



AYSO Region 602 - Agenda
Meeting March 13, 2024 @ 7:30pm
Location: Denny's on Azusa Ave.

1. Attendees: Tanisha Torres, RC; Sergio Gonzalez, Treasurer; Leslie Gonzalez, Division Coordinator; Lucinda Soria, Division Coordinator; Marivel Rodriguez, VIP (Epic); Gerry Fisher; Diana Villanueva; Jorge Becerra; Shelby Fisher; Kim Flink; Vania Vakian; Chris Vakian; Lisa Escalante; Raul Torres; Mars Ramage; Frances Torres.
2. Call to Order: Meeting was called to order at 8:10pm by Tanisha Torres, Regional Commissioner.
3. Approval of February 7, 2024, Minutes – Motion to approve by Sergio & Jerry. Minutes motion approved.
4. Approval of March 2024 Agenda – Motion to approve by Jerry and Jorge. Agenda motion approved.
5. Commissioner Report/Discussion Items/Open Issues/New Business
 - a. Spring Updates
 - This weekend soccer games (3/16) @ Walnut fields.
 - Due to potential weather issues (rain), plan B would be to move games to Covina fields.
 - Make up games to be on 3/30. Location Royal Oak, Covina
 - Spring League fees are \$12.00 per player. Payment will be sent for the actual number of players on team (s). No extra.
 - b. AYSO Expo
 - Location: The Westin/Pasadena
 - 11 members confirmed for attendance/ 3 more to be added.
 - Covina/San Dimas Regions have the most members attending.
 - New board member must attend class / Friday Morning (See Tanisha/Sergio for makeup if necessary)
 - For those members already registered, if any assistance is required selecting classes please reach out to Tanisha.
 - Board Dinner for Expo attendees to be held Saturday night. More information to come from Leslie.

c. Budget

- Sergio is working on finalizing the budget, this is due June 2024
- Sergio will present a budget proposal to the board in May's meeting.
- The estimated new player sign ups have been set high at 1K, could change.

d. Events Calendar

- Tanisha made a correction to the events calendar for "Meet the Team". Date was changed to Saturday, 07/27/2024.
- Ref classes will be added later to the events calendar.
- Coach Classes will be added later to the events calendar.
- Chris informed members that he would like to add some additional coach meetings on the calendar, more to come on this.
- Online registration starts 04/01/2024.
- Tentative walk-in registration date; 04/27/24; time tbd
- Goalie training: 08/17/24 2-4pm; 09/25/24 6-8pm; 12/4/24 6-8pm
- Picture day will be held 09/22/2024.
- Make up picture day will be held 10/06/2024.
- Tentative dates for end of season playoffs; 11/16-11/17 2024

e. Need Board Committee to Review Rules & Regulations

- Procedure & Policy Committee: Tansha, Leslie, Vania, Lucinda, Sergio

f. Live Scan: Spring

- Any members still requiring Live Scan please inform Vania.
- Tanisha /Leslie discussed with board members whether volunteers should pay the \$25.00 live scan fee or if the region should pay.
- **Motion to approve volunteer(s) to pay live scan fee of \$25.00 and if volunteer(s) complete volunteer service duties to the end of the season, reimbursement of said fee will be honored & issued upon request only. In addition, if a refund is not requested this fee will automatically be donated back to the region. Jerry carried the motion, Jorge second the motion. All in favor. Motion Approved.**

g. Cleaning Crew, Who's Available? (Storage/Containers)

- Tentative Cleaning Date is 03/23/24.
- Help is needed for storage container & storage room clean up.

h. Possible Summer Camps

- Winter camp was proposed in lieu of a summer camp. More info to come.

i. Fall Registration Cost – Same / or Increase?

- Fall registration fees will increase to 170.00 per player. This amount includes registration fees. AYSO fee, & credit card fee.
- **Motion to approve an increase to the 2024 Fall Registration fees to \$170.00 per player. Jerry carried the motion, Leslie second the motion. All in favor. Motion Approved.**

j. Advertisement Ideas:

l. Outreach to local schools, community centers

- Leslie will be attending a Covina Community & Board of Trustees networking event, asked other members to let her know if they would be interested in attending.

- Postcards to be used to target new players outside of our norm area. More to come on this.
- II. Covina Parade
 - Board members agreed to participate in the Covina Parade this year again. More to come on this.
 - Covina Parade Committee: Chris, Vania, Lucinda, Lisa
- III. Covina Events
 - Leslie asked the board if there was any interest in setting up a booth at local Covina/surrounding area events. More to come on this.
- IV. Booth banners for region
 - Yes, on banners.
 - The new Region Phone Number 626-634-0310 will be added to existing banners.
 - Jorge, Sergio, Jerry, and Chris volunteered to display banners for the region.
- V. AYSO Covina Merch
 - Lisa suggested to the board to have AYSO Covina merch for players & parents.
 - AYSO Merch can promote the region (free PR)
 - AYSO Merch could generate some additional revenue for the region.
 - An AYSO Merch booth was suggested possibly at the Father's Day tourney. more to come on this.
 - Tanisha will oversee any new merch purchase(s)
- k. Recruitment
 - I. Board Members
 - Saved for next meeting.
 - II. Youth Volunteer(s)
 - Keep recruiting.
 - Youth Volunteers must be 16yrs & older to work in snack bar.
- 6. Reports
 - a. CVPA – Nothing to report.
 - b. Treasurer
 - Shared information on various bank accounts.
 - Very important, the Royal Oak Savings is a “Do not Touch” account.
 - Sergio personally met with banking representative(s) and was notified of a \$2.00 fee that is automatically applied to any deposits over the 5k threshold.
 - Sergio suggested to use a money order(s) or cashier check(s) in lieu of cash to avoid these fees. Reminder no personal check(s).
 - For the remainder of this year (spring season) the region will absorb these fees.
 - New registration year, all will be informed of the fee structure.
 - Sergio informed the board that the region pays for 3 phones. Tanisha has one, Sergio has one, and the third is lost. Phones have been upgraded that included a monthly savings. Old plan was \$280 monthly, new plan is \$180 monthly.
 - Sergio also informed the board that the internet service/ hot spot has been upgraded.
 - Sergio proposed to the board a sign-up incentive for new refs. More to come on this.

- c. Coach Admin - Nothing to report.
- d. Referee Admin - Nothing to report.
- e. Division Coordinator - Nothing to report.
- f. Safety - Nothing to report.

g. Registrar

- Kim informed board members that a decision needed to be made with respect to the U7 & U8 teams. Combine or keep separate?
- **Motion to approve U7 & U8 teams separate, Leslie carried the motion, Jorge second the motion. All in favor. Motion Approved.**

h. Equipment - Nothing to report.

i. Secretary - Nothing to report.

j. VIP (Epic) - Nothing to report.

7. Open Forum

Nothing to report.

8. Meeting Adjournment

- a. Next Meeting: April 10th, 2024, Location TBD

-Submitted by Lisa Escalante, Secretary