

**AYSO REGION 86
BOARD MEETING**

*Wed July 10, 2024
Susi Q Community Center, Laguna Beach*

Those in attendance at the *July 2024* Board Meeting were:

Name	Position	Name	Position
Alan Caserio	Treasurer		
Andrew Fisher	Coach Admin		
Luca Megerdichian	ProTouch		

Commencement of Meeting

The July 2024 Board meeting commenced at **7** p.m. upon a motion and second by **Alan Caserio**, and **Andrew Fisher**, respectively.

Public Comment

None!

The board voted on Rouzbeh request from last board meeting via Email with a 3-2 vote in favor. A number of board members did not vote or abstained. Thus the vote passes.

Review and Approval of **June 2024 Minutes**

Meeting minutes approved based on previous distribution with no change requests!

Treasurer's Report

No update!

Calendar Review

Most important dates coming up are Coach meetings in August with start of season first weekend after Labor Day. National Games briefly discussed. R86 put in for the Lottery. More later if we win a lottery draw.

Pending ACTION: Still waiting to hear back from Erik Berg regarding Picture Day!

Pending ACTION: Request to Andrew Fisher and Joao Orvalho/Gary Schaffer to set coach U10/U12 coach field training and Regional Referee training, respectively! This needs to be done before the coach meetings.

Safety Director's Report

No update; Insurance Certificates have been issued to City – so we're good for this year through Spring.

CVPA's Report

Not update.

Pending ACTION: The following board members still need to volunteer for MY24 (please do this before next board meeting): Gary Schaffer, Joao Orvalho, Guillermo Moratorio, Erik Berg

Registrar's Report

No update – Numbers are a bit more than last meeting, but not much!

Promotional Activities Discussed: Farmers market table set up on July 6th. Alan Caserio, Geoff Orias, and Ben Murry manned the table. Gave away a lot of promotional items and flyers, especially between about 10 AM and 12 PM. Effectiveness is yet to be know. There have been 5 registrations since this activity, but it is unknowns if this is due to the exposure at the Farmers Market. **QUESTION: Should we do this again? Is anyone else willing to take an hour or two to man the table?**

Pending ACTION: Rouzbeh Rotabi volunteered to reach out to Erik (w/ B&G Club) to coordinate/promote registration.

Referee Report

No update.

Pending ACTION: Request that Gary and Joao register for MY24 ASAP

Pending ACTION: Request that Gary and Joao reach out to all previous referees to get them back this Fall, especially our independent referees

Pending ACTION: Request that Gary and Joao calendar/schedule Region Referee Training in our Region for some time at end of August with Ben Murray and Geoff Orias as trainers.

Pending ACTION: Gary and Joao asked promote Area referee training on July 14 (Regional Referee training) or July 13/14 for upgrade to intermediate referee for existing Regional referees (as much as possible)! Check volunteer/training status of new volunteers that have signed up to be referees (Lindsey McCarthy for example).

Coaching Report – Andrew Fisher

Brief discussion! Format of U8 division – Alan to follow up with U8 division managers.

Pending ACTION: Andrew to follow up with B12 wait list players to complete registration.

Pending ACTION: Andrew to continue to promote Area coach training on July 13/14 for all coaches that need it.

Pending ACTION: After Area training, Region should schedule 10U/12U field training, Dushan (ProTouch) has offered to run that training – Andrew to schedule/calendar.

Field/Permit Status:

Field acquired for Fall at Lang, Alta, and MM.

Pending ACTION: Andrew to work out with Erik who attends the Area board meeting on the 22nd of July. Andrew (or Erik) to query the other RCs about who they use to do initial field layout.

Web Site Status

No update!

Round Table

None!

Adjournment

Meeting adjourned at **8:00** PM on motion and second from *Alan Caserio*, and *Andrew Fisher*, respectively. Next board meeting to be held on *Wed, Sept 4* at *Susi Q Community Center – 7-8 PM. This is an extremely important board meeting as it is just before the first games, and we need to ensure everything is in place! Please plan on attending!*