



**NORTH OXNARD AYSO 10W
REGION 304
BOARD MEETING AGENDA**



11 March, 2026 at 6:45 PM Headquarters

1. CALL TO ORDER Time:_____

2. REVIEW OF THE AGENDA Motion:_____ **Second:**_____

3. APPROVAL OF MINUTES Motion:_____ **Second:**_____

4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board)

5. AREA 10-W INFORMATION – 1 Region Piloting Playmetrics (304). Alex has mtg info. 6.

REGIONAL COMMISSIONER’S* REPORT/INFORMATION

- a. Thanks for the support. Return to Oxnard 3/24. Reminder: Use Google chat for board communications. Modified Field Permits with OSD. Will work to post a region calendar at EXPO.

7. TREASURER’S* REPORT- Tanya - Profit Loss Report

- a. Status - Adjust Check signers on checking accounts.
- b. Draft Budget discussion. Need an approved budget to open registration. Can work on 3/14? 8.

OLD BUSINESS

- a. Expo March 27-29, Pasadena. CONFIRM Dinner attendance. We will pay for our minimum est. - Liz T. b. Update Policies and Protocols - discussion/approval?
- c. Any additional Proposed Program changes discussion? Topic for working mtg on 3/14 -
- d. PlayMetrics - 1 more training to go live.
- e. Board members working session - March 14, 9am-3pm. Objectives: Draft PlayMetrics Program with all questions; Coach and Ref training plan (dates and instructors); Fremont move out checklist with resources needed and proposed NLT dates. Field layout plan and time line
- f. Thoughts on Communication Plan about coming changes? No feedback received - Scott/Alex g. Office fixes - drop ceiling lead - contact Nick 805-760-7412 for estimate. Delayed.
- h. New Age chart discussion - Do we set up U16/18 or just U16 Program for 2026 Fall?

9. NEW BUSINESS

- a. Uniform Proposals - Beatrice. Absent–Defer to EXPO weekend??
- b. 2025 Coach Survey feedback - Jen
- c. Dick’s Sporting Goods - Nik

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

- a. Coach Administrator* - Erik - Training classes for 26?
- b. Registrar* – Kathleen -
- c. Uniforms –Beatrice -
- d. Team Parent Coordinator – Susie/Elizabeth P -
- e. CVPA* – Felipe – make sure board members are current/registered (safe sport, background check, livescan)
- f. Safety Director* –Bert -
- g. Referee Administrator* – Sal- Training for 26?
- h. Pictures & youth Refs – Joanna -
- i. Secretary – Elizabeth P -
- j. Management Training – Alex -
- k. EPIC – Ashley - Status – on hold Erik considering
- l. DDs – 18/16/14 _____, 12Anahi, 10B George -, 8 Cesar, 7____ , 6 Jen, Jamboree/Scott.
- m. Assist Commissioners: Post Season-Felipe & Tournament-Alex, Fields-Nik

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday **8 or 15th** April 2026 – 6:45PM. Executive meeting XXX, 2026 via ZOOM if required @ 6:30PM.

11. Motion to Adjourn: _____, **Second:**_____



Region 304 Overview 2026

Jan – New Board installed/job descriptions, Financials (summary/2026 rate), Update Board data. Set up Player Connect data for next season. Kick off Budget and Draft Calendar. Uniform Plan. AllStar Teams Play.

Feb – Determine required training. Establish our region goals/objectives. Registration prep. Set up 16U and 16/18U combo divisions. Calendar & Budget planning cont. Field Prep Plan.

Mar – Calendar and Budget approval, Uniform & Photo Proposals.
EXPO (27-29)

Apr – **Open Registration online after budget approval.** Final Prep for OSF (Not in 2026), registration prep, Final Uniform/Picture vendors/Contracts. Field Application to OSD, thru Facilitron Program.

May – Playoff Rules Reviewed and updated for season. NAGM May 22-24th. Grapevine TX. Check Game cards. Field Prep Plan updated.

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.