

**AYSO REGION 86
BOARD MEETING**

**August 4th, 2020
Zoom, Laguna Beach**

Those in attendance at the August 4th, 2020 Board Meeting were:

Name	Position	Name	Position
Rachel Holder	RC	Ben Murray	RDRA
Doug McCormick	DM	Andrew Fisher	ARCA
Erica Berberian	Registrar	Joao Orvahlo	ARRA
Dusan Stevanovic	Guest	Caroline Cannon	CVPA

Commencement of Meeting

The August 4th Board meeting commenced at 7:05 p.m. upon a motion and second by Caroline Cannon and Ben Murray respectively.

Public Comment

none

Review and Approval of July 7th Minutes

Action Item not addressed: Update Calendar to reflect current board meeting schedule and make Zoom invite public. Erik Berg to assist.

The July 7th amended meeting minutes were approved upon a motion and second by Caroline Cannon and Doug McCormick, respectively. Motion passed unanimously.

Treasurer's Report

none

Safety Director's Report

none

CVPA's Report

Caroline needs access on Sports Connect.

Registrar's Report

none

Referee Report

Online training coming up, tentatively two signed up. Verifying dates.

Coaching Report

none

Current Program Status: none

Upcoming Program Status: Fall 2020

Rachel Holder made a motion to assemble committee to create a fall soccer program in Region 86 that complies with the State of California Guidelines. Program not to commence until approved by board. Committee consists of: Erica Berberian, Andrew Fisher, and Caroline Cannon. Dusan Stevanovic offers to let committee know what other cities are planning. Ben Murray seconds the motion and is passed with a vote of 6-0.

Adjournment

Meeting adjourned at 7:33 PM on motion and second from Ben Murray and <Caroline Cannon, respectively. Next board meeting to be held on August 18th, 2020 via Zoom.