

AYSO Board Meeting Minutes - July 8, 2024
8628 Utica Avenue #800
Rancho Cucamonga, CA

Call to order: 6:35 pm

Present: Joey Catuara, Alexandra Rivera, Amanda Kim, Ari Ruiz, Arnulfo Vivas, Charlie Kinsey, Dorian Valdez, Lisa Owens, Lisa Smith, Marilyn Santana, Mark Cummings, Patrick Smith, Richard Pietrasz, Rosalind Morton, Shaun Perryman, Terri Smith, Thomas McNabb

APPROVALS:

Approval of June 2024 meeting minutes - Change to be made on date of appreciation dinner from Sunday to Saturday, July 20th. Motion to approve with that change by Richard, seconded by Patrick. Minutes approved.

Approval of June Region Financials - Tabled

Travel teams financial report -Terri - 2 teams need budgets approved still. Will close those accounts Aug. 1st. Waiting on referee deposits (Top Gun) that haven't come in yet. \$1,424 in donations so far.

Adult League Financial Report - Ari- Registration is up this season. 39 players registered so far, only need 34 players to break even.

REPORTS:

Coach - Mark - Coach courses Super Camp coming up on August 10th. 13 intermediate coaches signed up so far. Coach certification tabs are not up yet on the Google form but it will be available soon. Still in need of 1 16U girls coach.

Referee - Joey - no change from last time. Area G supercamp is approaching in August.

Registrar - Rosalind - 2,082 players are currently registered. Waitlists have been set to activate when limits discussed at yesterday's meeting are reached.

Uniforms - Ari- Ari has been in touch with Zeeni regarding uniform order. Has already ordered 100 Sparks uniforms, 50 Lil' Sparks uniforms and 200 shin guards. Ordering 2 additional 19U uniforms/team. Waiting on the spreadsheet to determine 16U girls numbers. Coach shirts are being ordered for all coaches through Intermediate and Advanced coaches will get polos.

Extra - Most coaches are keeping the ez-up and banner. Many volunteers for incoming teams still need to register as volunteers. Teams are allowed to start fundraising and collecting sponsors.

Sparks/Lil Sparks- Arnulfo/Marilyn - 36 Lil' Sparks players registered. Arnulfo purchased equipment at Dick's. MPR at ALJHS has been confirmed booked for team meeting. Arnulfo requested approval for purchase of cones, runner bag and bow net pole. All in favor, none opposed.

EPIC - Richard- 74 registered players. Making 2 younger teams instead of 4 as players tend to dwindle off towards the end of the season.

UNFINISHED BUSINESS:

New board vote- Joey read from Excel spreadsheet list of all board members and positions, including new members. Discussion was held regarding whether Omar Rodriguez (16U/19U Divisional Support) is still an active board member. Patrick motioned to remove Omar Rodriguez as a board member, Ivan seconded. Motion passed. Joey motioned to approve the board as presented on spreadsheet (omitting Omar Rodriguez), Patrick seconded. Motion passed.

Coach vote- Joey read list of head coach and assistant coach names for boys and girls divisions 6U-19U for Fall 2024 season. 2 coaches will be contacted by Mark to discuss expected behavior as a coach for the upcoming season. Joey motioned to approve head and assistant coaches as presented, Ari seconds. Motion passed.

NEW BUSINESS:

Guideline changes- For guideline changes previously approved by the board, last section is being changed from numbers 1-3 to bullet points as to not indicate levels of importance. No changes to wording are being made.

Board title- Current board positions labeled as "Divisional" will be changed to Division Coordinator.

July 16th Area Meeting- Any board members interested in attending the Area meeting and mini expo, please let Nancy know.

Appreciation Dinner- July 20th, 5-9 pm, at Nancy's, need to RSVP

OPEN FORUM:

Region email addresses: Discussion was held on pros and cons of establishing email addresses specific to each board position to maintain continuity. No motions were made and the topic was tabled.

ADJOURNMENT: 8:20 p.m.

Next meeting date - August 6, 6:30 pm