

AYSO Palmdale Region 393

Board Meeting Notes

Date: April 2, 2026, meeting called to order at 6:36PM

Members Present:

Kelly, JD, Dina, Cynthia, Tiffany, Amanda, Scotty, Paul, Bob

Area News

- All referee reports must be submitted to Shawn Burkel and Jeremy Mueller
 - National Annual General Meeting (NAGM): May 22–25, 2026
 - Section tournament fees remain at \$450
 - Ryan Carper introduced as new ACA
 - AED framework required by January 1, 2027
 - Each venue must implement a cardiac emergency response plan
 - Budget planning needed for AED equipment and training
 - Ongoing negotiations with American Red Cross for CPR training for volunteers
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Regional News

- Spring season first game held March 28, 2026
 - EXPO concluded March 29, 2026
 - Policies & Procedures (P&P) presented by Regional Commissioner
 - Vote: Unanimously approved
 - 2026–2027 Calendar presented
 - Vote: Unanimously approved
 - 2026–2027 Budget presented
 - Vote: Unanimously approved
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Coach Administrator Report

- Coach shirts have arrived
 - Distribution scheduled for this week
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Referee Report

- Need to purchase new referee wallets
 - New corner flags required
 - Intermediate Referee Course scheduled for April 11–12, 2026
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Division Coordinator Report

- No updates
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Purchaser Report

- All spring season purchasing completed
- All invoices submitted and paid in full
- Exploring:

- Custom balls for Fall 2026
 - New and upgraded medals for Fall 2026
 - Vote conducted:
 - Gold AYSO medals approved for Spring 2026
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EPIC Report

- Festival planning is underway
 - Date and location secured
 - Awaiting Certificate of Insurance (COI) from Nationals
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CVPA Report

- No updates
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Fundraising & Events Report

- Rummage Sale scheduled for May 2, 2026
 - Shoe donation fundraiser kit ordered
 - Planning “Glow for the Goal” 5K for Fall
 - Coaches vs. Coaches game scheduled for May 8, 2026
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Treasury Report

- Statement of Activity reviewed with the board
 - Treasurer Susan Carballo currently on maternity leave
 - 2026–2027 Budget presented
 - Vote: Unanimously approved
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