

## **AYSO Region 10 Board Meeting Minutes**

**August 19, 2020 / Zoom Meeting ID: 824 9773 7634**

Emergency Budget Meeting

In Attendance – K. Baranick, D. Capozzola, B. Caseres, M. Dee, G. Ferguson, R. Govenar, C. Handjian, J. Ignacio, J. Jacobson, D. Jahns, B. Kim, A. Kossoff, R. Lin, A. Lem, S. Mastan, L. Manth, E. Mendez, W. Murdoch, R. Murdoch, J. Nourayi, S. Nozacki, D. Olson, D. Roberson, E. Pedersen, A. Rosales, A. Siegel, W. Welch, M Wolff.

### Finances & AYSO National

AYSO National is in severe financial straits. They had 43 on their staff back in June, and as of September 1st, they'll be down to 15. Additionally, of those remaining, some of them are taking pay cuts.

National is asking all regions to give them 5% of their money because of their poor finances. They claim to need about \$1,000,000 to get through the fiscal year.

- Our finances are also poor as we have little or no income with COVID-19.

Our ongoing and current expenses:

- Mowing costs
- Water costs
- Other operating expenses
- At least \$40,000 that we need to refund to families if we don't play in January.
- Ladera Linda The expenses related to the land disputes and the school district disputes are significant.

The last bill for Jennifer Taggart's services provided to National was in excess of \$10,000 - a bill that National was supposed to pay, but which PV AYSO ended up paying for them. Additionally, more bills have come due for Jennifer's legal expenses.

We are proposing mediation with the school district to hopefully resolve legal disputes. National says it doesn't have the money to pay for mediation.

PVPUSD is asking for \$500,000 from PV AYSO to cover all their legal fees. PVPUSD previously demanded \$150,000, then increased to \$350,000, and then increased to \$500,000.

### Proposals / voting

As a board, we voted on the following proposals brought forth by W. Murdoch:

Approach PVPUSD and propose mediation. All 28 board members in attendance voted in favor of this proposal.

Region 10 declines to give 5% to National as we have ongoing legal expenses and little or no income. We will donate \$10,000 in the form of legal fees that we have already paid to Jennifer Taggart on behalf of AYSO National. Of the 28 board members in attendance, 27 voted in favor of the proposal and 1 member dissented.

Meeting adjourned at 8:22 PM.