

AYSO Board Meeting - August 7 2023  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**CALL TO ORDER:** 6:32 p.m.

**PRESENT:** Alex Baro, Richard Boehl, Sharon Boehl, Joey Catuara, Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Ismael Gonzalez, Amanda Kim, Charley Kinsey, Kelly Maxwell, Ivan Monso, Rosalind Morton, Shaun Perryman, Richard Pietraz, Ari Ruiz, Lisa Smith, Patrick Smith, Terri Smith, DJ Yoder, Kristine Yoder, Marilyn Santana, Jeff Gaines, Alex Prudencio, Thomas McNabb.

**Presentations:** Nancy introduced new board members Luis Dimas and Mario Melendez (Felix - Stand in for Mario), who are master coaches for the SPARKS program.

**Approvals:** Motion to approve July 10 minutes and the corrected June board meeting minutes by Joey and Ari. Motion passed. Minutes approved.

July financials: Motion to approve the July financials by Joey and DJ. Financials approved

**REPORTS:**

**Coach Admin:** Mark Cummings reviewed coaches' certifications and dates. He is working on the coaches' badges. Coaches must complete certifications before they receive their badge. Safe sport update is holding some coaches back.

Patrick Smith - Announced there will be a U10 goalkeeper training which will be a basic introduction to goalkeeping.

Board members voted to approve new coaches since the last board vote. Joey and Patrick motioned to approve the coach list. Motion passed.

**Referee Clinics:** Joey - 8/25/8/26 Area G is having a clinic on August 25th and 26th so we won't offer one until after Fall season starts.

**Registrar:** Christine - Teams are ready. A few are uncoached. Coaches' rosters will be distributed after the coaches' meeting. She reviewed the size of each division's waitlist. We discussed the waitlist for the U16 and U19 divisions and whether players on the waitlist should be added to active team rosters.

**Uniforms:** The coaches' meeting and uniform distribution dates are set for August 19th. Help is needed to unload uniforms in the morning around 9 a.m. The coaches' meeting is at 10 a.m.. Distribution is at 11 a.m.

**Adult league:** Registration is open for Fall season. The season is from September 9 through November 11, 2023. See flyer on website for details.

**Travel Teams:** Terri Smith -Accounts are complete for all but two teams. Teri smith discussed the finances for the select and extra teams. Five select teams are waiting for referee funds.Top Gun did not give us refunds yet.

### **UNFINISHED BUSINESS:**

**Elect Select Coordinator** - Board members voted and selected a Select Coordinator. Candidates Patrick Smith and DJ Yoder introduced themselves. Alex Baro spoke on behalf of Omar Rodriguez, who was absent. Candidates stepped out while the board discussed and voted.

Patrick Smith was elected as the Select Coordinator.

Utility Cart purchase - Nancy got several quotes for new and used carts. Joey volunteered to go see the inventory.

The sale of the lawn mower was tabled.

**Picture Day:** Kelly - Picture day is August 26th and begins at 8 a.m.at the Rancho Indoor Sports Center across from Quakes Stadium. Help is needed from 7 a.m-2 p.m. We have included the EXTRA teams this year.. Vendors will be there at 7 a.m. Lunch is provided. There is a parent meeting on August 21st. Kelly will work on the picture schedule this weekend, Rosters will be distributed August 9.

### **NEW BUSINESS:**

Past RC funeral - Former Regional Commissioner and board member, Judy Jane Masagli, passed away. Her funeral is at Hillside Community Church on August 15. Nancy asked permission to spend \$250.00 on flowers. Patrick Smith motioned. Mike Gassner seconded. Motion passed.

Nancy informed board members that Sandie Oerly has been ill. Motions by Patrick and Sharon to spend \$200.00 for flowers for Sandie.

### **OPEN FORUM:**

Future board meetings will alternate Mondays and Tuesdays.

Nancy will email the field maintenance contract to Jeff Gaines.

August 12th is the Board appreciation dinner at the Old Spaghetti Factory.

**ADJOURNMENT-8:05 p.m.**

**Next meeting date: Tuesday September 5 at 6:30 p.m.**