

AYSO Board Meeting Minutes January 16, 2023
8628 Utica Avenue #800
Rancho Cucamonga, CA

CALL TO ORDER: 6:32 p.m.

PRESENT: Stephen Bodnar, Richard Boehl, Sharon Boehl, Donny Brubaker, Joey Catuara, Nancy Cooper, Mark Cummings, Bill Drayer, Maria Gassner, Mike Gassner, Ismael Gonzalez, Amanda Kim, Charlie Kinsey, Kelly Maxwell, Rosalind Morton (Zoom), Ivan Monso, Sandie Oerly, Shaun Perrymanm Ari Ruiz, Lisa Smith, Pat Smith, Terri Smith, Jeremy Swan, Shaylene Wright, DJ Yoder, Kristine Yoder

PRESENTATIONS: None

APPROVALS:

Approval of December 2022 minutes - Motions by DJ , Patrick - Approved

Approval of December Region Financials - Motions by Joey, Charlie - Approved

REPORTS:

Coach Admin - Mark - 1st round of training is approaching. Sign-ups are light. Encourage coaches to attend. January 24 is the coaches' meeting. Field training for U6, U8, U10, U12 is this Saturday at ALJH. Joey has a video he can send out. A letter will be sent out with an attachment stating the prerequisites for coaching. Joey will put links on the website.

Spring coach vote:

Head coaches and assistants were reviewed, discussed, and approved in all divisions. Some coaches were approved with interventions.

The board also reviewed head coaches and assistant coaches who just signed up today and were not on the regular list.

Motion to approve the coaches by Mark, Terri - Motion approved.

Referee report - Joey - There is a referee class scheduled for Wednesday February 22.

EXTRA - no report

VIP - The VIP program is being renamed to EPIC (Everyone Plays in our Community).

OLD BUSINESS - Marking the fields - Vineyard fields were marked with a T. Next time the four corners will be marked. A painting machine would cost \$35,000.

Sparks program - The Sparks program will disband unless we get a coordinator.

NEW BUSINESS:

The teams are completing region playoffs -

The Strykers want to host four summer camps in June and July. The cost is \$145.00. Participants will receive a t-shirt, ball, and tickets to the opening game. Dates to be determined. The Strykers are willing to offer coach clinics and player development. We might be able to reach out to see if they can help with Sparks and player development.

Galaxy is willing to do camps in Coachella Valley. The kickback is \$20.00 for every person who signs up. Nancy also received an email from Challenger Sports who is also offering camps and training.

The city wants to recognize the first, second, and third place teams at the city council meeting on March 1st. It would like names submitted by January 19. The games will not be completed by then, so we will see if we can get an extension.

There are allegations that teams are practicing elsewhere. The issue is liability. Nancy will reach out to National to address the issue.

The city is increasing the cost for lights from \$7.50 to \$10.00 per hour.

Phone - Joey - We have a new region phone. We switched from Verizon to ATT.

Make up games - Sandie - Makeup games are scheduled for this Wednesday , January 18. Semifinals are scheduled for Thursday January 19. Consolation and championship games for all divisions are scheduled for Saturday January 14. The area tournament schedule is being finalized.

EXPO registration - Registration is now open for the EXPO March 17-19, 2023 in Pasadena. If you want to attend, email Nancy by tomorrow. The region will not pay for room and board.

Canopies -Nancy proposed that the board authorize payment of canopies for the EXTRA and Select teams to be paid from Region accounts: Motions to approve by Terri and Bill. Approved.

Adjournment - 8:05 p.m.

Next meeting - February 6, 2023 at 6:30 p.m.