

REGION 41 AYSO

MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS

May 19, 2019

The monthly Region 41 AYSO Board of Directors meeting was called to order by Regional Commissioner Chris Connelly at 7:19 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 (4) of seven (7) Executive Board positions were present, including himself, Derek Bartolome, and Rod Robinson, which constituted a quorum, so Region 41 business could be discussed. In attendance also was board-members-at-large, Rick Kovach, Dinny To, and prospective members Alireza and Anahita Zolfaghari.

The minutes from the previous board meeting of January 28, 2019 and March 10, 2019 were discussed, but as none of those in attendance had reviewed the minutes, approval of the January 28, 2019 and March 10, 2019 minutes were tabled until the next board meeting.

Chairman Connelly noted that he had not received the March 2019 and April 2019 financials, but would provide them for review and approval at the next board meeting.

AYSO NATIONAL, AREA & REGIONAL GENERAL ITEMS:

- **National News:**

Chairman Connelly informed the board that he had received a notice from National AYSO that Jeffrey David Goodwin had signed-up in our region as a volunteer, but is not approved to be an AYSO volunteer in any capacity. Chairman Connelly indicated that should anyone see him at any Region 41 event, he is to be informed and the authorities contacted immediately.

Chairman Connelly also informed the board that Mike Hoyer, AYSO National Executive Director, resigned suddenly on April 26, 2019, with no reason given.

NAGM to be held in Newport Beach, CA from June 7 – 9, 2019.

- **Area/Regional News:**

Region 41's RAP & 2019-2020 operating budget were submitted by Regional Commissioner, Chris Connelly and approved by Area Director, Tim Van Woerkom. The operating budget was then reviewed by board members in attendance.

Chairman Connelly then informed the board of directors that he had received the new Region 41 Wells Fargo Card, which will cover all costs for AYSO's new National Volunteer Membership fee. He also reminded everyone that these fees would go to background checks of all Region 41 volunteers and those fees will be covered by Region 41 moving forward.

Chairman Connelly then reminded the board that Area 11L will hold summer Coach/Referee Training Courses on July 13th & 14th at Marco Forester Middle School in San Juan Capistrano.

Chairman Connelly and board member Derek Bartolome then reviewed the new changes in referee card use and/or dismissal during games, as well as the FIFA's new rule changes.

Chairman Connelly then reviewed which tickets for OCSC had been allocated as follows:

- 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

Chairman Connelly then reminded all in attendance that summer soccer camps by UK International will take place on July 8 – 12 & July 29 – August 2 at Chapparosa Park and are ½ off for all Board Member children.

Chairman Connelly then notified the board that Region 41 Treasurer, Sumer Celaya, had informed him that she is moving to South Carolina and will no longer our Region Treasurer, and that this resignation retroactively started on December 1, 2018, when she first requested temporary leave of her duties.

Chairman Connelly then notified the board that he was contacted by Region 41 Secretary, Amanda Newman, on April 26, 2019 via e-mail, notifying him that she is no longer interested in serving on Region 41's board of directors or as Region 41 Secretary, and had thus resigned.

Extra Program coordinator, Dinny To then notified all in attendance that Region 41 will hold Extra tryouts on June 1, 2019 from 10am to 2 pm at Bear Brand Field

Chairman Connelly then led a discussion regarding whether or not the Region should contract with The Coaching Manual for the Fall. After a long discussion, it was unanimously approved to have the Regional Commissioner engage in negotiations and report back to the board the costs and benefits of moving forward.

Fall 2019 Board Shirt design was reviewed and voted upon. Of the options presented, the white collared shirt was selected by majority vote.

Current Fall 2019 enrollment numbers were reviewed, with a current total of 137.

Chairman Connelly then notified the board that AYSO National will allow 8U to play 5 v. 5 if we have a 7U program. All were in agreement to proceed with this, and after a prolonged discussion, decided to table whether 6U should play 3 v. 3.

Chairman Connelly then led the board in a review and discussion of the Fall 2019 calendar.

- Registration is currently open, with registration fees currently at \$150, rising to \$175 in June and \$200 in July.

Chairman Connelly then led the board in a discussion as to which purchases should be made for the 2019 Fall season. Following a prolonged discussion, it was agreed to purchase the following items:

- Coach Bag: Mesh for 8U and under
 1. 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:
 1. Field Paint: Amount TBD by Rich Kovach – Order by August 1, 2019
 2. Uniforms & Coach Shirts by Jen Owens – First order by June 1, 2019
 3. Board Shirts/Pullovers ordered by July 29th
 4. Goals: One (1) set of 6' x 4' which disappeared last Fall
 5. Referee jerseys & equipment ordered by August 26th
 6. Give-a-way items for school functions
 7. Board Gift: Lissette Bartolome to coordinate.
 8. New Region Banners: Derek Bartolome to coordinate.
- Team Photos: Rod Robinson to coordinate. Following a short discussion, it was agreed to have team pictures on September 22, 2019.
- Storage Bins inventory - Rich Kovach to coordinate.
- **Board Member and Division Reports**
 - No update reports were provided by the respective board members.
- **Board Positions Need**
 - The following position needs were discussed:
 1. Division Coordinators (Not your own kids division)
 2. Treasurer
 3. Secretary
 4. Regional Referee Administrator
 5. Misconduct Coordinator – Dispute Resolution Course needed
 - Anahita Zolfaghari nominated herself as Region Auditor and following a short discussion, was approved by the board of directors by unanimous vote.
- **New Regional Commissioner**
 - Chairman Connelly indicated he is planning to step down and that a Regional Commissioner election is set for the next board meeting on June 17th, 2019 at 6:30 p.m. at current RC's house.
- **Adjournment**

Chairman Connelly asked if there was any other business. No business being raised, Rod Robinson moved that the board meeting be adjourned, seconded by Rich Kovach, and carried unanimously. Chairman Connelly adjourned the meeting at 8:41 p.m.

Chris Connelly

Chris Connelly, Regional Commissioner

June 15, 2019

Date