



# **AYSO REGION 41 – Laguna Niguel**

**Board Meeting Agenda, June 17, 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>
<ul style="list-style-type: none"> <li>○ Review and Approve Minutes <b>(January 28, 2019; March 10, 2019; May 19, 2019)</b> <ul style="list-style-type: none"> <li>1. Move: 2<sup>nd</sup>: Vote:</li> <li>2. Move: 2<sup>nd</sup>: Vote:</li> <li>3. Move: 2<sup>nd</sup>: Vote:</li> </ul> </li> <li>○ Review and Approve May 2019 Financials           <ul style="list-style-type: none"> <li>1. Move: 2<sup>nd</sup>": Vote:</li> </ul> </li> </ul>		
➤ <b>National/Area/Region News</b>	Chris C.	<b>6:50 p.m.</b>
<ul style="list-style-type: none"> <li>○ Notice from National AYSO: We no longer refer to the Torrance office as AYSO National. It is now just the AYSO office.</li> <li>○ Reminder: Jeffrey David Goodwin signed-up in our region, but is not approved to be an AYSO volunteer in any capacity.</li> <li>○ Mike Hoyer, former National Executive Director, resigned suddenly on April 26, 2019 upon the request of the National Board of Directors for failure to execute his office properly. No reason was given.</li> <li>○ Current National Board President, Matt Winegar, has resigned to become the acting Transitional National Executive Director.           <ul style="list-style-type: none"> <li>1. New National Board President is now Michael Karon.</li> </ul> </li> <li>○ Area 11L Summer Coach/Referee Training Courses – July 13<sup>th</sup> &amp; 14<sup>th</sup> at Marco Forester</li> <li>○ <b>Regional Board Member (8 – 10 am) and Division Coordinator (10 am – 12pm) training has been scheduled by Area 11L for Sunday, July 14, 2019 in Ladera Ranch. The classes are posted in AYSOU for registration.</b></li> <li>○ Update on Irvine AYSO           <ul style="list-style-type: none"> <li>1. Merger and hiring professional marketing firm</li> </ul> </li> </ul>		

- OCSC – Review Home Game Schedule
  1. Tickets Allocated:
    - June 29: Board member Amada Newman
    - July 20: Coach & board member Jen Owens
    - June 22: Board member Anahita Zolfaghari
    - July 27: Coach & board member Ali Kia
    - August 17: Coach & board member Dinny To
    - July 28: Coach & board member Megan Valles
    - Still Available: July 24 (1:00 p.m.), Sept. 14, Oct. 5 & 19
- Summer Camps by UK International
  1. All Board Member children ½ off
  2. July 8 – 12 & July 29 – August 2 at Chapparosa Park
- Extra Program in Region 41:
  1. Tryouts – June 1, 2019, 10am to 2 pm at Bear Brand Field
  2. Follow-up Tryouts for 8U and 9U – June 29, 2019 – 8:30 am at Chapparosa
- The Coaching Manual – Update
- Board Shirt Design – Re-Review & Vote

➤ **Fall 2019:**

**7:15 p.m.**

- Current Enrollments – 223 (only 19 behind last year on this date)
- Rule Changes – Review IFAB Laws of the Game 19/20
- AYSO will allow 8U to play 5 v. 5 if we have a 7U program`
  1. Discuss option of 6U playing 3 v. 3.
- Calendar Discussion
  1. Registration Open -
    - Registration Fees will remain \$150 throughout due to LNYSA
      - 5U: \$125 + \$20 the entire period
    - Division Age Determination Reminder
    - Registration will not close – Divisions have max number of participants, with excess added to waitlists
  2. Review Calendar on last page – 4<sup>th</sup> of July run needs volunteers!!
  3. UK International
    - Review new proposal and vote
      - 16 hours per week per coach \$900 – 10 weeks
      - 20 hours per week per coach \$1000 – 10 weeks

- Purchases to be made:
  1. Coach Bag: Mesh for 8U and under
    - 3 balls, 10 cones, Region coaching manual, Region parent manual, first aid kit, pinnies, player release forms, division coaching book, goalie jersey and gloves as needed
    - Other Items:
  2. Field Paint: Amount TBD by Rich Kovach – Order by August 1, 2019
  3. Uniforms & Coach Shirts by Jen Owens – First order by June 30, 2019
  4. Board Shirts/Pullovers ordered by July 29th
  5. Goals: We may need a set of 6' x 4' which disappeared last Fall
  6. Referee jerseys & equipment ordered by August 26th
  7. Give-a-way items for school functions
  8. Board Gift: Any good ideas?
  9. New Region Banners ordered and placed by Rod and Derek
- Team Photos: Date confirmed for September 22, 2019
- Storage bins inventory by Rich Kovach- Date to be completed: \_\_\_\_\_

➤ **Board Member Reports & Re-Commitment through 2019/20:** **7:45 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** **7:50 p.m.**

- Secretary: Karen Thorne
  1. Nomination: Second: Vote:
- Division Coordinators (Not your own kids division)
  1. 5U Division Coordinator Found
- Treasurer
- Regional Referee Administrator
- Misconduct Coordinator – Dispute Resolution Course needed
- We all need to actively recruit new board members from the younger divisions

➤ **RC Election** **8:00 p.m.**

- Nominating Committee Review:

- Nominee speech:
- Vote:
- **Old, New or Other Business**
- **Meeting Adjourns**

Board

8:30 p.m.

8:30 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:

**July 4, 2019 – 36th Annual Pancake Breakfast / 40th Annual YMCA Run in the Parks**

July 28 – Team Formation Meeting – Division Coordinators to Run each Division Separately

Aug 6 – 8<sup>th</sup> Annual National Night Out at LNES - 5 to 8 pm

Aug 10 – Meet the Coach Day

Aug 15 – Mandatory Coach Meeting

Aug 16-18 – Laguna Niguel 30<sup>th</sup> Anniversary Carnival

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

Sept 7 – Opening Day Fall Season Games

Sept 22 – Photo Day

October 5 – Silent Saturday

October 20 – VIP Tournament in San Clemente

Nov 16 – Volunteer Appreciation Night (Location TBD)

Dec 7 & 8 – Tournament of Champions

### Upcoming Referee Courses

June 21-23, 2019 - Ken Aston Residential Referee Camp (Chapman University – Orange, CA)

July 13-14, 2019 – Area 11L Coach/Referee Training (Marco Forster Middle School - SJC)

August 17, 2019 – Region 1455 & 84 Regional Referee Training

August 17-18, 2019 – Area 11K Referee Training

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