**AYSO REGION 86**

**JULY 7TH BOARD MEETING**

**July 7th, 2020**

**Zoom Online, Laguna Beach**

Those in attendance at the July 7th Board Meeting were:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position | Name | Position |
| Rachel Holder | RC | Ben Murray | RDRA |
| Gary Schaffer | RRA | Caroline Cannon | CVPA |
| Doug McCormick | DM | Erick Berg | Board Mem. |
| Andrew Fisher | ARCA | Joao Orvahlo | ARRA |
| Erica Rahall | Registrar | Tom Simpson | DM |

**Commencement of Meeting**

The July 7th Board meeting commenced at 7:04 p.m. upon a motion and second by Ben Murray and Doug McCormick, respectively.

**Review and Approval of June Minutes**

Ben Murray motioned to approve the June meeting minutes as amended and Gary Schaffer seconded. Meeting Minutes were approved unanimously with a vote of 9-0. Added Tom Simpson to signature card as approved by the Regional Commissioner.

**Review and Approval of Special June 24th Meeting Minutes**

The June 24th meeting minutes were approved upon a motion and second by Doug McCormick and Ben Murray respectively. Meeting minutes were approved unanimously with a vote of 9-0.

**Public Comment**

None

**Treasurer’s Report**

Rachel Holder stated that spring refunds are completed.

**Registrars Report**

None

**Return to Play Status**

AYSO has no current field permits with the city or school district. City field permits will be reviewed on a month by month basis as we continue to the Fall Season.

**Coach Administrators Report**

None

**Safety Directors Report**

None

**CVPA’s Report**

Current registered volunteers for MY20 have not changed this month, some still pending invites.

**Referee Report**

None

**Round Table**

* Gary Schaffer suggests we get creative with what this fall might look like. Small sided games or tournaments. Ben Murray suggests we might not have a fall program at all. Erik Berg suggests reaching out to community to stay front of mind, soccer balls, email etc.
  + Action Item-Rachel Holder to reach out to all current AYSO registered members via email.
* Board planning to keep holding board meetings every two weeks.
  + Action Item-Erik Berg to update calendar and website with Rachel to reflect meeting schedule and include public to be able to join Zoom meetings.

**Adjournment**

Meeting adjourned at 7:33 PM on motion and second Ben Murray and Gary Schaffer, respectively. Next board meeting to be held on Tuesday, July 21th, 2020 at 7:00pm via Zoom.