

AYSO BOARD MEETING MINUTES - September 9, 2024  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

CALL TO ORDER: 6:30p.m.

PRESENT: Joey Catuara, Nancy Cooper, Mike Cowan, Mark Cummings, Maria Gassner, Mike Gassner, Crystal Hernandez, Charley Kinsey, Thomas McNabb, Ivan Monso, Lisa Owens, Louis Palafox, Richard Pietraz, Cynthia Rodriguez, Mike Rybarczyk, Lisa Smith, Patrick Smith, Terri Smith, Dorian Valdez, Arnulfo Vivas, DJ Yoder, Kristine Yoder

PRESENTATIONS: None

APPROVALS:

Motion to approve August meeting minutes by Joey. Seconded by Pat. Minutes approved.

Motion to approve August financials by Joey, seconded by Richard. Financials approved.

Travel Teams financial report - Terri - One account is still open. The referee account is paid. Select team donated \$5,611.42 to the Flames Memorial Fund and Extra donated \$1,476.43.

Adult league financial report - Uniforms are paid for. Forty players are registered so far for the Fall season .

REPORTS:

Coach - Mark - Sunday was the last field training for U6-12, but it was canceled due to the fires and rescheduled to Sunday September 15th. Badges from the picture company will be distributed to those who completed all their training.

Players 18 years old must take Safe Sport if they continue playing.

Good sportsmanship was emphasized last season. This season we want to be sure sideline issues are documented by field monitors.

Referee report - Joey - We recruited 75 new referees for fall. The number of points required was reduced by two. Nothing has been done for area or extra yet. Joey is considering options and is open to ideas. The goal was to have extra contribute more and Joey was thinking of increasing referee points, but it may be better to have them do field monitoring instead of refereeing.

There was discussion about creating a youth referee club for this year.

Registrar - Kristine and Marilyn - Everyone is placed and teams are ready to go. There is a waitlist. Registration is closed.

Uniforms - All exchanges are completed. No more replacement orders will be issued unless there is an emergency. There is a request for fuschia socks. Uniforms cost was under budget.

Extra - Mike - Games have been cancelled due to the fires.

Sparks/Lil' sparks-There are over 40 players showing up for the Lil' Sparks and approximately 100 players showing up for the U5 Sparks. The season is scheduled to end around November 1. Parents are using the game changer app.

EPIC - Cynthia - Many kids and parents are helping out. Practice was canceled last week and will be canceled again tomorrow. We will play it by ear depending on air quality and weather. It was suggested to push Epic to start a little later due to heat for next season.

#### UNFINISHED BUSINESS:

Supplemental Coach Vote: Spreadsheet with names was presented for U5-U19 and EPIC coach and assistant coaches. Motion to approve the list of supplemental coaches by Ivan, seconded by Richard. Motion passed and Supplemental coaches were approved pending proper certifications.

Area play uppers - 19G will play four games with area B.

Pool play guidelines- Joey sent them out. They are similar to last year's. He commented that we used to play shorter games but a year or two ago we went to full-time games.

We received a \$14,000 check from the Strykers for summer camps. Joey proposed we spend \$500 to buy new goals for another region.

#### NEW BUSINESS:

Patrick - select - Coaches observe that tryouts occur after the season ends. There would be greater participation if tryouts occurred before the end of the season. Coaching applications for U16 and U19 shall be submitted by October 1. Tryouts for U16/U19 are scheduled for October 12 and 19th. An additional tryout day can be added if needed. Tryouts for U10-U14 are November 2 and November 9. Applications are due mid October. All tryouts will be completed by December. There will be two committees that will select coaches; one for U10-U14 and one for U16-U19.

Challenger for player development (for U10 and U12 boys and girls). They will send three coaches on October 4th.

A motion was made by Lisa Smith to add Lisa Owens as the regional financial secretary treasurer to replace Kelly Maxwell. Motion seconded by Charlie Kinsey. Motion passed.

Nancy received an email from national games confirming that we got a random draw for round 2 pick. We can pick who we want. The first round was 19G. We want 16G this time. Extra 16G is our second choice.

Board members are invited to the Galaxy game on September 21. Nancy has received 37 responses. AXS will send your tickets. If you can no longer attend, notify Nancy.

We created a region email for an Amazon business account. It is a trial basis for Lisa Smith, Nancy, and Joey for Grape Stomp. We are supposed to receive discount pricing as a business.

Adjournment: 7:34 p.m.

Next meeting dates: October 1, November 4, December 3.