

**AYSO BOARD MEETING MINUTES August 8, 2022**  
**8628 Utica Ave. #800**  
**Rancho Cucamonga, CA**

Call to order 6:31 p.m

Present: Nancy Cooper, D.J. Yoder, Kristine Yoder, Mike Gassner, Maria Gassner, Joey Caturara, Mark Cummings, Charlie Kinsey, Ari Ruiz, Cesar Manjarrez, Sharon Boehl, Richard Boehl, Donny Brubaker, Jeremy Swan, Arnulfo Vivas, Sean Kelly, Lisa Smith, Ruly Celis-Castillo, Sandie Oerly, Tony Zamora, Bill Drayer, Steve Bodnar, Kelly Maxwell

**PRESENTATIONS:**

Dave Campbell presented Flames memorial scholarship plaques for two recipients, Allison Yoder and Timothy Gaines. Congratulations for their dedication and contributions to Region 65 and the game of soccer!

Nancy Cooper presented the Volunteer 2022 awards to Jeff Gaines and Joey Caturara. Region 65 recognizes and thanks you for your time and extraordinary contributions.

**APPROVALS:**

Approval of minutes from 7/25/22 - Motions by Joey and Ari - approved

Approval of July Financials: Motions by Joey and Ari - approved

- The new federal mileage is 62.5 cents per mile

**UNFINISHED BUSINESS:**

Picture Day update - Kelly - Picture day is August 27th at the RC Sports complex. Set-up begins at 6 a.m. The e is from 8 a.m.-1 p.m. It is indoors and there will be ten photographers. There will be a virtual background. Fifteen vendors are confirmed so far and they will be outdoors. There is a concern that coaching clinics are the same day. Kelly will try to schedule around their clinic times.

Field Coordinator volunteers - Volunteers are encouraged to sign up.

Uniforms - Alex Baro - There was discussion over dates for uniform distribution. Since Alex is unavailable on August 20, we will try to get them distributed on August 12th. Polo shirts for coaches are ordered. EXTRA uniforms will be here August 24. Zeni will donate \$200/canopy to help out EXTRA and Select teams so they will only cost \$250.

Coach Admin Report - Mark - At this time, all coaching positions are filled except for one U14 boys' team. All but one coach has taken the training or is signed up to take it. Coach trainings are scheduled for August 10, 13-14, 26, 27, Sept. 3rd. Help is needed Saturday morning on August 13th to help with check in at 7:30 a.m.

Cones and balls - Alex purchased them and will distribute them with uniforms for new coaches. Thanks to everyone who helped get coaches.

Referee Report - Joey - Joey announced upcoming referee clinics.

Practice scheduler Report - Donny - Reviewed practice fields. Discussed assignment of fields for trainings. Selection is open to double-head coaches on Thursday night. There is a shortage of fields with lights. Coaches are encouraged to select fields without lights at early times. The Scheduler will be posted.

EXTRA - Mike - Teams are built and training has started. The program got together quickly. He suggested creating a sub committee to discuss EXTRA, Alliance, and United.

Registrar report by Nancy - Karen is getting rosters done. She will email them to coaches tomorrow. Joey sent emails to U14 boys who played in fall and spring to fill teams and we have five out of the nine spots filled.

#### NEW BUSINESS:

Supplemental coach approval: Supplemental coaches were named. There were no concerns or discussion. Motion to approve the supplemental coaches by Joey and Bill. All were approved.

Area play for upper divisions - The schedule is out. Karen is working on rosters. We are playing with Area R in Riverside and have a tentative schedule.

Live Scan is in Upland at Cabrillo Park on August 24 or September 8, preferably in Rancho in front of where we have our meetings.

National games lottery - One of our U12 boys' select team was selected. National games are in Irvine July 24-30. Nancy will confirm dates. Teams have until 8/15 to RSVP to accept. Once National gets confirmation from the teams, they will hold another lottery if necessary.

New Member board training - Nancy wants to set up new board member training with Sandie at her house on 8/18. New members will receive binders. Ten have the region guidelines.

Sandie cannot coordinate schedules with EXTRA and core teams. Only one coach is affected and is aware that priority must go to his core team. EXTRA home games are scheduled after the last game of the region's CORE game at Vineyard and Beryl.

The board discussed field painting and dates.

Next meeting is 9/12/22 here at 6:30 p.m.

Meeting Adjourned at 7:48 pm

Submitted by Maria Gassner, Secretary