



AYSO AREA 1B



# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center

✓	Board Members	-	Board Members cont.	✓	Regional Commissioners
✓	Tyler Kleier	✓	Janine DeJarnatt	-	Alan Beacham
✓	Aaron Watkins	✓	Todd DeJarnatt	✓	Sunny Sandhu (Dominic)
-	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 @ 7:25

### Minute Approval - Previous Meeting

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

### Treasurer's Report

- Janine D.
  - \$12,176.99 in balance



AYSO AREA 1B



# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center

- 
- \$600 for NAGM, including flights
  - Owe Chino for VIP
    - And golfing and fields
  - Previous Motion: Player count Oct.31 - \$5.00 per player, per max roster for fall open
    - Player fee for \$10.00 per player, per max roster for spring select teams
      - Including spring select, all-star, and tournament teams
      - John motioned to approve, Katie second the motion
        - Questions?
          - Why per max roster? Who would keep count of players?
  - Proposed Budget - Janine (estimate)
    - 2,500 from spring select programs

## Coach Report

- Frank B.
  - none

## Referee Report

- Doug M.
  - none
- Kirk L. - not in attendance
- Jeremiah A.- not in attendance

## Old Business

- Tyler K.
  - Upcoming Dates
    - Start Upper Division Fall - My 23 last week of August (talk w Jeremy)
      - U16-U19 with Area U/B
      - End October 28th



AYSO AREA 1B



# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center

- Chino Hills host upper division playoffs, @ GAP
  - Tentatively 11/1, 11/2, championships 11/6
  - Sections 11/11-11/12 @ ayala
  - Extra start Sept. 9th
  - Jan 6&7 Roadshow
  - Jan 13 &14 Area Fall League Champions
  - Jan 20&21 Directors Cup
  - Feb 3&4 for Rain Out Days
  - Feb 24 &25 Section Fall League Champions (CHINO)
  - March 2 &3 Section All-Star (REDLANDS)
  - Questions about field cost with spring select area play between Area B&U
  - Section Allstar Playoffs Bill - is for all teams in attendance
    - Should be split cost amongst the regions, and send the bill to the regions
    - Need clarification on how the bill is broken down from Section
- John - Motion for regions to cover All-Star Spring Select Fees for their teams in attendance at Section All-Star Playoffs.
  - Ana seconds
    - All in favor:
      - John, Ana, Katey, D.B Proxy - Dominic
    - Motioned passed
  - NAGM
    - Next month, no meeting in June
    - Dinner Thursday Night with RC's and plus one
    - Friday, Formal Reception
    - Soccer Fest on Saturday
    - Sunday ending by noon
    - Early Bird ends on May 31st for registration

## Region Reports

- Region 3: Claremont



AYSO AREA 1B



# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center

---

- Alan B: not in attendance
- Region 31: Diamond Bar
  - Sunny S/ Dominic
    - none
- Region 67: Chino
  - John C:
    - none
- Region 583: South Ontario
  - Ana M:
    - none
- Region 779: Chino Hills
  - Katey A:
    - none

## Open Forum & Staff Reports

1. John Eddings
  - a. Start ordering medals for the postseason
    - i. Getting few quotes
      1. Wilson, sports pin,

## Meeting Adjourned - @

- motioned to adjourn: Tyler
- second to adjourn: Dominic



AYSO AREA 1B

# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center



---

## NEXT MONTH'S MEETING

MONDAY, JULY 31st @7PM

LOCATION: CHAFFEY COLLEGE COMMUNITY CENTER



AYSO AREA 1B



# Monthly Board Meeting

May 22nd, 2023

Chaffey College Community Center

---

## Sign - In

---

Tyler Kleier

Aaron Watkins

Doug Murray

---

Joe Turnbaugh

Kirk Lane

Jeremiah Aquino

---

Janine DeJarnatt

Todd DeJarnatt

Estefani Barajas Medina

---

Kim Eddings

John Eddings

---

Alan Beacham

Sunny Sandhu

John Cardenas

---

Ana Medina

Katey Andresen