



AYSO AREA 1B



# Monthly Board Meeting

April 22nd, 2023

Chaffey College Community Center

✓	Board Members	-	Board Members cont.	✓	Regional Commissioners
✓	Tyler Kleier	✓	Janine DeJarnatt	-	Alan Beacham
-	Aaron Watkins - phone	✓	Todd DeJarnatt	✓	Sunny Sandhu
✓	Doug Murray	✓	Estefani Barajas Medina	✓	John Cardenas
-	Joe Turnbaugh	✓	Kim Eddings	✓	Ana Medina
-	Kirk Lane	✓	John Eddings	-	Katey Andresen
-	Jeremiah Aquino	-			

✓ = in attendance - = not in attendance

## AGENDA

### Opening

- Meeting began @ 7:40

### Minute Approval - Previous Meeting

- Estefani B.M.
  - Motion to Approve - via email
  - Second to Approve - via email

### Treasurer's Report

- Janine D.
  - \$10,359.15 in balance



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- Estimate to pay for fields...

## Coach Report

- Frank B. - not in attendance
  - Meeting with Coach Admins
    - April 30 @ 7am

## Referee Report

- Doug M.
  - Tyler is a Referee Assessor
  - Tim, Chino Hills, Advanced Referee
  - Claremont, two new intermediate referees
- Kirk L.
- Jeremiah A.

## Old Business

- Tyler K.
  - Area Guidelines
    - Go over next month
  - Extra 2023/2024
    - Email inquiry sent out about teams
      - Guidelines on balance of teams with fall
  - Area Budget
    - John C. motioned to move fall player fee to \$5.00 per player, per max roster taken on Oct. 31 to mirror section fees, and to move spring player fees to \$10.00 per player, per max roster for all spring selects, all star and tournament teams.
      - Ana M. second the motion
    - All in favor:
      - John, Ana, Sunny, Tyler



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- All against:
  - none

## New Business

- Tyler K.
  - Upper Division Coordinator
    - May have someone at Area U to run it'
    - Would like claremont or chino to help
  - Spring Area Play
    - Participation with Area U & B
    - Making a 3 week schedule

## Region Reports

- Region 3: Claremont
  - Alan B: not in attendance
- Region 31: Diamond Bar
  - Sunny S:
    - Discussing forfeit/point deductions for teams with failure to show with a referee crew
    - RC position expires next year, June 30, 2024
      - Someone maybe interested
    - Will be sending representation to meetings
- Region 67: Chino
  - John C:
    - Dave's appreciation gift is on its way
    - Bring up discussion on what is said and presented at Expos to be accurate to rules and regulations
- Region 583: South Ontario
  - Ana M:



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- none
- **Region 779: Chino Hills**
  - **Katey A: not in attendance**
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## Open Forum & Staff Reports

1. NAGM is now opened
2. Kim
  - a. Admin instructor
    - i. Can reach out to her to schedule a class for new board members

## Meeting Adjourned - @

- motioned to adjourn: Ana
- second to adjourn: Sunny

## NEXT MONTH'S MEETING

MONDAY, May 22ND @7PM

LOCATION: CHAFFEY COLLEGE COMMUNITY CENTER



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## Sign - In

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Tyler Kleier

Aaron Watkins

Doug Murray

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Joe Turnbaugh

Kirk Lane

Jeremiah Aquino

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Janine DeJarnatt

Todd DeJarnatt

Estefani Barajas Medina

---

Kim Eddings

John Eddings

Steve Young

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Alan Beacham

Sunny Sandhu

John Cardenas

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Ana Medina

Katey Andresen