



**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.	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 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.