

AYSO Board Meeting Minutes - March 6, 2023  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**Call to Order:** 6:31 p.m.

**PRESENT:** Alex Baro, Stephen Bodnar, Joey Catuara, Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Ismael Gonaleex, Crystal Hernandez, Rosalind Morton, Ivan Monso, Ari Ruiz, Lisa Smith, Jeremy Swan, Shaylene Wright, DJ Yoder, Kristine Yoder, Jason Huerta

**Presentation:** Charlie sent a shout out to Mark Cummings for his efforts in getting all the coaches certified.

**Approvals:**

Approval of February 6, 2023 minutes - motions by Jeremy and Charlie. Minutes approved.  
Approval of February Region financials are postponed until the April meeting.

**REPORTS:**

**Coach Admin** - Mark - There is an intermediate coach clinic March 11th in Upland. There were training sessions last weekend. Approximately 90 coaches are certified. Coaches have until the Fall to get certified.  
Mark got some prizes for the raffle. Most teams are coached.

**Referee** - Joey - The second referee class is Wednesday. So far 25 are registered. People may have to go outside the region to take a class.

**Registrar** - Kristine - She is still shuffling and trying to get the waitlist activated.

**Fields** - Joey - He is wondering who is checking the fields to make sure they are ready for Saturday. Email Pat Smith after people go look at the sites and see what is needed. Tried to paint Vineyard and Alta Loma fields but the equipment didn't work. Help is needed. Email Steve if you can help. The city won't do anything at Red Hill to prepare the goal area. We got permission to do it, but the city won't reseed until after our season ends.

**Mini robot** - Nancy - The company will give a discount of \$2,200 if we purchase two. Nancy attended a demo and said it is pretty interesting. Someone would have to fill the paint and clean it, but the cleaning is pretty easy. A volunteer is needed to start it and follow it around. There was discussion on whether or not we want to consider it. It cannot be stored in the lockups due to the heat. Options are to ask the city to contribute, gather price quotes from a board member, get quotes from people outside the organization, or get community service from high school kids. After discussion, no decision was made and no vote was held yet.

**Uniforms** - Alex - Rage - He designed new uniforms and purchased a new canopy and flags. He selected a world cup theme. The cost was lower for spring. We will do the world cup theme again for fall and regular uniforms next spring. Alex announced he will step down from being the Uniform Coordinator after next fall. He proposed that whatever design we choose for Select and Rage we keep for two years as an identity. Core fall and spring have to change styles every year because the vendors change the design. He helped Mark run a coaching clinic in the rain. It was quite an experience having to tear down equipment during the snow.

**Practice Fields** - Donny absent. Practice scheduler is done.

**EXTRA** - Applications will go out this week and submissions will be mid to end of April. Tryouts will be the first or second week in May. Some players in Select are being recruited by club teams. Mike proposed that looking into the Alliance program. Offering Alliance may deter teams from leaving our region to play more competitively. We can maintain the players and train at a higher level. He will discuss this with Area and Section. Nancy motioned to let Mike explore the Alliance program and report information at our next meeting. Motions by Nancy and Joey. Motion passed.

**Select** - Alex – Flames Fest is Saturday April 8th.

**UNFINISHED BUSINESS** - Spring - March 1st weekend - Sandie is teaching and Nancy has to go to EXPO. They need someone to open fields. Email Nancy if you can help.

**Area/Section playoffs report** - Teams played well. We provided an extra U10 girls' team. One U12 girls' team advanced to finals and lost in kicks from the mark.

**EXPO** - Nancy can register you if you are still interested in going. The Region pays mileage and registration. There will be a Region dinner Saturday night after Section One awards. RSVP to Nancy with how many in your party.

There will be a Live scan event Saturday March 11th at Beryl West from 4-7 pm. Nancy met a woman who runs Live scan and is also a notary. She can meet the price of \$20/person. Nancy got permission from board members to get details and report back at our next meeting.

#### **NEW BUSINESS:**

**Active Shooter protocols** - We are discussing setting up an active shooter protocol. Nancy will contact the sheriffs' office to gather information.

**Board sweatshirts** - Let Nancy know if you want a hoodie or zip up sweatshirt and your size.

**Budget proposed** - We need to raise registration fees by \$5. Will send out a proposed budget so we can approve it at the next board meeting.

**OPEN FORUM** - The area director would like our region to discuss renaming our All Star/Select programs. There is concern that our region may be using the wrong name.

**Grape Stomp** - Nancy reported an issue with player and team eligibility for U19 girls. The issue will be resolved prior to the tournament.

Next meeting date: April 3<sup>rd</sup> at 6:30 p.m.

Adjournment: 8:22 p.m.

Submitted by Maria Gassner, Secretary