



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



1. CALL TO ORDER Time: __7:03pm__

2. REVIEW OF THE AGENDA Motion: _Anahi_____ Second: _Sal_____

3. APPROVAL OF MINUTES Motion: _____ Second: _____ completed on line.

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

5. AREA 10-W INFORMATION –

Birth year gone for MY26. School year options in 2026 (Aug 1 or Sep1); How many inter-regional teams? AYSO Volunteer website content moving to AYSO WIKI. Coach certs: 16/19 due 1 Oct, 10-14 due 31 Oct. -Division coordinator start working the list. -Coach instruction- need dates/goal mentor

6. NEW BUSINESS

- a. a. Photo Contract - Joanna- Same contract for 25/26 season: 20% back on orders if ordered within 60 days.

Motion: Alex

Second: Cesar

- b. b. Referee Abuse Policy now in effect- too much abuse/not just AYSO

-Need to document abusers/ due process for members/ signs needed/ suggestion: add referee abuse to policy and procedure as addendum/regions responsible for penalties not ref/dispute resolution/ need to share from coaches to parents

7. REGIONAL COMMISSIONER'S* REPORT/INFORMATION

Field application submitted to OSD.- Parking per spot- \$54. Modify posting of financials posted. -Upon request/attached to FAQ or policy. Topics to work this next month:OSF Prep; continue Calendar for 2025 (AREA Core Nov 22/23, AS Jan 10/11); supplies that need to be ordered and uniform options. Alex is attending NAGM for RC in May.-

8. TREASURER'S* REPORT- Tanya - Profit Loss Report – Monthly report

Divy not reconciled/ multiple regions with issues/issues with Sterling billing due to fraud on previous account.

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

- a. Coach Administrator* - Andres - Coach kits and first aid kits, inventory what we have.- stepping down/open position
- b. Registrar* – Kathleen - 91 registered/ email change/ waitlist and refunds/ order issues
- c. Uniforms –Beatrice - On hand inventory and options for next season.- suggestion to switch jersey vendor- for consideration: turn around time/cost per order/shipping/colors suggestion: start with All-stars
- d. Team Parent Coordinator – Susie - files saved online
- e. CVPA* – Felipe – make sure board members are current/registered
- f. Safety Director* –Bert - Safety binder suggestion: air horn/bull horn for emergency/ protocols/ walkie talkies
- g. Referee Administrator* – Sal – Goals for Ref upgrades. Need to teach refs/2 classes before season
- h. Pictures & youth Refs – Joanna - talked to Linda- green armbands for youth/ send to Ken Anston Camp(in budget?) ref camp in Camarillo or Rio Mesa
- i. Secretary – vacant (Nik)-
- j. Management Training – Alex -
- k. EPIC - Ashley- Status?
- l. DDs – 18/16/14 Open, 12Anahi, 10 George, 8 Cesar, 7 Erik, 6 Jen, Jamboree/Scott.
- m. Assist Commissioners,– _____-Post Season, Tournament-Juan, Nik-Fields ,

9. OLD BUSINESS

- a. Field equipment service update: Need paint/ goal posts/ services on trailers
- b. OSF Update – Tournament dates April 26-27, 2025. Juan, 60 teams/full and some on waitlist
- c. Policies & Protocols Review/approval - Felipe-Possible to add postseason rules? suggested: annual review but can be amended anytime. Suggested to add: two addendums: all star and player refunds: Include \$8 and transaction fee amount is withheld

Motion: Bert Second: Cesar

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday 13 May, 2025 – 6:45PM.

[Executive meeting XXX, 2025](#) via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: Bert, Second: Cesar

In attendance: S.Barradas, N.Kosin, B.Partida, S.Medina, T.Revelz, K.Simpson, F.Diaz, G.Soto, E.Kincaid, S.Martinez, A.Torres, J.Golshani, ...



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.