

AYSO BOARD MEETING MINUTES - January 9, 2024  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**Call to order:** 6:30 pm

**Present:** Alex Baro, Richard Boehl, Sharon Boehl, Donny Brubaker, Joey Catuara, Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Ismael Gonzalez, Charlie Kinsey, Kelly Maxwell, Thomas McNabb, Ivan Monso, Rosalind Morton, Shaun Perryman, Richard Pietraz, Alexandra Rivera, Ari Ruiz, Marilyn Santana, Lisa Smith, Patrick Smith Terri Smith, Kristine Yoder, Yvette Padilla, Cynthia Rodriguez, Paul Tsonas

**Presentations:** Field naming for Sandie Oerly - East field at Alta Loma Jr. High. Ceremony to be determined at the end of January or early February. The board also proposed to dedicate a team bench in her honor.

Thank you from the Alta Loma School district. We donated \$1,500 to three schools (\$500 each). Nancy read the thank you note the district sent her..

**EXTRA COACHES:** EXTRA coaches have expressed a preference for fields. Mike Gassner stated he has discussed the issue with Donny and he believes the issue is resolved to everyone's satisfaction.

**APPROVALS:**

Approvals of November 2023 meeting minutes - 3 corrections, Joey and Ari motioned to approve with three corrections. Minutes approved with the corrections.

Approval of October, November, December region financials-motions by Joey and Rich P. Financials approved

Travel teams financial report - Terri - Select teams did sponsorships. They are fundraising and raised \$76,000. 19G and 19B are going to the tournament in Bullhead. Terri will send a printout of how travel teams are spending their money.

**REPORTS:**

**Coach** - Mandatory coach meeting on February 10. Teams need an assistant coach/team manager of the same sex as players. Mark will use Google sheet to document the number of coaches. Spring welcome letter will be sent out to coaches soon. Training dates were announced.

14U coaches need prerequisites. U19 coaches must have coached in the intermediate division.

Some coaches still need to get certified. There are a few teams still uncoached. The mandatory coach meeting will be combined with uniform night on February 10 at Haven City Market. No more triple head coaches are allowed. Will stress one of the five philosophies each season - this season is good sportsmanship

**Registrar** - In-person draw night will take place here on Wednesday January 17. 1,768 are registered in spring.

**Uniforms** - The uniform order is finalized with Zenie and distribution will be on February 10.

**Adult league** - There were enough players for three teams. Spring registration will open in a few weeks.

**EXTRA** - Mike wants to start the process of selecting the coaches early with selections made in early or mid March.

**Sparks** - Working on selecting a Sparks coordinator for spring. The parent meeting will be February 26 from 6-7:30 p.m. at Vineyard Junior High.

#### **UNFINISHED BUSINESS:**

**Area playoffs** - Louisa is posting schedules and guidelines online. Coaches are responsible for reading them.

Nancy recruited volunteers for games on January 13, 20, and 27.

There is a new field monitor program. We need someone to run it. If you are interested, let Nancy know.

#### **NEW BUSINESS:**

**Select AC vote** - The Coach spreadsheet was presented. Discussion followed. An assistant coach backup may be needed for a 16B select team.

Motion to approve the list by Lisa Smith and Patrick Smith.

Assistant coaches on the list were approved.

#### **Spring coach vote #1:**

The spreadsheet was presented. Discussion followed. Motion to approve the names by Joey and Richard P. Coaches were approved.

**Spring field painting proposal** - A field at ALJH is being added for the U8 division. The proposal from Jeff Gaines is \$1,500 for 21 fields. Motion to approve by Lisa and Ari. Motion approved.

**Summer camp dates** with Strykers are June 10-14, June 23-28, July /8-12 at ALJH. August 22-26 will be at Carnelian

**Live scan** - February 8 from 6-9 p.m. here at 8628 Utica Ave. .

### **Open Forum**

Cynthia would like U6 and U8 divisions to use the same game cards as U10. She would also like to have coaches turn game cards into the referees and referees give them to her.

**Adjournment:** 8:15 pm

**Next board meeting is** Tuesday February 6, 2024 at 6:30 p.m.