

AYSO BOARD MEETING MINUTES November 7, 2022  
8628 Utica Avenue #800  
Rancho Cucamonga, CA

**CALL TO ORDER:** 6:35 p.m.

**PRESENT:** Nancy Cooper, Alex Baro, Maria Gassner, Stephen Bodnar, Mark Cummings, Bill Drayer, Ismael Gonzalez, Amanda Kim, Charlie Kinsey, Kelly Maxwell, Sandie Oerly, Lisa Smith, Pat Smith, Terri Smith, Jeremy Swan, Joey Catuara, Rosalind Morton, Shaylene Wright, Kelly Maxwell, Arnulfo Vivas

**PRESENT via Zoom** - Kristine Yoder, DJ Yoder, Donny Brubaker, Richard Pietrez, Shaun Perryman, Ivan Monso, Ari Ruiz, Tony Zamora

**PRESENTATIONS:** None

**APPROVALS:**

Approval of October 2022 minutes-Motions by Amanda and Bill - Minutes approved

Approval of September. and October 2022 Region Financials- Motions by Joey and Lisa - Region Financials approved.

QuickBooks - Kelly registered and took the training - She will do the online training next.

**REPORTS:**

Coach Admin - Mark - Some coaches have expired background checks. They should receive an email 30 days prior to expiration. They need Sterling background checks. In order to be qualified for playoffs, a coach must have completed Safe Haven, Safe Sport, concussion training, sudden cardiac training, and a Sterling background check.

It is recommended to have an in-person coaches' meeting prior to the beginning of the season to make sure coaches know all requirements. Many times assistant coaches are selected after coaching clinics are offered. We have had extraordinary sideline behavior issues with many coaches and parents. Discussion occurred on how to improve this.

Registrar - Kristine, Rosalind - Based on current registration, there are fewer spring core players than last spring season.

Referee - Joey - One third of our U10 teams and twenty percent of U12 teams did not advance to playoffs. One hundred percent of the U14 teams did advance. Many referees are upgrading to immediate and advanced certification.

Uniforms - Alex - He just received coaches' shirts in 2XL. He will keep them for future seasons.

Fields - Nancy - The lighting schedule and practice schedule worked out, so lighting fees should decrease. The city is presenting a field maintenance training class on November 20 from 8-10 a.m. at the Epicenter little league fields. The city is not watering fields. Bill proposed hiring someone to paint our fields as Upland does. Discussion occurred but will be tabled for further discussion in December.

Practice Scheduler - Donny - There are currently no problems with the practice fields.

VIP - Richard - This week is the last week of practices. The team party is this Saturday and the end-of- season tournament is Sunday at Ayala Park in Chino.

EXTRA - Mike - Jeremy's team is undefeated and is competing against a strong Claremont team in two weeks.

Select - Additional tryouts will be scheduled for teams that have low numbers. Coaches seem happy. Players will be sized so uniforms can be ready for the Bullhead tournament. Tryouts for Select are scheduled. Players should be notified within three weeks. WE may invite U19 boys from previous years to try out. It was suggested to have future tryouts held prior to the end of the regular season.

**UNFINISHED BUSINESS:** Area playoffs - No teams advanced to Section.

Balanced teams committee - The balanced teams committee has met and had a productive discussion. Questions will be added to the registration process to gather more information about the players to improve the process. Discussion occurred about whether ratings can be shared or should remain confidential.

Area play for Upper division - No upper division teams advanced to Section.

Founder's Day parade Nov. 12 - Our region has elected not to participate.

### **NEW BUSINESS:**

Sports Activity meeting- City is hosting a sports activity meeting. Let Nancy know if you are interested in attending via Zoom.

Spring Field allocations - update - We received the field allocation from the city and got our normal fields which will be available starting January 30. We did not get Vineyard or Carnelian. 196 hours were allocated. We can use the fields until 10 p.m., but we will not use the fields that late, so we will request to reallocate unused hours to Vineyard. We got all allocations for Grape Stomp.

Need to vote - Louisa, the Area Director needs to be added to the bank accounts to have authorization to close accounts. Joey and Jeremy motioned to make Louisa the acting secretary.

Motion passed. There was also a motion by Joey and Jeremy to authorize Kelly Maxwell, our treasurer, to have access to all five bank accounts. Motion passed.

Empire Strykers - Empire Strykers, formerly known as the Ontario Fury, would like to partner with our region. They will provide clinics for coaches and players as well as camps. Opening day is December 1st.

Need Sparks coordinator/master coach - Ed and Arnulfo are stepping down. We will need a new coordinator/master coach.

National Games - A second lottery was held and the U16 boys were invited to participate in the National games. The U12B were selected during the first lottery.

Fall medals - Kelly needs to order fall medals. She discussed options for trophies and medals. It was decided that we will give trophies for 1st and 2nd place and medals for 3rd and 4th as we have done in the past. Only medals will be awarded in Spring.

Post season tournament draw - The post-season tournament guidelines will be reviewed.

**Next board meeting** - December 5th at 6:30 p.m.

Adjournment - 8:40 p.m.

Submitted by Maria Gassner, Region Secretary