

AYSO Board Meeting Minutes - August 6, 2024
8628 Utica Avenue #800
Rancho Cucamonga, CA

CALL TO ORDER: 6:31 pm

Present: Nancy Cooper, Kelly Maxwell, Louis Palafox, Mike Gassner, Mark Cummings, Ivan Monso, Mike Rybarczyk, Joey Catuara, Lisa Owens, Cynthia Rodriguez, Marilyn Santana, Ari Ruiz, Alexandra Rivera, Charlie Kinsey, Mike Cowan, Shaun Perryman, Chris Scott, Patrick Smith, Teresa Smith, Rosalind Morton, Arnulfo Vivas, Crystal Hernandez, Dorian Valdez, Amanda Kim, Thomas McNabb

PRESENTATION:

Dave Campbell presented 2 Flames Memorial Scholarships to Lili Segura and Rilee Shipman. Each recipient was awarded a \$1,000 scholarship.

APPROVALS:

Approval of July 2024 meeting minutes - Motion to approve minutes as presented by Ari Ruiz, seconded by Cynthia Rodriguez. Minutes approved.

Approval of June and July Region Financials- Motion to approve as presented by Joey Catuara, seconded by Ari Ruiz. Financials approved.

Travel teams financial report –Terri Smith - 9 out of 17 accounts have been closed. 8 accounts are waiting for final reimbursements and hopefully will be closed in the coming weeks. August 1st began a new season for new teams and they have accounts open and registration fees paid. Flames and Rage teams have contributed close to \$4,000 to the Memorial Scholarship Fund.

Adult League Financial Report – Ari Ruiz - Registration is open for Fall. 2 players registered so far. New player registration fee is \$100, returning player fee is \$70. 32 registered players covers the operating costs. Ari asked for volunteers of additional refs.

REPORTS:

Coach – Mark Cummings - 2nd coach training session is this week including Friday night at Beryl Park until 9 pm. Coach meeting and uniform pick up is this Saturday. Super Camp training is also this weekend with 144 coaches signed up to attend. If you are interested in becoming a certified Coach Instructor, come out Friday night. Practice scheduler will be live for coaches on the 7th at 7 pm. Beryl Park will open for practices on the 19th, Red Hill on the 26th- other available fields until then include Milliken Park (except Wednesdays), ALJH, VJH, Carnelian and Church St. Park.

Referee – Joey Catuara - Waiting for confirmation from location that Tuesday, September 3rd will be the referee class.

Registrar – Rosalind Morton - 2,200 players are currently registered. 270 are currently on a waitlist. Since we have 19G and 16G on waitlists, an email was sent to let those families know they can register in Upland or Fontana who are looking for players.

Uniforms – Ari Ruiz - Uniforms are being made and will be dropped off around 8 am on Saturday. No invoice is available yet but we can mail a check when that becomes available. Shirts for head coaches and assistant coaches will also be available Saturday. Coaches will have to get together with their team the week of the 12th to pass out uniforms as reorders need to be submitted by the 16th in order to get a replacement by picture day.

Extra – Patrick Smith - Teams are built and are training. There is a mandatory coach meeting on Saturday via Zoom. No schedules have been created yet.

Sparks/Lil Sparks- Arnulfo Vivas/Marilyn Santana - There are 80 players currently signed up for Sparks and 35 for Lil Sparks. Arnulfo and Mike Gassner have lesson plans for practices. August 16th, 6 pm, ALJHS is the parent meeting. August 23rd at ALJHS will be the first practice. October 25th is the last practice and pizza party.

EPIC – Cynthia Rodriguez - There are 83 players registered, 38 being new players. There will be 4 younger teams that will rotate playing each other. First practice will be August 29th, with first games being on Sept. 7th.

UNFINISHED BUSINESS:

Supplemental Coaches- Joey Catuara read names of coaches added since July 8th from 6U division through 16U for boys and girls (some still have certifications to complete). No discussion. Joey moved to approve all names read, seconded by Nancy Cooper. All in favor, none opposed. Motion approved.

Picture day- Picture day will be August 24th. Board members please arrive between 7-7:30 am to help. Please email Kelly Maxwell if you are a board member and coach so that you can get an early slot and help with the event after your teams' pictures. Picture day schedule will be on the back of the parent meeting flyer. Team parent meeting set for August 19th.

NEW BUSINESS:

Guideline changes- Ivan Monso will write up a change to coach duties guidelines to include responsibility of coaches to turn in player ratings. Board will conduct a future vote to approve.

2025 National Games Lottery- Our pick was 19UG and will be at Irvine Great Park in 2025.

NBOD July Meeting Update- New requirement that teams must have at least one registered adult of the same gender as the players present on the team. These volunteers may be called a Team Manager. Same gender volunteers must complete Volunteer Registration and certification requirements and be someone who is at practices, games and team functions.

Challenger Sports- For player development this season, the region will be trying a program through Challenger Sports. Extra teams will also be utilizing them. Having a goalkeeping session was suggested. Dates have not yet been scheduled.

OPEN FORUM: No discussion.

ADJOURNMENT: 8:13 p.m.

Next meeting date - Sept. 9th, 6:30 pm