



AYSO AREA 1B



Monthly Board Meeting

March 27th, 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	-	Steve Young		

✓ = in attendance - = not in attendance

AGENDA

Opening

- Meeting began @ 7:11

Minute Approval - Previous Meeting

- Estefani B.M.
 - Motion to Approve - Doug M.
 - Second to Approve - Katey A.

Treasurer's Report

- Janine D.



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- \$4,271.46 in balance
 - Down \$1400 for medal/pin for Spring Select
- \$36.05 less from last month
- Field cost for Area Play...?
- Everyone's fees needs to be collected as soon as possible
- Possible raising fees for spring select area play
 - Come from regional budget

Coach Report

- Frank B. (not in attendance)
 - Interim - Coach Admin from Area G
- Asked for:
 - Coach List, current
 - Updates on Coach Certifications
 - Region Policies, re: Coach Certifications
 - Effectiveness of Team Balancing
 - Coach Count, current
 - Coach Recruitment & Retention
 - Implementation of Disciplinary Form
 - Policies in Selection Process of Coaches
 - Primary and Secondary programs
 - Transparency
 - Upcoming Clinics
 - Area B & G Super Camp this Summer
 - Area B & G Coaches meet in Montclair for Meetings
- Contact via Email or Phone call

Referee Report

- Doug M.
 - Plans 3 assessments for this weekend
 - Re-do cancelled intermediate soon



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- Updated scantrans for intermediate class
- Given access in the Area level to all Referees
- Kirk L.
- Jeremiah A.

Old Business

- Tyler K.
 - Check for EPIC/VIP raffle
 - Turned in check already from each region
 - \$4200 raised in section
 - Appreciation for Dave
 - Kim collected gifts
 - Minimum 100
 - Plaque
 - John will email out the wording and looks for approval
 - EXPO
 - Required as an RC
 - Classes updated in AYSOU
 - EPIC Programs
 - Start putting together a plan, per region
 - Spokesperson designated for epic, per region
 - Epic volunteer training
 - coach -6u | referee - 8u
 - Chino hills - only active EPIC program in Area

New Business

- Tyler K.
 - Area Guidelines
 - Areas need to be refined
 - Kim and Katey, as signers
 - Make an appointment, April 3 (monday)



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- EXTRA Programs 2023-2024
 - At EXPO, EXTRA program discussed
 - Section 1,10,11 will play together for extra
 - Mostly play in section 11 (north orange county)
 - Within 45 min distance for travel
 - Perhaps for 2 games
 - Question/discussion for sunday games
 - Still contribute to core 23-24
 - Interest in Regions
 - Needs area level approval
 - Questioned, how many teams and how many teams in fall
 - For balance within region
 - For involvement in circuit, needs to be brought up for approvals
 - Willing to Help for tryouts at area level
 - Super Camp/Regional Training
 - Hosting Aug 18-20th
 - Location: Ontario/Montclair Unified School District
 - \$2.50 per class room
 - Friday night Introduction-to-Instruction (I-to-I)
 - Q&A coach and ref
 - Saturday full regional
 - Full intermediate
 - Advance -doug and anna
 - observations
 - Chino hills and upland - michael hayes, jody mpr
 - Area g front the cost
 - Sponsorships being asked
 - Field/track on site

Region Reports



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- **Region 3: Claremont**
 - **Alan B:**
- **Region 31: Diamond Bar**
 - **Sunny S: not present**
- **Region 67: Chino**
 - **John C:**
 - **Empire strikers for tickets (free)**
 - **Email out to us**
- **Region 583: South Ontario**
 - **Ana M:**
 - **Area playoffs 3 teams**
 - **Playoffs at OSP**
 - **Backup plan in case of rain**
- **Region 779: Chino Hills**
 - **Katey A:**
 - **Two referee instructors**
 - **Two referee mentors**

Open Forum & Staff Reports

1. **NAGM is now opened**
 - a. **Reserve your rooms**
 - b. **Everyone required to go**
 - i. **Or send a proxy**
2. **Todd**
 - a. **Safety boxes full**
 - b. **CVPA needs to check;**
 - i. **All are green - coaches and refs**
3. **John E.**
 - a. **Dates for upper division EPIC**
 - i. **Pending during november**



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- ii. End of march (6months in advance)
- 4. Kim E
 - a. Train new board members
 - i. Other than Treasure or RC
 - b. May 6 corona - RC training, those that need it
 - i. Tyler will be in attendance

Meeting Adjourned - @ 8:17

- motioned to adjourn: Janine
- second to adjourn: Doug

NEXT MONTH'S MEETING

MONDAY, APRIL 24TH @7PM

LOCATION: CHAFFEY COLLEGE COMMUNITY CENTER

Sign - In



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