# AYSO BOARD MEETING MINUTES – August 5, 2025 8628 Utica Avenue #800 Rancho Cucamonga, CA

CALL TO ORDER: 6:30 pm

**PRESENT**: Nancy Cooper, Louis Palafox, Richard Arnold, Arnulfo Vivas, Chris Scott, Kevin Harris, Marilyn Santana, Charlie Kinsey, Joey Catuara, Lisa Owens, Shaun Perryman, Ivan Monso, Richard Pietrasz, Lisa Smith, Pat Smith, Terri Smith, DJ Yoder.

#### PRESENTATIONS:

David Campbell presented the Flames Memorial scholarship winners. Recipients were Chloe Brubaker, Eden Sherman, Adryan Alarcon, Mikah Carson, Ayden Carrillo and Jose Coria. Congratulations to all of this year's winners.

<u>Service pin awards</u>: Nancy presented Charlie Kinsey with his 30 year ayso service pin and presented those present with their Appreciation dinner gifts.

Coach Mario Melendez addressed the board over team drafting and balancing questions as well as the requirements for gifting referee points. Marilyn as registrar clarified for him the procedures for team formations and balancing teams and Joey as RRA clarified the way referee points can be earned from non- team referees.

#### **APPROVALS:**

**Approval of meeting minutes** for July were approved on motion by Richard Pietrasz, seconded by Charlie Kinsey.

**Approval of July region financials** was postponed due to needing to clarify issues on Quickbooks with Shelley.

**Travel teams financial report-** Terri Smith reported that she has 14 of the 2024-25 team budgets/ accounts open, and 5 have been closed. She hopes to have the remaining accounts closed by Sept 1. The 2025-26 Extra team accounts (6) have all been opened as of Aug 1. Players are registered and raising money.

**Adult league financial report-** Ari Ruiz reports that the Summer league is going well and ends on Aug 23 and Fall registration is open.

### **REPORTS:**

Coach - no report

**Referee** - Joey Catuara has set the Regional referee class for Sept 2, the location TBD and will possibly schedule a Laws class to go over changes to the laws.

**Registrar-** Marilyn report we have 2026 players registered for Fall, but still need coaches for 6U, 8U, 12U and 14B. We have players the waitlist for all divisions.

**Uniforms** - Ari Ruiz- Uniforms are on schedule for delivery at Uniform distribution for Aug 16.

**Extra** – DJ Yoder – all players are registered, as well as coaches. Practices have started.

**Select** - Patrick Smith – All teams are done competing and some accounts are still open waiting final referee refunds and receipts.

Sparks/'lil sparks- Marilyn Santana – Sparks will start Sept 5, pizza party on Oct 24.

**EPIC** – Uniforms have been ordered, we have 31 olders and 42 youngers registered to date.

**Player development-** dates have been set for Sept 12, Sept 26, Oct 10 and Oct 24. Nancy is finalizing arrangements with Challenger sports to help coach again. It was discussed to have Extra coaches help as well.

## **UNFINISHED BUSINESS:**

<u>Fields</u> – we got Redhill park a week early so most Extra teams are practicing there on the South field. All other field allocations have been confirmed.

<u>Parent Meetings</u> will be Aug 12 at ALJH in the MPR beginning at 6:00 to 9:00 pm. <u>Team parent meeting</u> will be on Aug 19 at VJH's MPR from 5:30-7:30. <u>Sparks/ Lil sparks parent meeting</u> and uniform distribution will be Aug 20 at ALJH's amphitheater from 5-8 pm.

<u>Picture day</u> will be Aug 23 at Central park on Baseline and Milliken in the David Dreier room and Courtyard.

Coach vote – all recent coach's signed up since last meeting were approved.

AYSO play for waitlisted players was explained by Joey, as National is pushing to not leave players on waitlists. Cost is \$60 per player, coaches are paid through the program

and there are no practices just games. Similar to our U16/19 winter league. This is something we may try in Spring.

<u>Area play</u> – we will only be playing within Area G this year as we have sufficient teams to do so. Mandatory area coach meeting will be either Aug 19 or 26 in Upland Area games will start Sept 6.

### **NEW BUSINESS:**

Challenger sports wants to do a Labor day camp. Nancy is securing a location, likely Redhill park for them. We will advertise and Challenger takes care of registration etc.

It was suggested not to offer a 16U division for Extra next year since it has been cancelled for the boys both this year and last year, and the girls this year at the last minute. The suggestion to maybe have United instead was proposed. The issues are field space and loss of players and coaches. Tabled for later consideration. The board voted to allow the 16G girls who went to United to be given field space to practice – voted No.

Ontario Reign hockey wants to partner with us for an AYSO night. They would have a link for tickets and the Region will pay for the player's tickets. Nancy will work with them to find a good night and let the Board know.

The AYSO harassment policy was passed to all board members for their signature of acknowledging having received the policy. All members present signed.

Adjournment- 8:27 pm

Next meeting September 8, 2025