



AYSO AREA 1B

Monthly Board Meeting

March 8th, 2023

Chaffey College Community Center



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

AGENDA

Opening

- Meeting began @ 7:16

Introductions

- Tyler K.

Treasurer's Report

- Janine D.
 - 4,307.51 remaining balance for the month
 - Everyone spring select fee are due by the end of the month (all present agreed)
 - 10\$ per player, per team, for max roster
 - If we have less than 5,000 in our account, will be charged 16\$ a month
 - Section Fee Paid - 5,397
 - More than last years fee



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- Based on player count of nov.1
- 30 cents per player
- May increase to 50 cent per player for next year
- Includes fee from playoffs and tournaments and wildcards
- To get more money in the bank
 - Charging more for area fees and tournaments, directors cup and area play
 - Interest in an area B tournament
 - Interest in a roadshow, like arcadia
 - Pay for room rental, prints (maybe)
- Budget for new apparel, if needed
- To make new area budget we need
 - Budget from previous 2 years
 - Budget from 2 years before covid
- According to section, region budgets due feb 1 to AD
 - Will be discussed next meeting
 - Region budgets turned in by March 31, to AD
- Once Janine is given access quickbooks, will make random audits
 - For gift cards, list with recipients information
- Janine will be issued a temporary debit/credit card
 - Needed to purchase new check books

Coach Report

- **Admin Position open**
 - Diamond Bar or Claremont, to have representation on Area Board
 - Duties: coordinate with Coach Admins of regions
 - Make calendars and events, instructions, and communication with section

Referee Report

- **Doug M.**
 - Goal: have area referee staff filled
 - Introductions:
 - Kirk L. - referee of assessment



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- Joe T. - referee of instructions
- Jeremiah Akino - referee mentorship
- Short term goals
 - Assist with referee programs in regions
 - Minimum of 2 regional referee instructors in each region
 - Assistance from RCs to identify candidates
 - Minimum of 4 instructors of evaluations in area
 - Including a mentor class
 - More formal training/mentoring
 - After a year of intermediate referee, encourage to take advanced test
 - Internal advanced class, hopefully in early fall season
 - To have opportunity to referee in during the fall
 - Interface and impose on referees, share more knowledge
- Interest in a full in-person regional instructor course (8hrs)
 - Pending date/time
- Intermediate - refresher/retake
 - Sunday, March 26 @ Chino Community Building @ 5pm (3hrs)

EXPO/NAGM - Pasadena/Atlanta

- Tyler K
 - NAGM
 - Estimated \$2500/\$3000
 - AD - flight, hotel, and dinner
 - EXPO
 - silent auction - each region donate \$150
 - Make check out to Area
 - Goes towards EPIC/VIP tournament
 - Volunteers and board members need to register as soon as possible
 - Section Awards Help - John

New Business

- Tyler K.
 - Coach/Referee of the year award
 - Discussion for next year



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- Token of appreciation for Dave B.
 - Plaque and gift card
 - Each region provide something, bring for march meeting
- Area Equipment
 - Computer, laptop, hotspot - needs to be returned from Dave
 - Heater may be out

Region Reports

- **Region 3: Claremont**
 - **Alan B:**
 - **conflict at section playoffs**
 - **Parents suspended from next match**
 - **Players has been suspended from area play (3 games) and playoffs**
 - **Second incident w player**
- **Region 31: Diamond Bar**
 - **Sunny S: not present**
- **Region 67: Chino**
 - **John C:**
 - **Trying to reach out to Covina, Todd re:fields**
 - **Spring select area play, need to find fields for this weekend due to weather**
- **Region 583: South Ontario**
 - **Ana M:**
 - **14UB fall league section playoffs**
 - **12UB & 10 UG - 4th place in All Star Playoffs**
- **Region 779: Chino Hills**
 - **Katey A:**
 - **incidents w diamond bar team at Directors Cup (handled)**



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Open Forum & Staff Reports

1. United - Steve
 - a. United Meeting w Tyler on wednesday (callum and james)
 - b. Unclear communication with United
2. John E.
 - a. Birthday checks - matches rosters and medical releases
 - b. CVPA should checks birth certificates for region during registration
 - c. Directors cup and fall leagues tournament changed for next meeting
3. Tyler K
 - a. Region boards are encouraged to attend dispute resolution classes at expo
4. Todd D.
 - a. Make sure all volunteers have completed necessary forms and fingerprints

Meeting Adjourned - 9:15

- Aaron W., motioned to adjourn
- Doug M., second to adjourn

NEXT MONTH'S MEETING

MONDAY, MARCH 27TH @7PM

LOCATION: CHAFFEY COLLEGE COMMUNITY CENTER