

AYSO Board Meeting - September 5, 2023
8628 Utica Avenue #800
Rancho Cucamonga, CA

CALL TO ORDER: 6:34 p.m.

PRESENT: Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Ismael Gonzalez, Thomas McNabb, Ivan Monso, Rosalind Morton, Richard Pietraz, Ari Ruiz, Marilyn Santana Kristine Yoder, Tony Zamora, Yvette Padilla, Paul Tsonas

PRESENTATION: Christopher Rocha and Stephanie Palofax were this year's recipients of the Flames Memorial scholarship award and were awarded their plaques.

APPROVALS:

-August 7, 2023 meeting minutes - Motions to approve the minutes by Richard and Ari. Minutes approved.

-August Region Financials - Motion to approve the financials by Ari and Richard. Financials approved.

REPORTS:

Coach Admin - Mark - He is keeping a list of coaches and is regularly updating the list. There was an additional training session last Saturday for those who still needed to complete coaching qualifications.. There will be a third training session - dates to be determined. Mark explained how game cards will be distributed to coaches.

There were concerns about a coach due her behavior. The board initially decided that she should not be given a team. The board discussed this decision. Mike Gassner motioned that she be accepted as an assistant coach with certain specific conditions. Marilyn seconded. She was approved to be an assistant coach and will be monitored by the coaching staff.

Referee - There is a referee class tonight. Referees also attended courses in Upland and Ontario last weekend.

Registrar- Rosalind//Kristine - There are still quite a few names on the wait list. It is difficult getting them to register. The Practice scheduler seems to be going well.

Uniforms - Ari - There were 62 uniform exchanges, but that is less than last year. There are concerns about distribution of uniforms to coaches.
The board discussed how to encourage coaches to complete coaching certifications.

Adult League - Ari - We have 20 registered players and need 27 to break even. Games begin this Saturday. He expects last-minute sign ups.

Travel Teams - Pat and DJ - Coach applications are on the website. Pat and DJ are notifying coaches that applications are available. Selection process for the olders will be in October and youngers in November. Dates are set for the selection committee.

UNFINISHED BUSINESS:

Utility Cart purchase - A new cart was purchased last week. It was a \$10,000 expense. Please lock keys to the cart inside the lockup. It runs on gas, not electric.

NEW BUSINESS:

Coverage at Alta Loma - We need help at the Alta Loma Jr. High fields on Saturdays before the next board meeting (September 16, 23, and 30).

Coach practice times - A parent wrote that he is concerned that some U14 teams are practicing between 8 and 9:00 p.m. He wants us to consider earlier practice times. Field allocations and training time are set for this season so we will hold discussion on this prior to the Spring season.

OPEN FORUM -

There are West Nile mosquitos at Church Field. Wear insect repellent if you are going there.

Coach badge distribution - The badges that are ready will be dropped off at the tables at the fields.

Nancy made emergency notebooks to keep at each field. She reviewed the contents that are in the notebooks.

Assistant coaches have not been assigned to teams. Ivan will input the information and update.

ADJOURNMENT: 7:45 pm

Next Meeting Date: Monday October 2, 2023