

AYSO Board Meeting Minutes - June 17 2024  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

Call to Order: 6:08 p.m.

**Present:** Joey Catuara, Nancy Cooper, Mark Cummings, Jeff Gaines, Maria Gassner, Mike Gassner, Charley Kinsey, Ivan Monso Louis Palafox, Shaun Perryman, Richard Pietraz, Cynthia Rodriguez, Marilyn Santana, Lisa Smith, Patrick Smith, Terri Smith, Arnulfo Vivas, DJ Yoder, Kristine Yoder, Maria Santana, Mike Cowan, Lisa Owens

**Presentation:** Welcome new board members: Lisa Owens (Assistant treasurer), Richard Arnold, (help Kristine monitor fields), Larry Jones, (Sponsors), Maria Santana, (Assistant U6, U8 to help Marilyn), Mike Cowan, (12G divisional), Terri Smith (moving to divisional of U16/19), Jennifer Aguilar, (Assistant Safety Director)

**Approvals:**

Approval of April and May 2024 meeting minutes - Motion to approve by Joey, seconded by Cynthia. Minutes approved.

Approval of May Region Financials - Motion to approve by Joey, seconded by Rich P. Financials approved.

**Travel teams financial report -Terri** - Travel teams are done playing except one U10G- select going on to one more tournament. Budgets should be closed by July 1 with the exception of referee refunds that haven't come in yet.

**Adult League Financial Report** - Nancy said Ari registered 45 players for summer. Games began June 8 and will end August 17. There were enough players for five teams.

**REPORTS:**

**Coach** - Mark - The initial welcome letter was distributed to all coaches. There are currently more coaches than teams, even in upper divisions. Sign-ups for coach clinics should be ready online this week on Aysou.

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

**Registrar** - Kristine - 1,603 players are currently registered. There is a waitlist for upper divisions because we may not have enough coaches, especially in U16 B.

**Uniforms** - Arnulfo - just waiting on final numbers.

**Extra** - Mike- ended an outstanding year. Tryouts are complete. Over 300 players tried out for eight teams. Board support was tremendous. 56 players tried out for U16 girls.

**Sparks/Lil Sparks-Arnulfo** - dates are set. Waiting for equipment. The board has authorized \$500 for equipment. Caps have been set for sign-ups. Due to increased demand, the cap for Lil' Sparks has increased to 32. The season will run from August 16-October 25 on Friday nights, except on Labor Day weekend. Picture day for Sparks and Lil' Sparks will be the same day as picture day for the rest of the core program.

**EPIC** - 34 youngers and 37 olders are registered. Cynthia attended an adaptive sports fair at the sports center. 250 kids attended. Many parents were not aware of the EPIC program. She hopes more people sign up. The cap is 50 for each.

## **UNFINISHED BUSINESS**

**NAGM report** - Section 1 elected two new people to the national board. They gave an update on positions. National games will be run by Section 11 on July 21-27 at Irvine Great Park. They discussed a change in procedure for picking teams. Section 1, our section, will be in charge of national games in 2027. There will be a Let 'em play tournament by Section 1 July 5-7 at Ayala Park in Chino. Volunteers are needed at the Area G tent. The format is the same as Silent Saturday where kids play, coaches sit, parents cheer. There will be a fundraiser for Section 1 in preparation for National games. Kudos to our Section 1 for receiving Section of the year! Jane awarded us a plaque and trophy and gave a speech in our honor. We are the largest section with 30% of registration in all the United States. Next year NAGM is in Kansas City on Memorial weekend.

## **NEW BUSINESS:**

**Extra AC vote** - One person is a double-head coach that needs to be contacted. A few need to complete level certification. Motion to approve the list by Joey, seconded by Lisa Smith. Motion passed.

**Guideline changes-** Joey presented all the proposed modifications to the guidelines. Some were approved and some were not approved. Board members discussed the changes. Please see the attached revisions from Joey for the details.

## **OPEN FORUM:**

Saturday July 20 is the board appreciation dinner at Coopers' home from 5-9 p.m. Email will follow with details. Please RSVP.

**ADJOURNMENT:** 8:19 p.m.

Next meeting date - July 8, 6:30 pm