

**AYSO REGION 86
BOARD MEETING**

**August 18th, 2020
Zoom, Laguna Beach**

Those in attendance at the August 18th, 2020 Board Meeting were:

Name	Position	Name	Position
Rachel Holder	RC	Tom Simpson	DM
Doug McCormick	DM	Andrew Fisher	ARCA
Erica Berberian	Registrar	Joao Orvahlo	ARRA
Erica Rahall	Registrar	Rich Anderson	RCA

Commencement of Meeting

The August 18th Board meeting commenced at 7:04 p.m. upon a motion and second by Rachel Holder and Rich Anderson respectively.

Public Comment

none

Review and Approval of Previous Meeting Minutes

The August 4th amended meeting minutes were approved upon a motion and second by Andrew Fisher and Doug McCormick, respectively. Motion passed unanimously. Minor typo changed.

The June 9th amended meeting minutes were approved upon a motion and second by Andrew Fisher and Doug McCormick, respectively. Motion passed unanimously. Change title for Alan Caserio from "Treasurer" to "Regional Treasurer" for Bank Signature card.

Treasurer's Report

Rachel reported Area 11L audit was completed.

Safety Director's Report

none

CVPA's Report

none

Registrar's Report

Team/pod request being made for upcoming fall season. Registrars are keeping track.

Referee Report

none

Coaching Report

Rich Anderson personally texting all previous coaches to see who will commit to Fall 2020. Target numbers provided by division.

Current Program Status

Andrew Fisher presented Fall 2020 program proposal put together by a committee of board members consisting of Andrew Fisher, Erica Berberian and Rachel Holder. Copy of proposal attached.

Doug McCormick questions number of players and teams at Moulton Meadows, possibly using Alta for some U10/U12 teams to offset parking and crowd concerns. Will address exact field lining and practice schedule once we have firm number of players enrolled.

Doug McCormick proposed 2011 Boys EXTRA team beginning training 9/1/2020. Rachel Holder agrees to allow this team to begin as long as all fees, waivers and procedures are followed.

Rich Anderson motions to approve Fall 2020 Program Proposal and move forward with submitting protocols to City of Laguna Beach for permits beginning September 1st, 2020. Doug McCormick seconds. Motion passes unanimously.

Adjournment

Meeting adjourned at 8:07 PM on motion and second from Rich Anderson and Doug McCormick respectively. Next board meeting to be held on September 1st, 2020 via Zoom.