

AYSO BOARD MEETING MINUTES - February 6, 2024
8628 Utica Avenue #800
Rancho Cucamonga, Ca

Call to Order: 6:30 p.m.

Present:

Presentations:

AYSO United Reps (Cal and Kim) - Cal gave a brief introduction on what the United program is and how it works. He stated that it is the Core program of AYSO and is in its 8th year. It is the biggest club in CA with 260 teams in southern CA and 9,000 players nationwide. They have both paid and volunteer coaches. It costs \$1,650 for paid and \$800 for the volunteers. Uniforms cost \$200 for two years. After his presentation, he answered questions from board members.

Field naming for Sandie Oerly ceremony - Some attended a preview ceremony for the field naming at ALJH. The U6 and U8 fields at ALJH will be named the Sandie Oerly field. Another ceremony will be in mid March. If you want to be on the invitation list, email Nancy and she will forward your name and email to Adrianna.

APPROVALS:

Approval of January 2024 meeting minutes - Motion to approve with corrections. Motion to approve by Marilyn and Charlie. Minutes approved with corrections.

Approval of January Regional Financials- motion to approve by Joey and Marilyn. Financials approved.

Travel teams financial report - Got all 17 budgets, Raised \$44,000 in January. Expenditures about \$45,000. Uniforms are paid for.

REPORTS:

Coach - It's crunch time with coaches. The games start 3/3/24. The intermediate divisions are missing five coaches. They have to be a 12U coach in spring with the understanding they will take the intermediate course by the fall. You may use the Google sheet to enter coaches' names.

The mandatory Coach meeting for all divisions is February 10th but divisions will have different times. There are two more training sessions, February 8 and 9 if the fields are open. The second and final training is in late February right before games begin. For new coach badges, divisionals were asked to get a photo of the coach and send it to Patrick Smith with the coach's name and division.

Referee - Joey asked for the referee class to be on 2/27/24. It will be added to the calendar once it is confirmed.

Registrar - Teams are formed, including uncoached ones. There are very few drops so far. Most rosters have been distributed to coaches.

Uniforms-Distribution is scheduled for February 10. There are conflicts with area games. Volunteers are needed to unload boxes and sort the uniforms. Volunteers are also needed at area games. Let Nancy know if you can cover area games. There are also EXTRA playoffs. Five EXTRA teams are going to the playoffs.

Adult League - no report

EXTRA - Mike G. encouraged an earlier coach registration process because players and coaches have to send out invitations in early March. Decisions need to be made in March. Tryout dates are not scheduled yet.

Sparks - Luis Dimas and Bryan Clark who ran the Sparks program in fall will run it again in spring. Feb. 26 is the Sparks parent meeting at Vineyard Jr. High from 6-7:30 p.m. The room is available at 5:30. Volunteers are welcome.

UNFINISHED BUSINESS

Area playoffs update - Volunteers are still needed on Saturday.

New field monitor program - We still need a volunteer. It was suggested that teams take turns at Beryl or Vineyard to put up a tent or to answer questions. The idea is to give referee points to a limited number of parents to do field monitoring. They would have to commit to a certain number of sessions the hour before and after games so they learn how to open and close fields and answer questions.

NEW BUSINESS

Spring coach vote #2-The spreadsheet was displayed with additional coaches from U6-U19. All round two supplemental coaches were approved.

Photographer - Kelly is happy with our photographer. If we sign a two- year contract, the cost will be \$5 per player. We still get \$2 coaches badges, yard signs to advertise registration, and coach plaques The package includes individual pictures, a team picture, four wallets, and a button. Parents can purchase more if they want. They would like to get our business for spring. Motion to sign a 2-yr contract by Joey, seconded by Marilyn. Motion approved. Kelly will have him type up the contract and send it to us.

Expo registration - The Expo is in Pasadena April 4-7. Early bird pricing ends this Friday. If you want to attend, email Nancy by Thursday night. The region pays for the hotel room for one night. If you share a room, it will pay for both nights. There will be a region dinner Saturday night.

Summer camp dates with Strykers - Dates are June 10-14, June 24-28, July 8-12 (ALJH) and July 22-26 at Carnelian.

Live scan - Feb. 8th 6-9 p.m. at Utica. There is also a coach training the same night from 7-9 p.m. at Utica.

OPEN FORUM:

Patrick Smith EXTRA, select - Pinnies are sorted and in lockups in tubs. He wants to purchase one hundred U10 youth size reversible pinnies . He will contact Ari.

Did we agree to identify the goalkeepers? Charlie has six on his team. We had a lot that were identified. Some teams may not have any.

Adjournment - 8:15 pm

Next meeting is March 4, 2024 at 6:30 p.m.