AYSO REGION 86 BOARD MEETING

Wed Oct 09, 2024 Susi Q Community Center, Laguna Beach

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

Name	Position	Name	Position
Alan Caserio	Treasurer		
Erik Berg	Board Member		
Geoff Orias	RDI		
Tim VanWoerkom -	Area Director		
Walter Mello	Board Member		

Commencement of Meeting

The Oct 2024 Board meeting commenced at 7 p.m.

Public Comment

None!

Review and Approval of Sept 2024 Minutes

Meeting minutes approved based on previous distribution with no changes.

Treasurer's Report

Approx \$90K in bank!

Calendar Review

Picture Day complete Coach Meeting – Wed Oct 23 Volunteer Party – Thr Nov 7, 7PM Ruby's Area Board Meeting – Mon Oct 28 – Andrew to attend. Next Board Meeting – Nov 13th – Same bat time, same bat place.

Safety Director's Report

None.

CVPA's Report

None.

Registrar's Report

Player registration refunds to be issued in October – about 20!

Referee Report

Nothing of significance.

Coaching Report – Andrew Fisher

Discussed:

- National Games no R86 teams
- All Star Selection/tournament Jan 18-19 Andrew to coordinate
- Championship Games TBD with coaches
- 8U Friendship Tournament TBD with coaches
- Area Tournament Dec 7/8 R86 to have 4 teams (G10, B10, G12, B12)
- Discussed Blow Out! Will reinforce with coaches.

Field/Permit Status:

All good! – MM to be shut 11/5 for renovation by City

Web Site Status

No update!

Round Table

None!

<u>Adjournment</u>

Meeting adjourned at 8:00 PM! Next board meeting to be held on Wed, *Nov 12* at *Susi Q Community Center – 7-8 PM*.