



AYSO REGION 41 – Laguna Niguel

Board Meeting Agenda, May 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.	7:00 PM
➤ Minutes & Financials	Chris C.	7:00 p.m.
○ Review and Approve Minutes (January 28 & March 10, 2019)		
1. Move:	2 nd :	Vote:
2. Move:	2 nd :	Vote:
○ Review and Approve April 2019 Financials		
1. Move:	2 nd :	Vote:
➤ National/Area/Region News	Chris C.	7:15 p.m.
○ Notice from National AYSO: Jeffrey David Goodwin signed-up in our region, but is not approved to be an AYSO volunteer in any capacity.		
○ AYSO National informed us that Mike Hoyer, National Executive Director, resigned suddenly on April 26, 2019. No reason was given.		
○ Region 41 RAP (gold) & Operating Budget submitted by RC and approved		
1. Operating Budget Review.		
○ New National Volunteer Membership Fee – Wells Fargo Card Received by RC		
○ Area 11L Summer Coach/Referee Training Courses – July 13 th & 14 th at Marco Forester		
○ Change in referee card use and/or dismissal during games		
1. Prior: Ask, Caution, then Dismiss		
2. Now: Caution, Dismiss		
○ OCSC – Review Home Game Schedule		
1. Tickets Allocated:		
• March 23: Coach Peter Reiter		
• April 6: Coach & board member, Brittany Nichols		
• April 10: Coach Chad Jensen		
• May 4: Coach Monet Francoies-Konrad		

- May 18: Unused
- June 1: Coach & board member Rich Kovach
- June 29: Board member Amada Newman
- July 20: Coach & board member Jen Owens
- July 27: Coach & board member Ali Kia
- August 17: Coach & board member Dinny To
- July 28: Coach & board member Megan Valles
- Still Available: June 22, 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
- 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.
- Secretary Update: On April 26, 2019, Amanda Newman informed the RC via e-mail that she is no longer interested in serving on Region 41's board of directors or as Region 41 Secretary.
- Extra Program in Region 41:
 1. Tryouts – June 1, 2019, 10am to 2 pm at Bear Brand Field
- The Coaching Manual – Should we purchase for our coaches in the Fall?
- Board Shirt Design – Review & Vote

➤ **Fall 2019:**

7:30 p.m.

- Current Enrollments - 137
- Rule Changes – Review IFAB Laws of the Game 19/20
- National may allow 8U to play 5 v. 5 if we have a 7U program`
 1. Discuss option of 6U playing 3 v. 3 and 7U playing 4 v. 4.
- Calendar Discussion
 1. Registration Open -
 - Registration Fees:
 - April & May: \$150 Registration Fee + \$20 National Fee
 - 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. Review Calendar on last page
- 3. UK International
- 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 1, 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: Who wants to coordinate?
- Team Photos: Rod Robinson to coordinate - October 8th
- Storage Bins – Determine Date for creating inventory – Who wants to coordinate?
- Other Items:

➤ **Board Member Reports & Re-Commitment through 2019/20:** **8:15 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** **8:20 p.m.**

- Division Coordinators (Not your own kids division)

- Treasurer
 - Secretary
 - Regional Referee Administrator
 - Misconduct Coordinator – Dispute Resolution Course needed
 - We all need to actively recruit new board members from the younger divisions
- **New RC** **8:25 p.m.**
- Election set for June 17th, 2019 at 6:00 p.m. at current RC's house
- **Old, New or Other Business** Board **8:30 p.m.**
- **Meeting Adjourns** **8:35 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:

- June 1 – Region 41 Extra Tryouts
- June 7-9 – NAGM – Newport Beach, CA (2020 in Las Vegas)
- 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 – 8th 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 30th Anniversary Carnival
- Aug 28 – Area Coach/Referee Meeting (12U – 19U)
- Sept 7 – Opening Day Fall Season Games

Oct 5 – Photo Day & 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 Regional Referee Training

August 17, 2019 – Region 84 Regional Referee Training

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

August 20 & 22, 2019 – Region 84 Regional Referee Training

September 16 & 18, 2019 – Region 84 Regional Referee Training