



**1. NORTH OXNARD AYSO 10W REGION 304
BOARD MEETING AGENDA
14 January, 2026 at 6:45 PM Headquarters**



- 1. CALL TO ORDER Time: __ 7:00 __**
- 2. REVIEW OF THE AGENDA Motion: __ Joanna G __ Second: __ Mike G __**
- 3. APPROVAL OF MINUTES Motion: _____ Second: _____**
- 4. RECOGNITION OF VISITORS TO ADDRESS THE BOARD. (5 min to address Board)**
- 5. AREA 10-W INFORMATION** – AllStar games moved to 24/25 Jan - wet field conditions. No Dogs. Spectators will be on the left of the coaches. 2 volunteers for setup and tear down and field monitors for each region. Registration age group changes back to Aug 1 - Jul 31 for Fall 2026. Next AREA mtg 24 Jan 2026
- 6. REGIONAL COMMISSIONER’S* REPORT/INFORMATION**
 - a. 100% return of prior board members and welcome new board members: Hector Ochoa, Adrianna, Andy, Elizabeth Parra, and Alfred Vargas. New group text will be created. New secretary Elizabeth Parra beginning February 2026. Felipe is ARC for Post-Season (AllStar and Tournament Teams). Theme this season is change: Age group changes, Registration system changes, location changes. New Fremont School ground breaking Jan 2026, not 2027. Potential sites: Driffil AND Manual Lopez Academy for possibly next 5 years. AED on hold until Jan 1, 2027. Team United on hold
- 7. TREASURER’S* REPORT- Tanya - Profit Loss Report**
 - a. 4 monthly reports. Audit summary: need to prepare 4 monthly reports, publish annual summary of activity, 2 signer review on all: received funds, reconciliations, reimbursement and Divvy actions.
 - b. Adjust Check signers on checking accounts. Juan Garcia no longer on board. Audit finding. Proposal to remove Juan Garcia and add Felipe Diaz to checking Account
Motion: Anahi Second: Elizabeth P.- All in favor- Approved
- 8. OLD BUSINESS**
 - a. Office fixes - drop ceiling leads?
 - b. Field Equipment: Moving/logistic expenses- add to the budget
 - c. AllStars. Play Rain dates Jan 24-25, 2026
- 9. NEW BUSINESS**
 - a. Expo March 27-29, Pasadena. Sign Ups: Feb 1st \$265, \$285 after.
Proposal reimbursement for Expo to include registration, hotel, parking and mileage
Motion: Anahai Second: Bea - All in favor- Approved
Liz Tello needed a head count for dinner at Expo. List was sent at meeting.
 - b. PlayMetrics - Registration System for 2027 Mandatory - Alex/Felipe
Blue Sombrero now adding Merchant id. National had to research name and charge region \$35. Learning curve with PlayMetrics, Data is migrated, pictures not migrated, new background check, no wiki yet, lots of webinars coming
Proposal to be on the PlayMetrics pilot for 2026
Motion: Joanna Second: Anahi- All in favor- Approved
 - c. New Field Locations/OSF implications - Scott/Alex
Proposal to continue to pursue Driffil AND Manual Lopez Academy as field replacements for Fremont
Motion: Kathleen Second: Hector- Approved- All in favor- Approved
Proposal to defer OSF due to school site logistics
Motion: Alek Second: Felipe- Approved- All in favor- Approved
- 10. ROUND TABLE - BOARD MEMBERS/STAFF - *Required Board Positions**
 - a. Coach Administrator* - Erik -n/a
 - b. Registrar* – Kathleen - -n/a
 - c. Uniforms –Beatrice - -n/a
 - d. Team Parent Coordinator – Susie/Elizabeth -n/a
 - e. CVPA* – Felipe – make sure board members are current/registered
 - f. Safety Director* –Bert - -n/a
 - g. Referee Administrator* – Sal -n/a
 - h. Pictures & youth Refs – Joanna --n/a



- i. Secretary – Nikolai/Elizabeth Parra - Elizabeth Parra will be our Secretary after tonight’s meeting.
- j. Management Training – Alex - -n/a
- k. EPIC - Ashley- Status- on hold- -n/a
- l. DDs – 18/16/14 _____, 12: Anahi, 10: George, 8: Cesar, 6: Jen, Jamboree:Scott. -n/a
- m. Assist Commissioners: Post Season &Tournament-Felipe, Nik-Fields – -n/a

10. NEXT BOARD MEETING - Next Regular Board Meeting, Wednesday **18th** February 2026 – 6:45PM. [Executive meeting XXX, 2026](#) via ZOOM if required @ 6:30PM.

● **11. Motion to Adjourn: __Felipe_____, Second: __Alfred_____**

In attendance: S. Barradas, B.Partida, K.Simpson, A.Diaz, F.Diaz, E.Kincaid, A.Torres, N.Kozin, J.Golshani, M. Golshani, L.Tello, B.Rivera,, M.Calderon, A. Vargas, H. Ochoa, E. Parra, M. Winegar, D. Howell, M.Torres, A.Oliveros

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 approval, Uniform & Photo Proposals. **Open Registration online after budget approval.** EXPO (27-29)

Apr – Final Prep for OSF (?), 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.