

AYSO Board Meeting Minutes - February 6, 2023
8628 Utica Avenue #800
Rancho Cucamonga, CA

CALL TO ORDER: 6:31 p.m.

PRESENT: Steve Bodnar, Richard Boehl, Sharon Boehl, Joey Catuara, Nancy Cooper, Mark Cummings, Maria Gassner, Ismael Gonzalez, Crystal Hernandez, Amanda Kim, Charley Kinsey, Kelly Maxwell, Ivan Monso, Sandie Oerly Richard Pietraz, Lisa Smith, Pat Smith, Terri Smith, Jeremy Swan, DJ Yoder, Kristine Yoder

Presentation - Joey - Coyote Canyon is having Brazil day to expose the kids to soccer. It is similar to a kids' EXPO. Joey will bring a goal with Steve. It will be on March 15 from 9:20 a.m.-12:20 p.m.

Joey would like a Brazil uniform or t-shirts to wear or take with him.

APPROVALS:

Approval of January 2023 minutes- motion by Joey and Kelly - Minutes approved

Approval of January Region Financial - National fees doubled and Kelly is not sure why they increased. Motion to approve by Joey and Jeremy-approved.

REPORTS:

Coach Admin - Mark - He has been busy checking and organizing certifications. The spreadsheet is updated. Frank Barbosa, area coach administrator, has approved a grace period for coaches to meet all requirements because we are struggling to get intermediate-certified coaches. Coaches that have signed up prior to January 30th must meet all requirements to receive their rosters. Coaches who signed up after January 30 need to complete a volunteer form and background check, Safe Haven, and online portion of the age appropriate coach class by February 13. They must take the appropriate coach class by February 25th. Advanced coaches who have the intermediate certification may start coaching in spring before they take the advanced course in the spring or summer.

Supplemental coach vote - Coaches and assistant coach names for all divisions were presented and reviewed.

Motion to approve the supplemental coaches by Joey and Charlie. Approved.

Referee - Class is scheduled for 2/22/23 at Alta Loma Junior High in the multipurpose room. Joey will send emails to coaches to recruit referees once they get their rosters. We need incentives for U6, U8, and U10. Sandie and Joey will talk and devise a plan.

Registrar - Kristine - Most rosters are built at this time. She is double checking names and will have the rosters out by this Thursday or Friday.

Fields - Nancy received an email from our area director about a company that has a mini field painting robot. She spoke with the representative from Tiny Mobile robots. He has a 45-pound robot that fits in a car. It would cost \$16,750 plus an \$1,800/yr service plan. It includes a tablet, GPS and updates, and customer service. They use a special concentrated paint that is diluted to make it thinner so we save on the cost of paint. The paint costs \$11/gallon, and we can get a six-year payment plan. The company is willing to bring one out and do a demo for us so Nancy will set that up.

Uniforms - Distribution is at Haven City Market this Saturday from 11:00 a.m. to 1:00 p.m. Unloading starts at 10:00 a.m.

Practice Fields - Bill Drayer has goal nets.

EXTRA- Practice fields - Select and EXTRA practice fields were approved with the assistance of the practice field coordinator, Donny Brubaker.

Select - Same as above

UNFINISHED BUSINESS

Spring

-The region still needs a Sparks coordinator/plan for spring. Empire Strykers is willing to provide a coach and run the Sparks program, but they want \$1,000. They would have to be AYSO certified, and they are willing to do that. Some questioned if this is allowed. Nancy said Louisa, area director, said it is. Discussion occurred but no decision was made.

-Reduce team numbers U6/U8 - Some teams are short coaches. We will form the teams that we have now. Divisionals or board members will meet with the uncoached teams to recruit coaches.

Area/Section playoffs report - Three teams in our region advanced to Section. Next year we would like to finish our playoffs earlier. We can reduce the season from ten to eight weeks. Section told Nancy they want to finish before EXPO and all other section commitments.

EXPO - Let Nancy know if you want to attend by Friday February 19th. Early registration ends soon. The EXPO is in Pasadena March 17-19. The region will pay the registration fees and mileage.

Live scan - There were approximately 40 people at the live scan event on February 5th. There will be one scheduled in early March after the referee clinics.

NEW BUSINESS

Player development-This is a program held on Fridays only in the fall.

One of our teams was out of our area at a tournament last weekend and thought there was an active shooter at the field but it turns out that was not true. It was suggested that a committee be formed to determine procedures for emergency situations that may arise within the region. Email Nancy if you are interested in being on this committee.

Board sweatshirts-Email Nancy with your name and size if you would like one.

Budget meeting - The meeting was earlier than usual, The section director wants the budget by February 1 but Nancy just found out on January 30. There is a budget meeting on February 13. Let her know if there is something you would like to budget for.

OPEN FORUM: There were concerns raised regarding players who have commitments to more than one AYSO team in different programs. Region guidelines state players must play half the games in fall and come to tryouts for travel teams. National permits players to be on a core and select team in the same season. There were questions about which practices the players would attend and which team takes priority.

If a head coach is not properly certified and the assistant coach is, the assistant coach may pick up uniforms.

Cecelia Long was the winner of the Coach meeting grand prize.

Adjournment: 8:37 p.m.

Next meeting: March 6, 2023 @ 6:30 p.m.