

AYSO BOARD MEETING MINUTES September 12, 2022
8628 Utica Ave. #800
Rancho Cucamonga, CA

Call to Order: 6:31 p.m.

Present: Steven Bodner, Joey Catuara, Nancy Cooper, Maria Gassner, Amanda Kim, Kelly Maxwell, Ivan Manso, Shaun Perryman, Ari Ruiz, Patrick Smith, Terri Smith, Jeremy Swan, Arnulfo Vivas, Shaylene Wright, D.J. Yoder, Ruby Celis Castillo

Presentations:

Volunteer of the Year- Nancy presented Joey Catuara his plaque. Congratulations Joey and thank you for your dedication and time you devote to this organization.

Approvals:

Approval of August 8th minutes- Motions by Joey and Ari - minutes approved with no corrections.

Approval of August 2022 Region Financials - Postponed until next meeting

Unfinished Business:

Picture day for fall - Kelly -Picture day went very well. Having it inside was a good idea. There are a few things to work on for next time but we stayed on time, finishing around 1 p.m. We received positive feedback from parents.

Coach Admin Report - Coach clinics/supplemental coach vote - Pat - all badges except U10 girls are completed. Still need to do badges for the supplemental coaches.

Joey reviewed the list of new supplemental coaches since the 8/8/22 approval. There was no discussion. Motions to approve supplemental coach list by Joey and Jeremy. Motions approved.

Registrar Report - Joey for Karen - stopped adding players to teams after the season started. If we are short players, then we will try to add someone. U16 boys have eight on the waitlist at this time.

Steve thanked everyone who helped paint all the fields. With all the teamwork, the fields were painted in 45 minutes.

Referee Report - Joey - 60 new referees. Upland and Fontana have upcoming classes so we will try to get our region's refs to go to those classes.

Uniform report - Canopies and flags need to be distributed. Payment needs to be processed to Zenie for replacements. He has received positive feedback on uniforms and would like feedback from board members.

Practice Scheduler Report - no report

Extra Report - Nancy for Mike -All seems to be going well with a few hiccups. Emails from coaches state they are doing well and winning games. Parents are happy. There was a problem with a game in Pasadena. We had to do all the equipment set up. They also asked us to ref since they did not provide their own refs. One showed up at game time but did not seem qualified. They wanted us to take down nets. We may be able to forfeit the game since they did not provide qualified referees. EXTRA and sparks pictures rescheduled to next Friday.

Area play for Upper division - fields/rosters/schedules - Nancy - seems to be going okay. No preprinted game cards. Will be delivered to Joey tonight.

New Board member training - Training was held on August 24 at Nancy's house. Seven new board members showed up. Sandie Oerly led the training and it went very well. Members received shirts and binders.

Live Scan - Was held September 8th in Rancho where we hold our board meetings from 5-8 p.m. It went well and was quick.

New Business:

Spring Field allocations - Spring field requests are due to the city by Sept 19. The board discussed which fields will be used for the Grape Stomp Tournament and for the Spring season.

Need field equipment volunteer - We need sand at the fields and need to check the number of EZ ups at each field. Steve will do field painting, but can't do equipment. Patrick is able to help. We need to recruit new volunteers to hold this position.

Extra playoffs - January 21-22 - need host region - Beaumont usually hosts but their fields are not in good shape. Rancho is in the Fall season playoffs that weekend and is unable to host.

Jungo app - This is something new by National. It is designed specifically for AYSO and is a way for coaches to communicate with players, send messages, and keep track of scores. It is supposed to be sent to RCs today. Links will be sent out on 9/20/21. It will be sent to board members and parents after that and will be formally available to coaches on 9/26. It is not mandatory but is free. The website is: aysovolunteers.org/jungo.

OPEN FORUM:

- Patrick - It is the 20th anniversary of The Flames Memorial. On Beryl West 2 there are three trees. He proposed that someone talk to the city to get a plaque by the trees. The board discussed some alternatives.
- Amanda - Concerned that fields need coverage and it should not be the responsibility of only divisionals. Some are trying to referee and cover fields. Someone needs to be there solely for field coverage.
- A U8 player passed away last weekend. Details are unknown at this time. Nancy will send a Grocery gift card to the family (up to \$100).
- Area R and N playoffs will not include our region.
- We need to secure fields and dates for Grape Stomp in March.

Next meeting - October 4, 2022 at 6:30 p.m .

Meeting Adjourned at 8:05

Submitted by Maria Gassner, Secretary