



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



- 1. CALL TO ORDER Time: __6:58__**
- 2. REVIEW OF THE AGENDA Motion: __Bert__ Second: __Felipe__**
- 3. APPROVAL OF MINUTES Motion: _____ Second: _____**
- 4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board) -Nil**
- 5. AREA 10-W INFORMATION** – mtg is next week. Scott will share a summary electronically. 16u/19u game times being reviewed/ possibly canceling for next season. More information in Jan.
- 6. OLD BUSINESS**
 - a. Office fixes - drop ceiling leads? Lights fixed; Felipe has a lead estimated: \$2k, review if in budge
 - b. Field Equipment: New flags, field painters, ... Covered donor; nets and & field painters next; new table, battery needs to change
 - c. Post Season Rules distributed 10-16U?? Volunteer duties completed by week 9. Points are online
 - d. Volunteer lunch October 18th, week 8, 10am-2pm, 1st come, 1st served
 - e. Playoff schedule dates, start Sun Nov 2,8,9. Pools set after week 9.
- 7. NEW BUSINESS**
 - a. Rating meetings Oct 22/23? Genders same night or separate? Before week 9, on Oct 27 for Boys and Oct 28 for Girls
 - b. AllStar coach selection before week 10. Applications due 10/25, Final selection November 3rd.
 - c. Nomination committee lead for next year's board: to be completed prior to November meeting: Need to know who is continuing and who is interested/new parents. Chair- Alek Committee- Nik and Anahi; Need recommendations from a non-board volunteer
- 8. REGIONAL COMMISSIONER'S* REPORT/INFORMATION**
 - a. I will be out of state on Oct 18th and 25th. **Ruben Gonzalez** lead for Jamboree. Anyone interested in being lead on either or both of those dates? Liz and Anahi
 - b. Any reimbursement forms collected at the field need receipts, please review when accepting.
 - c. R148 12U playing in South Oxnard only this week. Schedule updated
- 9. TREASURER'S* REPORT- Tanya - Profit Loss Report**
 - a. Quickbooks and Divvy reconciliations completed for Sep. to comply with Section 10 requirements. Livescan reimbursements need receipt; Any orders need CC: to Treasurer; Audit coming on the 10th, need to be compliant;
- 10. ROUND TABLE - BOARD MEMBERS/STAFF - *Required Board Positions**
 - a. Coach Administrator* - Erik Absent - Coach shirt and equipment distributed. Trying to get a POD to move lg goal pieces for oct 17th. Options to replace yellow cart? Research of budget
 - b. Registrar* – Kathleen - Waitlist is cleared
 - c. Uniforms –Beatrice - Absent
 - d. Team Parent Coordinator – Susie - 8uBoys field duties this week; notifying DC on missing duties
 - e. CVPA* – Felipe – make sure board members are current/registered (safe sport, background check, livescan)
 - f. Safety Director* –Bert - 1st aid kits are available; safety plan is coming
 - g. Referee Administrator* – Sal- teaching and mentoring; 2 incidents- verbal abuse and physical threat= not tolerated; 3 new intermediate refs: Mike G, Kathleen S, and George S.
 - h. Pictures & youth Refs – Joanna - Smooth; picture makeup day is next week; paper certification for the youths
 - i. Secretary – Nik - Reminder approve minutes
 - j. Management Training – Alex - Absent
 - k. EPIC - Ashley- Status?- Absent
 - l. DDs – 18/16/14 Erik , 12Anahi, 10 George, 8 Cesar, 7 Jen , 6 Jen, Jamboree/Scott. Start recruiting for next year. AllStars- recommend a tryout, selection is ½ by coaches then other ½ by A/S coach
 - m. Assist Commissioners,-Post Season, Tournament-vacant, Nik-Fields N/A

meeting XXX, 2025 via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: __Bert_____, Second:_____Cesar_____

In attendance: S. Barradas, B.Partida, S.Medina, T.Revelz, S.Martinez, F.Diaz, J.Alargunsoro-Reyerson,, A.Torres, C. Romero, N.Kozin, J.Golshani, M. Golshani, L.Tello, I, 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. AllStar Teams.

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). Start nomination committee for Exec Board next year

Oct – Review Playoffs, Ratings/All-stars (week 9-10) & uniforms, Volunteer lunch at the field (week 8).

Nov – Present new exec board recommendations. Ratings and All-star selections

Dec – End of year dinner and a break.