

# REGION 41 AYSO

## MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

**April 15, 2018**

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 6:20 p.m. The meeting was held at the home of Chris Connelly, located at 31112 Boca Raton Place, Laguna Niguel, CA 92677.

In absence of objection, Chris Connelly served as Chairman and Secretary of the meeting. Chris Connelly noted that four (5) of seven (7) Executive Board Members were present, including himself, Derek Bartolome, Megan Valles, Jason Roxby and Chris Bouma, which constituted a quorum, so Region business could be discussed. In attendance also was non-voting board-members-at-large, Lissette Bartolome and Juan Perez. Executive board member, Rod Robinson arrived at 6:44 p.m.

The minutes from the previous board meeting on March 25, 2018 were reviewed. Upon the motion of Chris Bouma and seconded by Rod Robinson, the minutes were approved by unanimous vote.

In absence of Region Treasure, Darryl Ross, Chairman Connelly provided the attendees with the current Region 41 financial reports. Following a review of the April 2018 financial documents provided by region bookkeeper, Pamela Hudlett, a motion to approve the financials was made by Megan Valles, seconded by Rod Robinson, and approved by unanimous vote.

### **AYSO NATIONAL, AREA and REGIONAL ITEMS:**

Chairman Connelly and Derek Bartolome provided a summary of the recent 2019 10U All-Star tournament. Chairman Connelly then provided a summary of the recent Area board meeting, including AYSO National's indication that Safe Haven and concussion training need only be taken once, Area feedback on the recent Silent Saturday event, and openings available in the AYSO adult league for volunteers. Chairman Connelly also encouraged all board members to sign-up as volunteers for the my2018 AYSO year.

### **AYSO REGION 41 SPECIFIC ITEMS:**

- **Referee Training**

Board member Derek Bartolome provided a summary of the recent Area regional referee training on April 8, 2018 at Laguna Hills Community Center. The board's efforts to encourage 12U and 14U players to take the course was successful, as Region 41 had the most attendees, including seven (7) new youth referees. All cheered this momentous report. Additional referee trainings will be published by the Area at a later date.

- **2018 Spring Season Injury Update**

Chairman Connelly and Safety Director, Derek Bartolome, informed the board of the recent in-game injury to a G8U player. Derek Bartolome indicated that all AYSO and Region 41 safety protocols were being followed and that the player had sought medical attention.

- **Spring Post Season Tournaments**

Chairman Connelly indicated that all the teams currently playing Spring soccer are eligible for May 19 & 20<sup>th</sup> post-season tournaments, provided the parents of the players agree to play the tournament fees. However, it appeared that no teams from Region 41 would be participating.

- **Auditor Needed**

Chairman Connelly indicated that the Region needed to have an audit performed by a non-affiliated licensed individual or company and that he had received a recommendation from Area Director, Doug Cirbo.

- **Volunteer Appreciation Event**

Next, the board discussed agreed to postpone the Volunteer appreciation event to next Fall and utilize the award baskets during the upcoming walk-in registration event.

- **2018 Fall Core Season**

Chairman Connelly indicated that Registration is now open. The board then discussed pre-season events and the board members in charge of each event. They are as follows:

- In-Person Registration Event to be held May 12, 2018 at the Sea Country Senior and Community Center. Megan Valles and Chris Bouma to coordinate.
  - The layout would be the same as last year.
  - No cash will be accepted – only credit cards and checks.
  - Scholarships will be granted by RC approval upon a showing of need.
  - The board agreed to meet April 26, 2018 for an informal meeting to ensure all planning for this event is completed.
- Coaches meeting to be held August 15, 2018 at City Hall or the Sea Country Senior and Community Center. Chris Connelly and Rod Robinson to coordinate.
  - Location and agenda to be determined by next board meeting.
  - The board requested that Megan Valles contact UK International to see if they could attend.
- Meet the coach day to be held August 18, 2018 at Crown Valley soccer fields or Chapparosa. Rod Robinson to coordinate.
  - The board requested that Megan Valles contact UK International to see if they could attend.
- Opening Day to be held August 25, 2018 at any large field with ample parking made available by the City of Laguna Niguel.
  - Photos, DJ, short scrimmages, and carnival to be implemented. Lissette Bartolome and Chris Connelly to coordinate.
- UK International team training sessions will be held the weeks of August 20<sup>th</sup> and 27<sup>th</sup>.
- First Games will be held September 8<sup>th</sup>.

- **Adjournment**

Chairman Connelly asked if there was any other business. None was raised. On a motion made by Megan Valles, seconded by Chris Bouma, and carried unanimously, Chairman Connelly adjourned the meeting at 7:56 p.m.

Chris Connelly  
Chris Connelly, Regional Commissioner

June 1, 2018  
Date