

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

CALL TO ORDER: 6:31 p.m.

PRESENT: Richard Boehl, Sharon Boehl, Joey Catuara, Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Thomas McNabb, Ivan Monso, Rosalind Morton, Sandie Oerly, Ari Ruiz, Marilyn Santana, Lisa Smith, Patrick Smith, Terri Smith, Arnulfo Vivas, Shaylene Wright, DJ Yoder, Kristine Yoder, Yvette Padilla

PRESENTATION: none

APPROVALS:

Approval of October 2, 2023 meeting minutes - Motion by DJ and Nancy, minutes approved.

Approval of September Region Financials - October deferred until next meeting (see google sheet link)

Travel Teams financial report - The total donated was \$6,834. We gave away \$2,000.

REPORTS:

Coach - Area play is starting. Area rules require that you have to have a team manager or coach of the **same** sex. **They need to be Safe Haven Compliant, including Sterling volunteer background check, Live Scan, Safe Haven umbrella courses, AYSO's Safe Haven, CDC Concussion Awareness, Sudden Cardiac Arrest, and Safe Sport.** If a team has more than 16 players, a third coach is needed. Some coaches do not have an assistant yet. They will be contacted to discuss recruiting one as soon as possible. There are issues between coaches, coaches and referees, and spectators. Coaches shall be reminded to manage sideline behavior.

Upcoming training dates are January 20, February 9, and March 1.

Referee- There was a proposal for each team to provide additional referees for playoff points. We will try this in the spring. So far, referee coverage has been good.

Registrar - Kristine - Spring registration is open. The open house we had was beneficial. Approximately 700 players are registered so far.

Uniforms - National received a new sponsorship from Microsoft so it is now a requirement that every uniform has the Microsoft logo on it. It will be effective this spring. Our region has to absorb the cost so uniform costs may increase. Some uniforms were found in the lock-ups so we will save money just having to add the logo. Uniforms that have already been ordered do not need the logo for spring. No team should be disqualified because it does not have the logo on the uniforms.

Adult League - Registration is open. The last game is this Saturday. Winter season starts immediately.

Sparks - The season ended last Friday. The Strykers sent three players to referee the games. The cap is 48 boys and 30 girls.

Player development - Turnout was good. Volunteers are needed to help train. There are three trainings: goalkeeping, dribbling, and passing. U10 and U12 will also get training for striking. Feedback is good. Keep sessions to one hour if possible.

UNFINISHED BUSINESS:

Spooktacular report - Spooktacular event was fun. They did not run out of candy.

New field monitor program - It was proposed that referee points be awarded to monitors who are at specific fields at specific times. They will be required to commit to five weeks. There will be two monitors per shift and they will be trained.

Partnership with RC tutoring - We advertise them on our website. If someone signs up, attends, and says they saw the ad through AYSO, we will receive \$100.

NEW BUSINESS:

Select Assistant Coach vote - The board voted to approve Patrick Smith, Ismael Gonzalez, Chris Scott, and Donny Brubaker as Assistant Select Coaches. Motion to approve by Joey Catuara, seconded by Lisa Smith. Coaches approved.

Summer camp dates with Strykers- There will be four camps. Dates are **June 10-14**, June 24-29, July 8-12, and July 22-26.

Challenger soccer summer camps - It was discussed that we use Challenger sports, which is certified by National, instead of Strykers to run the summer camps. We would need to provide housing for trainers and there would be reduced financial benefit.

Flames scholarship procedures- We discussed setting criteria for the Flames scholarship and whether or not we want to change the procedure.

The playground sparks U4 program will be considered to begin in Fall 2024.

OPEN FORUM:

Flames update. Upper divisions completed their tryouts. There were solid turnouts.

Sandie thanked Arnulfo and Marilyn for helping out at ALJH.

Sunday November 12th is the AYSO Epic soccer tournament at Ayala Park in Chino.

ADJOURNMENT: 8:09 p.m.

NEXT MEETING DATE: Tuesday January 9th, 2024.