AYSO Board Meeting Minutes – 4/8/25 8628 Utica Avenue, #800 Rancho Cucamonga, CA

CALL TO ORDER: 6:32 p.m.

**PRESENT:** Nancy Cooper, Joey Catuara, Mark Cummings, Maria Gassner, Mike Gassner, Charlie Kinsey, Ivan Monso, Lisa Owens, Alexandra Rivera, Ari Ruiz, Michael Rybarczyk, Marilyn Santana, Chris Scott, Lisa Smith, Pat Smith, Terri Smith, Dorian Valdez, Arnulfo Vivas, DJ Yoder, Kristine Yoder

**PRESENTATION:** none

**Expo 2025 report**-Joey taught eight classes. The EXPO was well-attended, and Joey received many positive feedback responses.

**Grapestomp**-Lisa Smith – Lisa gave an update on the Grapestomp tournament. Discussion occurred on what went well and what needs improvement for nest time.

## **APPROVALS:**

**Approval of March 2025 meeting minutes:** Ari Ruiz motioned to approved the minutes. Joey Catuara seconded. Minutes approved

**Approval of February and March Region Financials:** Joey Catuara motioned to approve the February and March financials. DJ Yoder seconded. Financials approved.

**Travel Teams financial report-Terri Smith** – She is working on closing all the March budgets.

**Adult league financial report** –Ari Ruiz-The Spring adult league is halfway through and is doing well. Summer registration will open in a couple of weeks.

## **REPORTS**

**Coach** (Mark Cummings) – We are halfway through the Spring core season There are fewer red cards than previous seasons. Some coaches have missed training sessions when their team is not doing well. Our referees are doing an awesome job.

**Referee** (Joey Catuara) – Saturday is the last day to earn referee points. Some teams are not in a good position to advance. If teams make the effort to get referee points, then we will have to be lenient. The board discussed new rules and the referee abuse policy.

**Registrar**-waitlists- Kristine Yoder— She is closing the spring waitlist and is preparing to open registration for the Fall.

**Uniforms** (Ari Ruiz)-There were fewer uniform exchanges this year. We have many leftover jerseys and are considering places for donations.

**Extra** (Mike Gassner) Thanks to everyone who helped at tryouts. Selection is next week to build teams. Two divisions had enough players try out to consider creating two teams. After discussion, the board decided to have only one team per division.

**Select** (Patrick Smith) – Pat gave an update on how the teams are doing. He discussed some incidents from this past weekend.

**Sparks/lil' sparks** (Mike Gassner/Marilyn Santana) – Ninety four-year-olds and sixty three-year-olds have registered and are participating in the program. It is running as smoothly and there is a lot of parent and coach participation. The pizza party is scheduled at the end of the season.

**EPIC** (Cynthia Rodriguez)-Nancy Cooper reported the EPIC program is going well.

**Player Development** (Dorian Valdez) - Participation is increasing each week. Challenger showed up with four coaches. We could use an additional coach due to increasing participation.

## **UNFINISHED BUSINESS:**

**2025 National games** – (Nancy Cooper) Five teams have been accepted so far. All teams that have not been accepted are on a waitlist.

**Summer camps** – Camps are scheduled with Fury for June 9th-13th, June 23rd-27th, and July 7th-11<sup>th</sup>. Sparks and Elite are on Fridays. Challenger would also like to do camps in July. Nancy will email and ask if they are interested in a May date instead since scheduling in July will be difficult.

**Guideline changes will be May 6.** – The meeting will begin at 6:00 p.m. and dinner will be provided. We must have two-thirds of all board members present to vote on the changes. Nancy Cooper will verify if members have to be present of if they can vote by proxy.

**NAGM** – The NAGM will be in Kansas over Memorial Weekend. Nancy Cooper will attend.

## **NEW BUSINESS:**

There is a new referee abuse policy adopted from US Soccer. We will revisit this at the next board meeting.

**Club Coach at ALJH** – assault-ALJH – There was a problem at ALJH with a club coach that led to police involvement. The board discussed its authority to eject adults and we need to get clarification on the procedures.

**Board positions** MY 25-26-Let Nancy know your plans for next year or if you know anyone interested in joining the board.

MY 25 budget meeting-April 24.

**OPEN FORUM:** 

ADJOURNMENT: 7:48 p.m.

Next meeting dates: May 6, June 2