



**NORTH OXNARD AYSO REGION 304
BOARD MEETING AGENDA
15 January, 2025 at 6:45 PM Headquarters**



- 1. CALL TO ORDER Time: 6:58pm**
- 2. REVIEW OF THE AGENDA Motion: Nik Second: Cesar**
- 3. APPROVAL OF MINUTES Motion: _____ Second: _____ Approved On Line file**
- 4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board)**

5. REGIONAL COMMISSIONER'S* REPORT/INFORMATION

- a. Welcome - AllStars in Santa Barbara. Cindy E. working on Ref assignments. Alex Diaz acting RC at AS for Scott B. Coach badges dist at mtg. No Rain dates for AS. All games 46 min. Reviewed 2025 overview by month. EXPO march 27-30.

6. TREASURER'S* REPORT- Tanya - Profit Loss Report – Current reports on website.

Working on updates to keep R304 eligible for Bakersfield. New bank account set up and using.

7. ROUND TABLE - BOARD MEMBERS/STAFF - *Required Board Positions

- a. Coach Administrator* - Andres - ABS
- b. Registrar* – Kathleen - Excited, needs system access. Training planned at EXPO.
- c. Uniforms –Beatrice - Continuing for this season
- d. Team Parent Coordinator – Susie -
- e. CVPA* – Felipe – Check expiration dates. Created 2025 volunteer file. Contact for any log in issues.
Keep copies of training completed.
- f. Safety Director* –Bert - None
- g. Referee Administrator* – Sal – ABS. Working ref assignments for All Star Games. Bert certified to teach Intermediate. Request to have Sal schedule Ref course early in summer to get jump on training.
- h. Pictures & youth Refs – Joanna - review legends contract and proposal for 2 years, MARCH mtg. If someone else is interested in helping with youth refs, contact Joanna.
 - i. Secretary – vacant -
 - j. Management Training – Alex -
 - k. EPIC - Ashley- ABS
 - l. DDs – 18/16/14 Andre, 12Anahi, 10George, 8Cesar, 7Erik, 6 Jen, Jamboree/Scott.
 - m. Assist Commissioners, – _____-Post Season, Tournament-Juan, Nik-Fields (getting paint to cover up tagging) ,

8. OLD BUSINESS

- a. Field equipment service update: Sam working
- b. OSF Application forms – Tournament dates April 26-27, 2025. Planning mtg by end of Jan. Tanya, Scott, Alex and Juan can sign checks. Target 64 teams.

9. AREA 10-W INFORMATION –

- a. AllStar Games this weekend in Santa Barbara

10. NEW BUSINESS - none

11. **NEXT BOARD MEETING** - Next Regular Board Meeting, Wednesday 12 February, 2025 – Zoom 7:00PM. Executive meeting XXX, 2025 via ZOOM if required @ 6:30PM.

- 12. Motion to Adjourn: Bert _____, Second: Alex _____ 745PM _____**



Region 304 Overview 2025

Jan – New Board installed/job descriptions, Financials (summary/2025 rate), Update Board data. Set up Player Connect data for next season. Kick off Budget and Calendar. Uniform Plan.

Feb – Determine required training. Establish our region goals/objectives. Registration prep. Set up 16U and 16/18U combo divisions. Budget.

Mar – Calendar planning, Uniform & Photo Proposals. **Open Registration on line after budget approval.** EXPO (27-30)

Apr – Final Prep for OSF, registration prep, Final Uniform/Picture vendors/Contracts. Approve calendar. Field Application to OSD.

May – Playoff Rules Reviewed and updated for season. NAGM. Check Game cards. Field Prep Plan.

June – Final stats for team building, close out OSF, Food Vendor, Uniform delivery/distribution plans. Volunteer Appreciation date/plan. Meal Cards

Jul – Final team counts, close out tournament teams, form teams, Season Prep.

Aug – Late registration, Order Dumpster. Distribute Playoff Rules to 10-14U parents by email. OSF Tournament pkg for 2025

Sep – Season issues, awards ordered (week 8). Seek Exec Board next year

Oct – Review Playoffs, Ratings/All-stars (week 9-10) & uniforms, Volunteer lunch at the field (week 9).

Nov – New board recommendations. Ratings and All-star selections

Dec – End of year dinner.