



**Section 10 – Area W – Region 68
General Board Meeting Minutes
October 15, 2025 – 7:00 pm**

In Attendance: Ian McGraw, Dan Johnston, Keith Fichtelman, Isaac Oben, Jim Bak, Stephanie Molina, Patty Donovan, Cesar Guzman, Jessica Dyer, Aaron Landerkin, Arnold A. Garcia Sr., Darren Hartwich, Bob Dawson, Cyndi Livingstone, John Best, Brian Rossling, Jeannette Rossling, Catherine Devine-Dulka

There are nine motions, emboldened, one motion is withdrawn. All motions, but the withdrawn, pass.

1. Call to order: 7:06 p.m., October 15, 2025

Dan Johnston makes a motion to adopt meeting minutes of September 2025 and approve October, this month's, agenda. Bob Dawson seconds. Motion passes unanimously.

2. Report(s)

A. Regional Commissioner's Report - Jeannette Rossling

This included recruitment of new board members, this rec season moving into championship weekend, and the annual expo in March, in Pasadena, for the AYSO members to attend.

B. Treasurer's Report – Darren Hartwich

Metrics report given included: presently no outstanding invoices; Strawberry Cup (mostly) closed; using Bill.com has decreased fraudulent transactions; Audit 10 continues.

Darren Hartwich makes a motion to increase the budget for account 5101 – Uniforms - Players- TaxPaid:– allocated under the Regional Commissioner Budget from \$44,937.20 to \$45,000.00, for a total increase of \$62.80. Keith Fichtelman seconds. Discussion occurs. Jeannette Rossling abstained.

Motion passes. (Timestamp 7:17 p.m.)



Darren Hartwich makes a motion to increase the budget for account 7535 –

Postage– allocated

under the Regional Commissioner Budget from \$100 to \$250, for a total increase of \$150.00. Dan Johnston seconds. Brief discussion occurs.

Jeannette Rossling abstained. Motion passes. (Timestamp 7:19 p.m.)

Darren Hartwich makes a motion to increase the budget for account 5111 Fields Expenses allocated under the Fields Budget from \$15,000 to \$15,600 for a total increase of \$600.00. Dan Johnston seconds. Discussion occurs. Jeannette Rossling abstained. Motion passes.

C. Registrar's Report – Jeannette Rossling

Brief metric report shown.

D. RRA Report – Isaac Oben

Reports given included positive accolades of referees completing training, as well as game reports. (Timestamp 7:24 - 7:32 P.M.)

E. DOP Report – Jim Bak

Report provided. (Timestamp 7:34)

G. EPIC – Jessica Dyer

November 16 is the Epic Festival. Explanation of the Lee Woodward memorial shared. The festival will include services for special needs, music with a DJ, and a fun zone. Anticipating 300 players, around 20 teams. (Timestamp 7:38)

H. California Strawberry Cup – Jeannette Rossling

Highlights its importance as a fundraiser. (Timestamp 7:40 -7:42)

I. Facilities Update – Arnold Garcia

Brief update stated.

J. Camarillo Cup Report – Bob Dawson

Report provided, with an added "It was a success". (Timestamp 7:45 -7:45)



K. United Update – Pete Knight

General report provided. The teams are continuing to excel. (Timestamp 7:46)

3. New Business

A. Shed doors, maintenance, & Rekeying – Dan Johnston

Dan Johnston makes a motion for \$2,300.00 for new locks – change-out shed locks — with some repair on the east end doors (of shed(s)). Arnold Garcia seconds. After much discussion and explanation, motion passes. Dan Johnston opposed. (Timestamp 7:53 p.m.)

B. All Star Coach Approval – Ian McGraw

Discussion about division coaches, along with how many All Star teams per division. (Timestamp 8:26)

Motion made by Ian McGraw with Patty Donovan seconding, is one girls 19u team with Toufue coaching. Discussion occurs. Motion is withdrawn by Ian McGraw. (Timestamp 8:34)

Keith Fichtelman makes the motion for two girls 19u teams, *no* 16u girls team, with the coaches being P.L. and Toufue as head coaches. Bob Dawson seconds. Discussions occur with consideration about 16u girls playing up, having enough and the right coaches, as well as enough teams for or in both the 16u and 19u girls divisions. The motion carries with nine yeses and six opposing. (Timestamp 8:44 P.M.)

Motion for coaches in the following divisions, with Ian McGraw making and Patty Donovan seconding, are

**B10u ML and MR
G10u I and K B12u
BH (only)
B14uAustin
G14u
B19u S.A.**



Motions passes. Albeit quickly, it is due to prior discussions at the start of this New Business. (Timestamp 8:45)

- C. Online Store – Jeannette Rossling
States further developments. (Timestamp 8:46 PM)
- D. Board Appreciation – Jeannette Rossling
Asks input for the December event.
- E. 2026 Board Elections – Jeannette Rossling
Board needs and requirements acknowledged.

Bob Dawson makes a motion to adjourn. Patty Donovan seconds. Motion passes unanimously. (Timestamp 8:52 P.M.)

Respectfully submitted by Catherine Devine-Dulka