

AYSO Board Meeting Minutes - October 1, 2024  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**CALL TO ORDER:** 6:33 pm

**Present:** Nancy Cooper, Kelly Maxwell, Mark Cummings, Ivan Monso, Joey Catuara, Lisa Owens, Charlie Kinsey, Mike Cowan, Shaun Perryman, Chris Scott, Patrick Smith, Crystal Hernandez, Dorian Valdez, Thomas McNabb, Rich Pietrasz, Lisa Smith, Jeff Gaines, Keith Fitzgerald, DJ Yoder

**APPROVALS:**

Approval of September 2024 meeting minutes - Motion to approve minutes as presented by Joey Catuara, seconded by Richard Pietrasz. All in favor, none opposed. Minutes approved.

Approval of September Region Financials- Tabled for next month

**Travel teams financial report** –Terri - select team accounts have been finalized and closed. Rage teams are still working on financials.

**Adult League Financial Report** - Ari- Reports that there are 40+ players every week. They play from 4-6 pm. Winter registration is opening soon, \$100 for new players and \$70 for returning players

**REPORTS:**

**Coach** - Mark - Final coach training make up session for 10U and 12U is this Friday at Beryl West 1. Discussion was held on how to encourage parents to step up and referee instead of coaches in the 6U and 8U divisions. Ideas were proposed to offer an incentive to get parents to ref including holding a soccer fest or offering points to other refs when upper division games are not available. Coaches badges are still being worked on; only 7 coaches went to the make up picture shoot. It was proposed that badges that are ready go ahead and be printed and dispersed.

**Referee** - Joey - There are about 100 new refs this season and currently we are enjoying great ref coverage at games. Some refs are even asking for waitlists.

**Registrar** - Rosalind - Registration for spring season is typically opened in October. We are just waiting for clarification on questions that 18 year old players need to be asked on registration forms.

**Uniforms** - Ari- All exchanges have been done and extra coaches shirts are in storage.

**Extra - Patrick-** Playoffs are set to begin Nov. 23rd.

**Sparks/Lil Sparks-** Arnulfo/Marilyn - The end of season pizza party was moved to 1st Friday in November due to cancellation due to heat.

**EPIC - Cynthia-** Practices are going well. A practice was canceled due to extreme heat. There is interest in a Spring season.

**Player Development-** Dorian- 100 players came to the last player development (70 from 10U and 30 from 12U). The last player development of the season is this Friday at 6 pm, focusing on goalkeeping. 2 coaches will be coming from Challenger to assist. It was suggested that goalkeeping sessions be opened to older divisions as well as 10/12U.

#### **UNFINISHED BUSINESS:**

**Supplemental Coaches-** Joey read names of coaches added since the last meeting in September (some still have certifications to complete). No discussion. Joey Catuara moved to approve all names read, seconded by Nancy Cooper. All in favor, none opposed. Motion approved.

**Pool Play guidelines-** Zero changes were made, no discussion held. No approval needed.

#### **NEW BUSINESS:**

**Select coach applications-** Patrick- Currently, there is no 19U boys coach, all other upper divisions have coach applicants. 10U-14U divisions still have 3 ½ weeks to submit applications.

**Paint proposal at ALJH-** It was proposed that instead of having 6U and 8U families paint fields before games, Jeff Gaines would paint them himself and charge \$180. Proposal declined. Nancy will send out an email to 6U and 8U coaches with suggestions on how to make painting the fields easier.

**RC Spooktacular-** The city is holding the community event again this year on October 19th from 3-6 at the RC Sports Center. There was interest in having an AYSO booth there again this year so Nancy will submit the application.

**Open House-** Discussion was held regarding whether or not to hold another Open House before Spring registration in order to try and recruit more volunteers/coaches. In the past not enough people came out to make it worth it. The idea was suggested to go back to in-person registration in order to speak to families.

**National Games Lottery-** For our Round 3 pick Nancy will put in for Extra 14B.

**OPEN FORUM:** No discussion.

**ADJOURNMENT:** 7:27 p.m.

Next meeting date - Monday, November 4th, at 6:30 pm