



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



1. **CALL TO ORDER Time: 7:09**
2. **REVIEW OF THE AGENDA Motion: Bert Second: Joanna**
3. **APPROVAL OF MINUTES Motion: Bert Second: Felipe**
4. **RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board) - nil**
5. **AREA 10-W INFORMATION** – 1)ref abuse & prevention/ref admins invited/same guidelines//exclude RC from disputes otherwise sent to outside region RC for determination 2) Birthyear update 1st of Sept for 26/27 season 3) AED on hold for Area, needed by 2027 4) QB and Divy being audited 5)25/26 All-Starts not in SB(due to UCSB plans) looking for locations
6. **OLD BUSINESS**
 - a. Field equipment service update: inventory needed on paint(4 cases of blue left) and serviceable goal posts/ services on trailers, gas gauge
 - b. OSF Update – Juan- 60 teams (less4 teams from region)56 teams paid= \$20,850 profit \$8k in expenses. (used 6 cases of blue paint)
Proposal: With funds from OSF pay \$300 per player/coach for National expense. Total \$3600 to 10UB and \$4200 to 12UG
Motion: Juan Second: Liz
Amendment: additional \$300 per ref from region up to 5 refs. Pending approval from ref admin:
Motion: Bert Second: Alex
 - c. Policies & Protocols Review/approval completed April - Felipe-Submitted to AREA/updated on website
7. **NEW BUSINESS**
 - a. Sports connect - Shopping Cart Fee change 5/28. \$2.75 to \$3.50 per transaction paid by parent
 - b. MOJO Proposal - Alex Diaz - similar to Gamechanger, has training plans/ calendar and scheduling options.
Motion: Felipe Second: Juan 1:Nay 1:Abstain
8. **REGIONAL COMMISSIONER'S* REPORT/INFORMATION**
 - a. Topics to work this next month: continue Calendar for 2025 (AREA Core Nov 22/23, AS Jan 10/11); Playoff Rules Reviewed and updated for season. Field Prep Plan. Game cards and supplies that need to be ordered and uniform options. Alex is attending NAGM next weekend for RC.- Looking like Birth year will change to school year in MY26-Sept 1.
9. **TREASURER'S* REPORT- Tanya - Profit Loss Report** – Monthly report, 4 documents shared.
 - a. Budget and minutes approving budget submitted to AREA 5/13/25. Audits start 15 May, 2/month.- new reports: two recon reports/Statement of expenses/statement of budget comparison to YTD/ GL report. Visibility to board and available upon request to others. Payee information missing from Divy, corrected going forward
10. **ROUND TABLE - BOARD MEMBERS/STAFF - *Required Board Positions**
 - a. Coach Administrator* - Erik- Coach kits and first aid kits, inventory what we have.-
 - b. Registrar* – Kathleen - 258 registered/
 - c. Uniforms –Beatrice - no updates
 - d. Team Parent Coordinator – Susie - no updates
 - e. CVPA* – Felipe – make sure board members are current/registered as volunteers
 - f. Safety Director* –Bert - Safety binder suggestion/ ice pack leftover from OSF
 - g. Referee Administrator* – Sal – Goals for Ref upgrades- no updates
 - h. Pictures & youth Refs – Joanna - talked to Linda- green armbands for youth/youth ref camp in Camarillo (June 13-15)
 - i. Secretary – vacant (Nik)- no updates

- j. Management Training – Alex - no updates
- k. EPIC - Ashley- Epic Games in Camarillo- Nov 16th
- l. DDs – 18/16/14 Open, 12Anahi, 10 George, 8 Cesar, 7 Erik, 6 Jen, Jamboree/Scott no updates
- m. Assist Commissioners,– _____-Post Season, Tournament-Juan, Nik-Fields: Juan reaching out to Alejandro to return assist with the fields am or afternoon duties. Nik reaching out to recycle spray cans.

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday 18 June, 2025 – 6:45PM. Executive meeting XXX, 2025 via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: Bert, **Second:** Joanna

In attendance: S.Barradas, B.Partida, S.Medina, T.Revelz, K.Simpson, F.Diaz, E.Kincaid, G.Soto, A.Torres, Alargunsoro-Reyerson, C. Romero, S.Martinez, N.Kozin, J.Golshani, M. Golshani, L.Tello, A. Diaz, J.Garcia, B. Rivera, B. Hull, A. Sims, A. Paniagua, M. Calderon, ...



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.