○ Coaches:		
1. Training & Background Check Update		

- 2. Coach Badges
- 3. Coaching Manual Update
- Field Updates
- Season Schedule - Matchtrak
- Format of Play Review and Approval
- Calendar Review:
 - 1. Team Parent Meeting
 - 2. Team Photos: September 22, 2019 – Moulton Elementary
 - 3. Awards/Trophies
- **Board Member Reports:**
 - Registrar - Coach Administrator - Referee Administrator - CVPA
 - Extra – Treasurer – Auditor - Division Coordinators 10U & 5U
 - Field Prep Administrator - Uniform Coordinator – Safety – VIP - Marketing
- **Board Positions Need** Chris C. **7:45 p.m.**
 - Division Coordinators for 6U, 7U, 8U
 - Regional Referee Administrator
- **Announcement: Chris Connelly no longer Region 41 Commissioner effective today!**
 - Ali Kia is now the Region 41 Regional Commissioner
- **Old, New or Other Business** Board **8:00 p.m.**
- **Meeting Adjourns** **8:05 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:

Aug 26 – Region 41 Team Parent Meeting

Aug 28 – Area Coach/Referee Meeting (12U – 19U)

Sept 7 – Opening Day Fall Season Games

Sept 22 – Photo Day

October 5 – Silent Saturday 10U and up only

October 20 – VIP Tournament in San Clemente

Nov 16 – Volunteer Appreciation Night (Location TBD)

Dec 7 & 8 – Tournament of Champions

Upcoming Referee Courses

August 20 & 22 and September 16 & 18, 2019 – Region 84 Regional Referee Training