

AYSO Board Meeting Minutes – July 10, 2023  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**CALL TO ORDER:** 6:32 p.m.

**PRESENT:** Nancy Cooper, Richard Boehl, Sharon Boehl, Joey Catuara, Mark Cummings, Ismael Gonzalez, Charlie Kinsey, Ivan Monso, Ari Ruiz, Lisa Smith, Pat Smith, Terri Smith, Cynthia Rodriguez, Alexandra Prudencio, Marilyn Santana, Thomas McNabb.

**PRESENTATIONS:** Letter read from Coach Alex Barrett, thanking the Board.

**APPROVALS:**

Approval - May 1, 2023 meeting minutes- Motion by Ari, Second by Terri- Minutes approved. Minutes of the June meeting tabled for corrections.

Approval - April, May and June Region Financials – Motion by Joey, Second by Ari – Financials approved.

**INTRODUCTIONS:** The board introduced themselves and their positions for the new board members present, Cynthia Rodriguez, Alexandra Prudencio, Marilyn Santana and Thomas McNabb.

**REPORTS:**

COACH ADMIN: Mark - The area super camp to provide training in all areas needed. Dates are August 12 & 13. Division coordinators will have access to the Google sheet soon.

VIP: Richard Boehl - Program healthy and has 64 players registered, 24 youngers. Total 4 teams, 2 older and 2 younger teams. Richard thanked the Board for all of the support to the program. He introduced Cynthia Rodriguez as the newest program volunteer.

**UNFINISHED BUSINESS:**

Picture day photographer - The board voted to accept the Pine Valley photographer for picture day and to ask for a price reduction without the freebies they were going to give us.

Coach vote – the current list of registered coaches, as of today, was discussed and voted on. All but one coach was approved.

**NEW BUSINESS:**

New Board member vote – all currently returning and new board members were approved. The vote for Select Coordinator was postponed to next meeting to give Alex opportunity to be present. Current list of board members will be posted to the website.

New utility cart purchase – our old cart was stolen when the Beryl East lockup was broken into. Board voted to give authorization to purchase a new cart and for Nancy to research options. Paint proposal – Board voted to accept Jeff Gaines proposal of \$1300 to line and paint fields at the beginning of each season and if needed, \$20 per U19-U10 field and \$10 per U6-U8 field if needed in between seasons.

Sale of lawn mower – was discussed and tabled for our new field coordinator, Thomas McNabb to decide if feasible for him and crew to mow instead of our landscaper.

Empire Strykers USA v Mexico game – Sept 10, 2023: Board decided we do not need the fundraising, but to ask if we can advertise the game with discount for AYSO families. Nancy to reach out to see if such is possible. Some of our Extra teams are using this as a fundraiser.

University of LaVerne – Coach of the Laverne soccer team reached out for us to promote their summer camp, but since it conflicted with our camp with the Strykers we declined. Nancy to reach out to see if they would still be interested to have an AYSO night at one of their October games.

#### **OPEN FORUM:**

Adult league - Ari reported on the success and larger than usual enrollment for the summer session. Fees will be raised this fall to \$90 from \$80 and subsequent seasons for returning players to \$60 from \$50. Players can still come on a single day for \$10. The program is in the “black.” Ari thanked the many volunteers that have come out to help, Kelly Marich, Arnulfo, Ralph, Louis, Todd and Jeff.

Nancy reported on NAGM – New board members were elected, with Michael Karon returning as President. Proposal to increase the National player fee for MY 2024 by \$5 passed, as did the proposed amendment to allow free substitutions in U14 with Section and Area approval.

Next Meeting: August meeting TBD at 6:30 p.m.

Adjournment: 8:32 p.m.

Submitted by Nancy Cooper, RC