



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



- 1. CALL TO ORDER Time: 7:04**
- 2. REVIEW OF THE AGENDA Motion: Alex Second: Bert**
- 3. APPROVAL OF MINUTES Motion: Nik Second: Bea**
- 4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board) -
no visitors**

5. REGIONAL COMMISSIONER'S* REPORT/INFORMATION

- a. Topics to work this next month: Budget; prep for registration to open by 1 April; Policies and Protocols (Addendums); EXPO registration by Feb 28; Bakersfield for 10G Core team. Calendar for 2025 (AREA core Nov 22/23, AS Jan 10/11); RC application.

6. TREASURER'S* REPORT- Tanya - Profit Loss Report – New codes- Expo/fees

-food/water for players and fields. Need a draft budget for March mtg. All inputs to Tanya by March 5th.

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

- a. Coach Administrator* - Andres - (Absent)
- b. Registrar* – Kathleen - need to load last year ratings / Registrar email address to forwarded to Kathleen
- c. Uniforms –Beatrice - Planning phase - estimate of teams & inventory - reach out to BK
- d. Team Parent Coordinator – Susie - (Absent)
- e. CVPA* – Felipe – Updating and Reviewing email addresses for website - files to be saved in Shared drive:2025
- f. Safety Director* –Bert -Be safe - double check 1st aid kits, BLS bag - Pending Portable defibrillator 2027
- g. Referee Administrator* – Sal – Need early ref classes, need to host 2day class in Oxnard
- h. Pictures & youth Refs – Joanna - Pending contract for March meeting.
- i. Secretary – vacant -
- j. Management Training – Alex - Super camp/mini EXPO for refs/coachs - June/July video from US Soccer about ref abuse
- k. EPIC - Ashley- Planning for registration
 - 1. DDs – 18/16/14 Andre, 12Anahi, 10 George, 8 Cesar, 7 Erik, 6 Jen, Jamboree/Scott. - no updates Erik abs.
- m. Assist Commissioners, – _____-Post Season, Tournament-Juan, Nik-Fields - Paint container before OSF

8. OLD BUSINESS

- a. Field equipment service update: Sam working -ETA service/cleaning before OSF
- b. OSF Update – Tournament dates April 26-27, 2025. -Goal 64 teams /27 registered -need locks for dumpster, order 2 - ordering medals. Scott send out field permit to juan/nik.

9. AREA 10-W INFORMATION

- a. Audits and maintaining Quickbooks/Bill info. Budgets due before opening Registration.
- b. AEDs in 2027; Birth year or school year options in 2026; Player fee returns to \$2.50 for AREA Budget

10. NEW BUSINESS

- a. Policies & Protocols Review - Lead for the reviewed is Felipe
- b. Sponsorship - Nik to reach out to Dick's Sporting Goods

- c. Lions Club for volunteers lunch. Liz T point of contact
- d. Social Media - To be Anahi
- 11. **NEXT BOARD MEETING** - Next Regular Board Meeting, Wednesday 12 March, 2025 – 6:45PM. Executive meeting XXX, 2025 via ZOOM if required @ 6:30PM.

12. Motion to Adjourn: Alex _____, **Second:** Cesar _____



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.