

1aAYSO BOARD MEETING MINUTES July 25, 2022
8628 Utica Ave. #800
Rancho Cucamonga, CA

Present: Stephen Bodnar, Richard Boehl, Sharon Boehl, Nancy Cooper, Mark Cummings, Maria Gassner, Mike Gassner, Ismael Gonzalez, Amanda Kim, Charlie Kinsey, Rosalind Morton, Shaun Perryman, Lisa Smith, Pat Smith, Terri Smith, Jeremy Swan, Arnulfo Vivas, DJ Yoder, Kristine Yoder, Tony Zamora

Call to Order: 6:38 p.m.

PRESENTATIONS:

Introduction of new 2022-23 Board Members-Board members introduced themselves.

APPROVALS:

Approval of June 7, 2022 minutes- Minutes were approved with no corrections.

Approval of June 2022 Region Financials - Motions by Patrick and Jeremy - approved.

Approval of 2022-23 Budget - Motion to approve the budget previously posted on the website by Lisa Smith and Nancy Cooper - approved.

UNFINISHED BUSINESS:

Picture Day for Fall - Rosalind reported that picture day is on August 27, at 8:00 a.m. at the RC Sports Center. Vendors will be there and it will be an Opening Day celebration. There is a coaches' training on August 26th and 27th. We will schedule around those who have to attend the training. It is also opening day for the EXTRA teams, but there will be a different schedule for those teams.

Balanced Teams Committee - Volunteers for this committee are welcomed.

COACH ADMIN REPORT - Mark reported that Coach clinics are scheduled for August 13th and 14. It looks good for upper division certification. A few coaches cannot make it and will be invited to the clinic in Beverly Hills the following weekend.

The Coach Code of Conduct was given to divisionals to distribute to their coaches to sign. Board members reviewed the document. We are working on getting all the teams coached.

REFEREE REPORT - none

UNIFORMS REPORT - Nancy stated uniforms are ordered. Distribution will be August 20th at Haven City market. They may be ready as early as August 13th. Coach t-shirts will match team uniform colors.

Nancy is working with the city to get field allotments earlier than August 22nd and 29th. The City will let us use Red Hill and Church on August 15th. She is trying to get Beryl sooner.

PRACTICE SCHEDULER REPORT-The online practice scheduler is being set up.

EXTRA REPORT - Mike Gassner - Coaches and teams have been selected and are ready to start training. Everyone will train on the same field until CORE starts. EXTRA training sessions should be able to begin August 1st..

NEW BUSINESS:

COACH-Fall 2022 coach approval vote:

U6 B coaches and assistant coaches and U6 G coaches and assistants were reviewed. After discussion they were approved by majority vote pending proper certification.

U8 B coaches and assistant coaches and U8 G coaches and assistants were approved by majority vote pending proper certification.

U10 B and coaches and assistants and U10 G coaches and assistants were reviewed. After discussion, they were approved by majority vote pending approval of appropriate certification.

U12 B coaches and assistants and U12 G coaches and assistants were reviewed. One coach was discussed due to his behavior in the Spring season and will be talked to by coach admin staff and carefully monitored. Action will be taken if necessary. After discussion all coaches were approved by majority vote pending approval of appropriate certification.

U14 B coaches and assistants and U14 coaches and assistants names were reviewed. One coach was discussed. He has been talked to and will be monitored. After discussion they were approved by majority vote pending approval of appropriate certification.

U16 B coaches and assistants and U16G coaches and assistants names were reviewed. After discussion they were approved by majority vote pending approval of appropriate certification.

Motion to approve the list of board positions by Ivan and Terri Smith - approved

New coaches who are selected after this date will be approved at the next meeting.

Area play for Upper division - fields - Lisa is in charge of uppers.

Need fields coordinator - Jeff Gaines has resigned, and the region is looking for a new fields coordinator. Nancy has asked the Carlos Rivas mowing company to visit Church to see what needs to be done. He will give an estimate. We will need a lot of help to replace Jeff so there will be a sign-up sheet at the next meeting for field requirements.

New Board member training - There will be training for new board members to discuss job descriptions and responsibilities. All board members should take a dispute resolution class.

DICK's sponsorship store credit - The region has three \$250 store credits. One must be used by July 31st. Flyers for Fall and Spring discounts will be distributed in the uniform boxes. We discussed ideas on what to spend our store credits on.

Live scan - This is impacted right now. We need to select a date to do the live scans. It is better to come to the AYSO's live scan event than go individually to a UPS store.

Player evaluation forms - We want coaches to identify goalkeepers. Patrick and Amanda motioned to add a space for that on the evaluation form. Motion passed by majority vote.

OPEN FORUM:

Next Meeting Date and Time: August 8 2022 TBS at 6:30 p.m.

ADJOURNMENT - 8:54 p.m.

Minutes submitted by Maria Gassner, Secretary