



# **AYSO REGION 41 – Laguna Niguel**

**Board Meeting Agenda, January 28, 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		
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>6:40 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. Costs covered by the Region:		
• Travel, lodging, \$30 per diem, and Saturday night Regional Dinner		
○ AYSO United:		
1. Open Practices at Great Park in Irvine – check AYSO United SoCal website for information		
2. Tryouts in January 2019, specific dates and times TBD		
➤ <b>Fall 2018 Season:</b>		<b>6:55 p.m.</b>
○ All-Star Tournament Completed		
1. B10U Update		
2. B12U Update		
○ Spring 2019 Update:		Megan K.

1. Currently 85 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. Needs:
  - Coaches
    - Training needed?
  - Coach Equipment (Bag, balls, cones, first aid, release forms, pinnies)
    - Coach Meeting
  - Uniforms (Jennifer Owens)
  - Fields – NHMS, LNES, MES (Rod Robinson)
    - Practice Schedule
  - Division Coordinators
  - Game Schedule (Steve Hormuth)
    - Area or Other Region Circuit
5. B12U Team – ½ Club, ½ Rec
  - Discussion & Vote:

- **Board Member Reports:** **7:20 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.
- **Board Positions Need** Chris C. **7:25 p.m.**
  - Region Secretary
  - RC Nomination Committee – Panel of Three
    1. Chairperson:
    2. Committee Member:
    3. Committee Member:
- Old, New or Other Business Board **7:40 pm**
- Meeting Adjourns **7:40 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:

Mar 2 – Opening Day Spring Play

Mar 22-24 – Section EXPO, San Diego, CA

Apr 27 – R41 Fall In-person Registration Day

May ? – Last Day of Spring Games

June 7-9 – NAGM – Newport Beach, CA

Aug 10 – Meet the Coach Day

Aug 24 – Mandatory Coach Meeting

Sept 7 – Opening Day Fall Season Games

Oct 5 – Photo Day:

Nov 16 – Volunteer Appreciation Night (Location TBD)