

AYSO Board Meeting

April 2, 2020

Attendees

X	Neil Weinberger		Bruce Hancock
X	Taj Chiu	X	Steve Hawkins
X	James Sheehy		Chris Herb
X	Mimi Goldstein	X	DeWayne McMullin
X	Shanti Rao		Bill Owen
	Chad Pratt		Ivonne Penichet
	Dan Jeffries	X	Marco Quezada
X	Dana Bradley		Samir Singh
	Scott Davis		Mika Walton
	Vic Gutierrez		Adam Yatsko
X	Steve Haegelin	X	Joanie Paik
	Oscar Alvarez		Tara Mastro
	Lara Lund	X	Terry Takahashi
X	Mark Evans	X	Sam Shaker
X	Louise Hamlin	X	Stas Petropoulos

Call to Order

Neil Weinberger called the meeting to order at 7:12 pm.

Bill Owen, Western State Championship, Spring Cup, and Rose Bowl tournaments have all been canceled because of coronavirus. All refunds have been taken care of. Fall registration has been postponed. Region 13 agreed to not announce fall registration in April as originally planned. Region 13 will wait a month to announce open registration.

If limited contact play is allowed, what would fall season look like? Schools would not open their properties to the public right away. Muir North and South may be the only fields available. In addition, DCA training would be needed in advance, and may have to move to Zoom format with a limited number of participants. Marco and Taj could conduct the training sessions and record them. For the referee training, Steve could direct volunteers to an online companion referee course. The in-person training could be replaced with a Zoom meeting of 3–4 hours instead of 7 hours in person. The referee test would be thru AYSOU, rather than a paper exam.

Budget

Mimi is currently working on the 2020-2021 budget. She will approach everyone individually about specific program budget items. This is the first year of using NAPonline for accounting. There is reliable budget data for each program. Mimi is reviewing the possibility of a registration fee reduction. The expense for the Fall season is approximately \$300,000 without overhead. Clubhouse rent along with Board expenses are separate categories that total to about \$70,000. Region 13 has reserves, so we are confident that we can get through this uncertain economy without having to raise registration fees. Board is considering lowering registration fees due to the financial uncertainties facing most families.

Clubhouse monthly cleaning is currently paid by check. Shanti motioned to switch to autopay, with Taj seconding the motion. Motion was approved with all in favor, and none opposed.

With registration through Blue Sombrero, a credit card fee is incurred. If registration opens and the season is canceled, the 3% fee would have to be refunded and cannot be recouped.

Registration was discussed again, with possible messaging to the community that Region 13 remains optimistic about the Fall, and payment is not expected now. Region would open registration with a waitlist, rather than typical registration with payment.

In next month's meeting, Mimi will present the 2020-2021 budget, while Neil will discuss potential messaging to the Community.

Meeting adjourned at 8:33 pm.

[Next Board Meeting is May 7, 2020.](#)