

REGION 41 AYSO

MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

January 28, 2019

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 6:40 p.m. The meeting was held at the Regional Commissioner's home 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 five (5) of seven (7) Executive Board Members were present, including himself, Derek Bartolome, Megan Valles, Rod Robinson, and Jason Roxby, which constituted a quorum, so Region business could be discussed. In attendance also was board-members-at-large, Lissette Bartolome, Rick Kovach, and Dinny To.

The minutes from the previous board meeting on November 11, 2018 were reviewed. Upon the motion of Megan Valles and seconded by Rod Robinson, the minutes were approved by unanimous vote.

Chairman Connelly indicated he had not received the updated un-redacted Region 41 financial reports from Region 41 bookkeeper, Pamela Hudlett. As such, Chairman Connelly requested that approval of the current financial reports be tabled to the next board meeting. Hearing not objection, the matter was tabled.

AYSO NATIONAL, AREA & REGIONAL GENERAL ITEMS:

Chairman Connelly reminded the board of directors that it had tabled the matter of donating region funds to the family Go Fund Me page of Region 84 parent, Fire Captain Mike Kreza, who was intentionally killed by a motorist while he was riding his bike in Mission Viejo. Chairman Connelly recommended that the Board approve a donation to be made to the family in the amount of \$500. Following a lengthy discussion, Megan Valles moved to approve Chairman Connelly's recommendation, seconded by Rod Robinson, and approved by unanimous vote.

- **AYSO Western Expo – March 22-24, 2019**

Chairman Connelly then informed the board that the AYSO Western Expo would take place on March 22nd through the 24th in San Diego, California. Chairman Connelly encouraged all board members and their families to attend and informed the board that mileage to and from the Expo, lodging during the Expo, a \$30 per diem, and a Saturday night Regional dinner will be covered by the Region.

- **AYSO United Update**

Chairman Connelly then notified the board that AYSO United is holding open practice tryouts throughout January at the Great Park in Irvine. Specific tryouts TBD.

AYSO REGION 41 SPECIFIC ITEMS:

- **Laguna Niguel Chamber of Commerce Membership Renewal**

Discussion was held regarding whether or not to renew Region 41's Laguna Niguel's Chamber of Commerce membership. Chairman Connelly indicated that the fee is \$120 for the year. In addition, Chairman Connelly indicated that the membership benefits the Region in that it allows Region representatives to attend Chamber events with major Laguna Niguel businesses, which provide a tremendous resource for securing sponsorships and donations. Following further discussions, Chairman Connelly called for a vote, and the board unanimously approved renewal of the membership.

- **Score Sports 3 Year Uniform Contact Offer**

Chairman Connelly informed the board that Score Sports had offered a three year agreement to be Region 41's sole uniform provider. Following a long discussion of pro's and con's, the board unanimously voted to reject Score Sports offer.

- **2019 Spring Season**

Chairman Connelly noted that 85 players have registered and provided the board with a summary of each division. The first games will be played on March 2, 2019 and the season will finish in May. End of season tournaments are voluntary and are to be organized and paid for by each team. Chairman Connelly also informed the board that a Mr. Ed Blake had contacted him and requested to play a 2006 B14U team, consisting of ½ club players, half rec players. Since only one boy is currently signed-up in B14U, the board unanimously agreed to allow this team to form and represent Region 41.

- **New Regional Commissioner Election**

Chairman Connelly notified the board that he stepping down as Regional Commissioner, effective at the conclusion of the 2019 spring season. As such, he requested volunteers to form a nomination committee. Rod Robinson, Jason Roxby, and Derek Bartolome agreed to join the committee. They will determine who the chairperson will be in the near future, send out a notification to the Region that the RC position is open, and that they are currently accepting applications from any person in good standing with AYSO. At the next Region 41 Board meeting, they will present their chosen candidate for approval by the board of directors and the current Regional Commissioner.

- **Board Member and Division Reports**

Marketing Director, Lissette Bartolome, indicated she needs photos from the All-Star tournament. No other reports were provided.

- **Adjournment**

Chairman Connelly asked if there was any other business. Derek Bartolome requested that a Region banner be hung at Chapparosa Park soccer field. Rod Robinson and Megan Valles notified the board that LN volleyball has been granted use of one-half of the NHMS soccer fields on Tuesday evenings until 6:30 p.m. No other business being raised, Rod Robinson moved that the board meeting be adjourned, seconded by Megan Valles, and carried unanimously. Chairman Connelly adjourned the meeting at 7:30 p.m.

Chris Connelly

Chris Connelly, Regional Commissioner

January 29, 2019

Date