



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



1. **CALL TO ORDER Time:** 7:10pm
2. **REVIEW OF THE AGENDA Motion:** Cesar **Second:** Bert
3. **APPROVAL OF MINUTES Motion:** Anahi **Second:** Jen
4. **RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board) N/A**
5. **AREA 10-W INFORMATION** – Birth year changes for 2026 to 1 Aug-31 July; lower registered players across all regions; NAGM has a new board

6. OLD BUSINESS

- a. Field equipment service update: Ventilation needed on containers/ musty. Suggestions: cut holes or possible new containers about \$5k each.

7. NEW BUSINESS

- a. Estimated number of Teams as of June 18:

	6	7	8	10	12	14	16	18
B.	4.	4.	6.	10.	6.	3.	1.	0
G.	4.	6.	6.	6.	6.	3.	1.	0

Registration ending soon, pass the message to help increase player participation.

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. OSD Field Permits/Keys - Approved pending by July Insurance Certificates.
- b. Suggestion for Backup school sites: 2026 possibly break ground on Fremont.

9. TREASURER'S* REPORT- Tanya - Profit Loss Report – Monthly report, 4 documents shared.

- a. Financial year ends June 30th. Please clear any checks for OSF.

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

- a. Coach Administrator* - Erik- Coach kits and first aid kits, inventory what we have. Need class for coaches
- b. Registrar* – Kathleen - 517 registered as of June 18
- 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: No change to Jamboree Solid colors with black shorts.
- d. Team Parent Coordinator – Susie. Team meeting in July. Need giveaways.
- e. CVPA* – Felipe – make sure board members are current/registered
- f. Safety Director* –Bert - Safety binder suggestion: -nil
- g. Referee Administrator* – Sal – Goals for Ref upgrades. Need classes and data inserts
- h. Pictures & youth Refs – Joanna- youth badges available on Sportspin.com; will be green
- i. Secretary – vacant (Nik)-
- j. Management Training – Alex - ABS
- k. EPIC - Ashley- Status?
- l. DDs – 18/16/14 Erik , 12Anahi, 10 George, 8 Cesar, 7Open , 6 Jen, Jamboree/Scott. (Need backup)
- m. Assist Commissioners,– _____-Post Season, Tournament-Juan, Nik-Fields ,

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday 9 July, 2025 – 6:45PM. Executive meeting XXX. 2025 via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: Bert, **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 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.