



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



1. **CALL TO ORDER** Time: 7:02
2. **REVIEW OF THE AGENDA** Motion: Bert Second: Jen
3. **APPROVAL OF MINUTES** Motion: _____ Second: _____
4. **RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board)**
Alfred Vargas, Adriana Oliveros and Valerie Amaro
5. **AREA 10-W INFORMATION** – We have 11 teams/22 refs participating at AREA Tournament on 22 and 23. 84 teams playing. Registration age group changes back to Aug 1 - Jul 31 for Fall 2026 vs year to align with school year. Spectators will be on the left of the coaches to protect the ARs. 2 volunteers for setup and tear down for each region. Strong enforcement of No Dogs.
6. **REGIONAL COMMISSIONER’S* REPORT/INFORMATION**
 - a. Season 44 completed. Thank you to all of the Board for everyone’s contributions. Minimal issues, ambulance on site Saturday 11/8/25. OSF Tournament Directors (Alex/Matt taking the lead but need an assistant director in training). Need a lead for Post Season (AllStar and Tournament Teams). National is every 2 years. Expo March 27-29. Early registration by December 31. Free training opportunity in Pasadena.
7. **TREASURER’S* REPORT- Tanya - Profit Loss Report**
 - a. Quickbooks and Divvy reconciliations completed for October. to comply with Section 10 requirements. Need to compare budget MTD to YTD. New March to be approved in March. Think about future expenditures.
Reimbursement paperwork needs to be legible.
8. **OLD BUSINESS**
 - a. Office fixes - drop ceiling leads. Still pending, Sal may know a contact.
 - b. Field Equipment: New flags, field painters. White paint available for two weekends about 20 cans. Suggestion for field setup: 1st team puts up goals, last team tears down.
 - c. AllStar coach selection. Play Jan 10-11 PVF. Coach mtg Jan 5. Rain Jan 24-25. Uniforms available from BK- \$85 per set. ProTime another option but think about pricing/availability/delivery. AS Registration is only for the cost of uniform. Decision left to AS coaches.
 - d. Nomination committee recommendation for next year's board: Alex. New members to be added. 7 required positions (RC + 6more) New appointments for remaining positions.
9. **NEW BUSINESS**
 - a. End of season dinner, moved to Wed Dec 3, 2025. Location TBD. 40+ people RSVP, cost per person \$60. 6pm start.
 - b. Fields for 2026. To be talked about in Jan 2026.
10. **ROUND TABLE - BOARD MEMBERS/STAFF - *Required Board Positions**
 - a. Coach Administrator* - Erik 10U class: Field counts as class for certification. Training for intermediate Aug 10.
 - b. Registrar* – Kathleen - Ratings need for balanced teams and followup on missing ratings.
 - c. Uniforms –Beatrice - AS uniforms. See above
 - d. Team Parent Coordinator – Susie - nil
 - e. CVPA* – Felipe – make sure board members are current/registered (safe sport, background check, livescan)
 - f. Safety Director* –Bert - Ice pack need to be ordered. Ran out. Need bolo bags. AED is TBD.
 - g. Referee Administrator* – Sal- Certify by the 14th. Thank you to all the refs. Next season goal, 1 ref for 1 coach. Pregame breakfast for AREA.
 - h. Pictures & youth Refs – Joanna -
 - i. Secretary – Nikolai Kozin - Please approve
 - j. Management Training – Alex -
 - k. EPIC - Ashley- Status- on hold- Absent- Erik to lead
 - l. DDs – 18/16/14 Erik , 12Anahi, 10 George - Absent, 8 Cesar, 7Jen , 6 Jen, Jamboree/Scott. Jen recommended coach survey. Sendout by Monday and feedback deadline by Tuesday. Target 1st year. Follow up for coaches



next season.

Assist Commissioners,-Post Season, Tournament-vacant, Nik-Fields



BOARD MEETING - Next Regular Board Meeting, Wednesday **14th** January 2026
[meeting XXX, 2026](#) via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: __Bert_____, Second: ___Felipe_____

In attendance: S. Barradas, B.Partida, S.Medina, K.Simpson, S.Martinez, F.Diaz, E.Kincaid, J.Alargunoro-Reyerson,, A.Torres,, N.Kozin, J.Golshani, M. Golshani, L.Tello, B.Rivera, M.Calderon, L. Arrieta,



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.