

AYSO Board Meeting - December 5, 2022  
8628 Utica Ave. #800  
Rancho Cucamonga

CALL TO ORDER: 6:31 p.m.

PRESENTATIONS: None

PRESENT: Nancy Cooper, Maria Gassner, Kelly Maxwell, Steve Bodner, Mark Cummings, Joey Catuara, Amanda Kim, Mike Gassner, Charlie Kinsey, Lisa Smith, Pat Smith, Terri Smith, Sandy Oerly, Ismael Gonzalez, Arnulfo Hernandez

ZOOM - Rosalind Morton, Ivan Monso

APPROVALS:

Approval of November 7, 2022 minutes - Motions by Joey and Patrick- approved

Approval of November Region Financials - Motion by Patrick, Joey - motion passed

REPORTS:

Coach Admin - Mark - Discipline problems are elevated. Addressing situations at the coaches' vote was discussed. It is possible that coaching issues may be brought to the board for consideration and review. The coaching staff proposed the following dates for coach training: January 17- board meeting (to be combined with coaches' vote).

January 24 - Mandatory coach meeting to discuss certification requirements and trainings/draw night in person, possibly at ALJH. The meeting will be from 7-8 pm then draw after that.

January 30 - tentative date for draw night which may be combined with uniform night on February 6.

Coach training dates - The first training is Saturday January 21 for U6, U8, U10, U12. at ALJH. The second one is Saturday February 4.

Mark will send out the initial season email to coaches with the dates then let divisionals take over.

Five coaches were cautioned last weekend. We discussed options for coaches' discipline if they have a history of cautions and sendoffs.

Registrar - Joey - 1,674 players registered last spring. This year's goal is 1,700.

Referee - Coverage is amazing. The point system is working. There will be a referee class before the first game. The Road Show for coaches and referees is in Arcadia on January 6, 7, and 8.

Uniforms - Nancy for Alex - The select uniforms look nice.

Fields-Nancy went to the SAC meeting. Bill talked to a person who does watering at Beryl. They went to Beryl and adjusted sprinklers.

Seeds, fencing, and maintenance were discussed. The city is divided into zones. We are in the older part of the city with old property assessments - \$32/house. New developments pay \$400-\$500. We are not able to co-mingle the money. Our budget for fields is low. We are replacing lights at Heritage.

Seeding, aerating, fencing - City was considering turf at Beryl, but it is very expensive. They said the grass we plant is the wrong grass. Nancy informed them of two types of grass that are native to the area, but she does not know what city did with that information. The city has no money for a fence. If there is no fence, then there is no reason for seeding. The city asked if we are willing to install a fence while they renovate the fields. If we pay for a fence and help with seeding, they can do a better job. Then we should ask them to water.

The city receives requests to rent fields. Perhaps we can let them use some of our fields during playoffs and Spring, possibly on Fridays. We got Vineyard back.

Practice Scheduler - no report

EXTRA - Mike - He is receiving information about poor sideline behavior, cautions, and send offs. He has ever seen such behavior. As discussed earlier, the board will continue to work on ways to improve this.

Select - Mike for Alex - tryouts for U10 and U14 are this weekend. There is a U19 team. Their uniform fitting will be this weekend.

## UNFINISHED BUSINESS

We need a Sparks coordinator/plan for spring or the program may be suspended. We also need a U6 divisional for spring.

Area playoffs - Area wants to begin January 14, but games cannot be completed by that date so they will begin January 28. Teams from Region 65 will play single elimination rather than pool play so we can finish on time.

Lawn mower/painting proposal- We are still exploring options to prepare the fields. The Region 65 golf cart is broken. We are exploring repair options.

Pool play - Sandie - The schedule is finalized. We need the Red Hill fields prepared for the U10s.

## NEW BUSINESS

Spring field allocations - update - Nancy - She received the amended spring field allocation which includes Vineyard. The Grape Stomp Tournament appears to be planned and ready.

Christmas party - December 16 from 6-10 pm.at Nancy's house. Please RSVP to Nancy.

Discussion occurred on whether we should consider having coaches distribute sportsmanship pins or dog tags.

## OPEN FORUM

We discussed switching U16 and U19 game times from 8 a.m. to 8:30 a.m.

Next meeting - January 17 at 6:30 p.m.

ADJOURNMENT - 7:55 p.m.

Submitted by Maria Gassner, Region Secretary