

AYSO Board Meeting

May 7, 2020

Attendees

X	Neil Weinberger		
X	Taj Chiu	X	Steve Hawkins
X	James Sheehy		Chris Herb
X	Mimi Goldstein	X	DeWayne McMullin
X	Shanti Rao		Bill Owen
	Chad Pratt		Ivonne Penichet
	Dan Jeffries	X	Marco Quezada
	Dana Bradley	X	Samir Singh
	Scott Davis		Mika Walton
	Vic Gutierrez		Adam Yatsko
X	Steve Haegelin	X	Joanie Paik
	Oscar Alvarez		Tara Mastro
	Lara Lund	X	Terry Takahashi
X	Mark Evans	X	Sam Shaker
X	Louise Hamlin	X	Stas Petropoulos

Call to Order

Neil Weinberger called the meeting to order at 7:15 pm.

Fall Registration

The Board determined in last month's meeting that registration would be postponed. Region 13 will open registration so that players would go straight to a waitlist, without having to pay any fees. Volunteers would not register in Blue Sombrero, as the \$25 volunteer fee is nonrefundable. Instead volunteers would register on Jotform. The player registration fee was discussed, with options of three tier pricing, lowering fees, along with overall impacts to the 2020-2021 budget. James and Taj will reach out to referee and coach volunteers, along with pro referees without participating kids, to personally invite them to register as volunteers.

Budget

The 2020-2021 budget will be submitted to National on June 1st. National requested that all regions provide a pre Covid budget, one that does not account for significantly lower player registration numbers or a canceled season. Income for 2020-2021 will be below budget due to the cancellations of Spring Cup and Bill Owen.

Neil developed a pricing proposal with four versions of registration fees, ranging from lowering last year's fee to increasing the fee in the only version that balances the budget. The other three versions reduce the fee and result in a deficit to Region 13's budget.

Messaging to community will highlight the lower registration fee, indicate that there will be no tiered pricing, and emphasize scholarships. Taj motioned to accept version 1 of Neil's pricing proposal for a \$150 registration fee until July 15th along with the \$20 sibling discount. Shanti seconded the motion. The motion passed with all in favor and none opposed.

Shanti motioned to approve the 2020-2021 budget. Mimi seconded the motion. Motion passed with all in favor and none opposed.

Mimi will move \$25,000 from savings into checking to cover expenses.

Neil will send out communications for registration tomorrow.

Meeting adjourned at 8:37 pm.

[Next Board Meeting is June 4, 2020.](#)