



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



1. **CALL TO ORDER** Time: 7:00
2. **REVIEW OF THE AGENDA** Motion: George Second: Bert
3. **APPROVAL OF MINUTES** Motion: Bert Second: Felipe
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 (Next Fall)
6. **OLD BUSINESS**

- a. Estimated number of Teams.

6	7	8	10	12	14	16	18	Jamboree
B	6	8	10	12	8	4	1	0
G	6	8	6	8	6	4	1	0
	<u>12</u>	<u>16</u>	<u>16</u>	<u>20</u>	<u>14</u>	<u>8</u>	<u>2</u>	Total 90 Teams

Current registration- 728. More teams/need more coaches. Too soon to cut teams without coaches.

- b. Field permits: COI added and approved 6/20/25

7. NEW BUSINESS

- a. NA

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 uniforms

9. TREASURER'S* REPORT- Tanya - Profit Loss Report

- a. The financial year end was June 30th.

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

- a. Coach Administrator* - Erik- Coach kits and first aid kits, inventory what we have: 65 size 3 for jamboree and 15 size 4, need for jamboree
- b. Registrar* – Kathleen - 728 registered/
- c. Uniforms –Beatrice - On hand inventor. Number of teams on order. TBD
- d. Team Parent Coordinator – Susie - Date and times for parent mtgs NA
- e. CVPA* – Felipe – make sure board members are current/registered (safe sport, background check, livescan)
- f. Safety Director* –Bert - Safety binder status?
- g. Referee Administrator* – Sal – Goals for Ref upgrades. Need refs for 14
- h. Pictures & youth Refs – Joanna - order for youth badges- 2 new youth refs in pipeline, must be 12+ old
- i. Secretary – Nikolas Kozin - appointed as Secretary- Reminder approve minutes
- j. Management Training – Alex - Coach Admin trng-NA
- k. EPIC - Ashley- Status- NA
- l. DDs – 18/16/14 Erik , 12Anahi, 10 George, 8 Cesar, 7Jen , 6 Jen, Jamboree/Scott. Keep sending emails
- m. Assist Commissioners,-Post Season, Tournament-Juan, Nik-Fields- NA

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday **13 Aug (Scott in Northern CA)**, 2025 – 6:45PM. Executive meeting XXX, 2025 via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: Anahi, Second: Liz **8:04**



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.