



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



**1. CALL TO ORDER** Time: 6:56pm

**2. REVIEW OF THE AGENDA** Motion: Bert Second: Cesar

**3. APPROVAL OF MINUTES** Motion: Bert Second: Felipe

**4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board)**

No visitors

**5. NEW BUSINESS**

a. Photo Contract - Joanna-. New contract needed; follow up by next meeting, possibly elimination of future OSF photos/ \$ saved will go sportsmanship

**6. REGIONAL COMMISSIONER'S\* REPORT/INFORMATION**

Topics to work this next month: Prep for registration to open by 1 April; OSF Prep; Calendar for 2025 (AREA Core Nov 22/23, AS Jan 10/11); supplies that need to be ordered and uniform options.

**7. TREASURER'S\* REPORT- Tanya - Profit Loss Report** - Monthly report and budget review/approval for MY25. Approve Rates (\$140, jamboree \$125), early discount (\$15, but not on Jamboree), 3rd plus child discount (\$40). Q:Bert concerns on Safety budget? A: Under \$500 Motion to approve: Bert Second: Cesar

Tentative calendar: Open registration by April 1

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

- a. Coach Administrator\* - Andres - Coach kits and first aid kits, inventory what we have.- NOT PRESENT
- b. Registrar\* – Kathleen - Prepping to open NLT 1 April. Last details can be reviewed at EXPO.
- c. Uniforms –Beatrice - Pending/ On hand inventory and options for next season.
- d. Team Parent Coordinator – Susie -NO UPDATES
- e. CVPA\* – Felipe – make sure board members are current - Updating database for April 2025/ Renewal reminder for Safesport
- f. Safety Director\* –Bert - Safety binder/ Ice pack check/ Be safe
- g. Referee Administrator\* – Sal – Goals for Ref upgrades. NOT PRESENT
- h. Pictures & youth Refs – Joanna - See above for update.
- i. Secretary – vacant -
- j. Management Training – Alex - Upcoming local classes, recommended classes for EXPO/ Culture of Volunteerism/ Mental Health
- k. EPIC - Ashley- Email address for Epic is live.
- l. DDs – 18/16/14 Andre, 12Anahi, 10 George, 8 Cesar, 7 Erik, 6 Jen, Jamboree/Scott. NO UPDATES
- m. Assist Commissioners,– \_\_\_\_\_-Post Season, Tournament-Juan,- 47 teams currently/64 teams goal/ 14B/G low- Nik-Fields ,

**9. OLD BUSINESS**

- a. Field equipment service update: Sam working on this weekend
- b. OSF Update – Tournament dates April 26-27, 2025. Juan, see above
- c. Policies & Protocols Review/approval - Felipe- pg14 voting members/AllStar Selection discussion/coach selection/application-mid season?/ Refund addendum will change

Motion to approve: Bert Second: Juan

**10. AREA 10-W INFORMATION** –

- a. Birth year or school year options in 2026 info is out;- In conjunction with other youth organization agreements. Player fee

returns to \$2.50 for AREA Budget. Pre-covid amount

b. Other items Alex has to share: Coach certification- in progress will not be allowed

**11. NEXT BOARD MEETING** - Next Regular Board Meeting, Wednesday April 9 2025 – 6:45PM.

Executive meeting XXX, 2025 via ZOOM if required @ 6:30PM.

**12. Motion to Adjourn:** Cesar, Second: Mike

In attendance: Nikolai, Alex, Tanya, Juan, Felipe, Cesar, Mike G, Joanna, Suzie, Anahi, Liz T, Bea, Bert, Erik, Bobby, Jen, Kathleen.



## 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 online 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.