



AYSO REGION 41 – Laguna Niguel

**Board Meeting Agenda, March 10, 2019
RC's Home – 31112 Boca Raton Pl., Laguna Niguel**

<u>Topic</u>	<u>Presenter</u>	<u>Timing</u>
➤ Call To Order	Chris C.	5:30 PM
➤ Minutes & Financials	Chris C.	5:30 p.m.
○ Review and Approve Minutes		
1. Move:	2 nd :	Vote:
2. Move:	2 nd :	Vote:
○ Review and Approve Financials		
1. Move:	2 nd :	Vote:
➤ National/Area News	Chris C.	5:40 p.m.
○ San Diego AYSO Expo: March 22 nd – 24 th		
1. Who is planning to go:		
2. Costs covered by the Region:		
• Travel, lodging, \$30 per diem, and Saturday night Regional Dinner		
○ Blue Sombrero Re-Launch in April		
○ New National Volunteer Membership Fee		
1. Discuss		
2. Vote:		
• Move:	2 nd :	Vote:
○ OCSC – Review Home Game Schedule		
1. Ticket Priority: Coaches, then Board Members, then other volunteers		
2. Tickets Used By:		
• March 16: Chris Connelly		
• Other Dates:		
➤ Spring 2019 Update:		6:00 p.m.
○ Currently 170 players registered		
➤ Fall 2019:		6:05 p.m.
○ Calendar Discussion		

1. Registration Opens in April after Blue Sombrero Update (RC & M. Valles)
2. Walk-in Registration Event – April 27th (M. Valles)
 - Advertising:
 - Location:
 - Give-a-way items:
3. Uniforms Ordered – August 9th (J. Owens)
4. Division Coordinator Meeting - August 8th (RC)
5. Meet the Coach Day – August 10th (Coordinator:)
 - Location:
 - Set-Up:
6. Coach Meeting – August 15th (Coordinator: Rod Robinson)
 - Location:
 - Presentation:
 - Coach Bags:
7. UK International Coaching – August 19th - 23rd & 26th – 30th
 - UKI Coordinator:
8. First Games September 7th
 - Opening Day Festivities (Chairperson:)
 - Committee Members:
9. Team Pictures – October 5th (Coordinator:)

- **Board Member Reports & Re-Commitment through 2019/20:** **6:30 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** **6:45 p.m.**
 - Region Secretary Chris C.
- **New RC** **6:50 p.m.**
 - Election set for next board meeting - April 14
 - Nominations needed by March 29, 2019

➤ Old, New or Other Business

Board

6:55 p.m.

○ -

○ -

○ -

○ -

➤ Meeting Adjourns

7:00 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 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)