

**AYSO REGION 86
BOARD MEETING**

*Wed Sep 04, 2024
Susi Q Community Center, Laguna Beach*

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

Name	Position	Name	Position
Alan Caserio	Treasurer		
Ben Murray	RDA		
Erik Berg	Board Member		
Gary Schaffer	RRA		
Joao Orvalho	ARRA		
Geoff Orias	RDI		
Andrew Fisher	RCA		
Dusan	ProTouch		
Walter Mello	Attendee		

Commencement of Meeting

The July 2024 Board meeting commenced at **7** p.m. upon a motion and second by **Ben Murray**, and **Geoff Orias**, respectively.

Public Comment

None!

Review and Approval of **July 2024 Minutes**

Meeting minutes approved based on previous distribution with no change requests upon a motion and second by **Ben Murray**, and **Geoff Orias**, respectively!

Treasurer's Report

Approx \$80K in bank at start of season!

Calendar Review

Picture Day set – Oct 5th Alta Laguna

Next Board Meeting – Oct 9th – Same bat time, same bat place.

Safety Director's Report

None.

CVPA's Report

None.

Registrar's Report

Approx 250 players registered this Fall!

Referee Report

Gary and Joao gave updated report – basically just all the same suspects doing all the games. A few new referees (and youth) with some issues getting them in Matchtrak.

Coaching Report – Andrew Fisher

Brief discussion! Will ensure coach ID cards, player ID cards , Medical Release Forms and compliance of training/certifications/fingerprinting/etc. is completed by all coaches as necessary for the gaming circuit in which their teams are participating. Non-compliance toward end of season will jeopardize further participation in Area/Section/AllStar/etc.

Field/Permit Status:

All good!

Web Site Status

No update!

Round Table

Plea from Alan to have division managers or program coordinators going forward (AllStars, Spring, next Fall) in order to continue with these programs!

Adjournment

Meeting adjourned at **8:00** PM requests upon a motion and second by **Ben Murray**, and **Geoff Orias**, respectively! Next board meeting to be held on **Wed, Oct 9** at **Susi Q Community Center – 7-8 PM.**