

REGION 41 AYSO

MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

March 10, 2019

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 5:37 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, Amanda Newman and Dinny To.

The minutes from the previous board meeting of January 28, 2019 were discussed. As none of those in attendance had reviewed the minutes, approval of the January 28, 2019 minutes was tabled until the next board meeting.

Chairman Connelly provided the attendees with copies of the December 2018, January 2019, and February 2019 un-redacted Region 41 financial reports, which had been previously provided to all attendees via e-mail. Following a review and discussion of the aforementioned financial reports, a motion to approve the financials was made by Rod Robinson, seconded by Rich Kovach, and approved by unanimous vote.

AYSO NATIONAL, AREA & REGIONAL GENERAL ITEMS:

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

Chairman Connelly then reminded the board that the AYSO Western Expo would take place on March 22nd through the 24th, 2019, 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. Following a short discussion, Board members Rod Robinson, Derek & Lissette Bartolome, and Amanda Newman indicated they were planning on attending. Chairman Connelly informed the board that he was coaching his son's baseball team on that weekend and would most likely on be able to attend the Region dinner on Saturday night.

- **Blue Sombrero Re-Launch**

Chairman Connelly then notified the board that Blue Sombrero, in conjunction with AYSO National, would be re-launching its website in April or May, with a number of updates, including a \$25 volunteer membership fee to be charged to the region for each volunteer who signs-up on the site. Following a protracted debate, with no consensus, the issue of how to pay for this new volunteer membership fee was tabled to the following board meeting so that board members could have adequate time to research the issue.

AYSO REGION 41 SPECIFIC ITEMS:

- **Orange County Soccer Club (OCSC)**

Chairman Connelly provided the board with the home schedule for the upcoming 2019 season. He indicated that ticket priority would be as follows – coaches, then board members, and then other volunteers. Chairman Connelly then informed the board that he would be utilizing the March 16th tickets, Coach Peter Reiter would be utilizing the March 23rd tickets, and board member and Coach Brittany Nichols would be using the April 9th

tickets. After opening the remainder of the schedule to the board, Rich Kovach indicated he would use the June 1st tickets and Amanda Newman indicated she would use the June 29th tickets.

- **Laguna Niguel Volunteer of the Year Nominations**

Chairman Connelly then informed the board that the City of Laguna Niguel is accepting nominations for volunteer of the year, and that he would be accepting nominations from individual board members. Nominations are to be submitted to Chairman Connelly via e-mail on or before March 31, 2019.

- **US Storage Lease Terminated**

Per the board's previous direction, Region 41's lease with US Storage was terminated by Chairman Connelly and became final February 28, 2019. All region materials located in this storage facility have been distributed to the various free storage containers provided to Region 41 by the City of Laguna Niguel.

- **2019 Spring Season**

Chairman Connelly noted that currently 170 players have registered for Spring 2019. Trophies now need to be ordered and new board member, Amanda Newman agreed to become the new trophy coordinator.

- **Fall Core Season 2019**

The following items were discussed with regard to the upcoming Fall 2019 Core Season.

- Registration to be opened in April after Blue Sombrero update, coordinated by Megan Valles and Chris Connelly. (Coordinators RC & M. Valles)
- Fall 2019 Swag Purchaser will be Lissette Bartolome
- Walk-in Registration Event will be at Niguel Hills Middle School on April 27th, coordinated by Megan Valles
- Uniforms to be ordered by August 9th by Jennifer Owens
- Division Coordinator Meeting will be August 8th, coordinated by the Regional Commissioner
- Meet the Coach Day will be August 10th, coordinated by Rich Kovach
- Coach Meeting will be August 15th, coordinated by Rod Robinson
- UK International clinics will be August 19th - 23rd & 26th – 30th, coordinated by Megan Valles
- First Games September 7th
 - Opening Day Festivities, coordinated by Megan Keller & Amanda Newman
- Team Pictures – October 5th, coordinated by Megan Keller
- Order Trophies – October 5th, coordinated by Amanda Newman
- Volunteer Appreciation Dinner will be held November 16th, coordinated by Megan Keller

- **Board Member and Division Reports**

No update reports were provided by the respective board members.

- **Region Secretary**

Both Amanda Newman and Megan Keller indicated their desire to be nominated as Region Secretary. Both were nominated, with no other nominations offered. Following a short discussion and explanation of the responsibilities of the position by Chairman Connelly, both Amanda and Megan were voted unanimously to be co-Region 41 Secretary.

- **Adjournment**

Chairman Connelly asked if there was any other business. Derek Bartolome indicated referee training will take place March 18th and 19th in Mission Viejo. No other business being raised, Amanda Newman moved that the board meeting be adjourned, seconded by Rod Robinson, and carried unanimously. Chairman Connelly adjourned the meeting at 7:13 p.m.

Chris Connelly

Chris Connelly, Regional Commissioner

March 11, 2019

Date