

# AYSO Region 538

1/30/2023

6:30 P.M.

Pizza Factory



Attendees: Mike, Cora, Kayla, Damon, Elvia,  
Tonya, Robert, Crysta, Chandler, Jon, Ginna, Lee,  
Sarai

**Meeting called to order: 6:30 pm**

Welcome & appreciation for attendance

**Finance Report: Tina (Tabled)**

## **Region Wide Updates:**

- We notified the Region, Area 10D Director & flew the R.C. position for January of 2023
  - The official closing date for the open position is January 31<sup>st</sup>.
  - A majority vote of the Executive Board, will decide who is the next R.C.
    - At the 1<sup>st</sup> Meeting in February (February 6<sup>th</sup>, 2023)
    - Location: Pizza Factory, Phelan
    - Time: 6:30 PM
- ~~Uniforms update (Bubba)?~~
- Rewards update (Sarai)? All rewards have been distributed, currently going through all stock of medals that can be reused even even lanyards need to be replaced
- ~~Referee Updates (Robert)?~~
  - ~~Any new Refs?~~
- Area 10D Invitational Tournament results:
  - 10UG (Castro) Wildcard
  - 12UG (Cantrell)
  - 14UG (Espitia)
- Area 10D All-Stars Invitational results:
  - 10UG (Lee/Clark)
  - 12UG (Cantrell)
  - 14UG (Espitia)
  - 14UB (Scharfe)
- Referee availability was a problem. Thank you to Kayla and Robert for covering so many games. With possible changes to Area and referee involvement it is important to consider how we grow our referee pool and how our own policies will impact this
- Questions?

## Old Business:

- Nothing carried over from the previous Meeting.
- *Questions?*

## New Business:

- R.C. position
  - The R.C. position vacancy will be posted for 30-days so that any persons interested can express interest.
  - If you're interested in the position, please let me know.
  - I'm willing to stay in the position if the Board is willing to vote me in
  - The official flying of the position will start Jan 1<sup>st</sup>, 2023 and ending Jan 31<sup>st</sup>, 2023 (vote)
- Introduction of prospective R.C:
  - Chandler Smith
    - Questions were asked about possible strengths and concerns
      - Classes - more offered
      - Referee - involving parents/requirement
      - How can we bring in the volunteer support in the younger division
      - Leadership style - Work as a team
      - Confrontation - professional manner/self control
- THE REMAINING AGENDA WILL BE COVERED AT THE NEXT MEETING
- Season 2023/2024 Improvements?
  - Any adjustments to the P & Ps will occur after this Core Season concludes; approximately March/April time frame.
- Issuing of cold-weather jackets to those that have not received theirs
- Region Wide P & P Review
  - What Policy & Procedures do we need to adjust & make clearer (discussion)?
  - Email Mike with any suggestions
- Monthly Tasks:
  - January:
    - Submit Facilities Use Permit to SJUSD for the upcoming Season.
    - Nominations for Board Positions are due.
    - Spring Season/Camps discussion (vote)
    - Budget Meetings (**Tina**)
    - Profit & Loss from the previous Season
    - Adjustments to the budget that are needed for the upcoming Season.
  - February:
    - We must recruit Coaches, Referees & Board Members for the Spring Season/Camp
    - If we're going to have a Spring Season, we need to order any supplies by the middle of February.
      - Dual-sided jerseys
      - Shorts?
      - Socks?

- Field Paint?
- All Board Members must renew their Volunteer Applications for every position for the upcoming 2023/24 Season.
  - Approved Board Members will receive an email welcoming them.

- Questions?

### **Upcoming Events:**

- January 30<sup>th</sup> @ 6:30 PM: Regional Board Meeting (Open)
- February 6<sup>th</sup> @ 6:30 PM: Executive Board Vote on the R.C. & Referee Administrator positions (Closed)
- March 17<sup>th</sup>, 18<sup>th</sup> & 19<sup>th</sup> AYSO Western States Expo
  - o Pasadena Convention Center
  - o Who's interested & available to go?
  - o Lodging?

### **Open Positions:**

- R.C. as of 1/1/23
  - o Position must be advertised for anyone that is interested.
  - o Any interests must be received in (30) days of official notification.
- Referee Administrator (Executive Member)

### **Round Table:**

Meeting closure & show of appreciation

**Meeting Adjourned: 8:03 pm**

**Next meeting:** February 6th at 6:30 pm

Pizza Factory - **OPEN MEETING** - Anyone interested in volunteering is encouraged to attend.

Closed Meeting - For Voting during regular meeting