

AYSO BOARD MEETING MINUTES - May 6, 2024
8628 Utica Avenue #800
Rancho Cucamonga, CA

CALL TO ORDER: 6:33 p.m.

Present: Nancy Cooper, Maria Gassner, Mike Gassner, Cynthia Rodriguez, Mark Cummings, Ivan Alonso, Joey Catuara, Ari Ruiz, Thomas McNabb, Marilyn Santana, Kristine Yoder, DJ Yoder, Patrick Smith, Terri Smith, Arnulfo Vivas

Presentation: none

Approvals:

Approval of April 2024 meeting minutes and April Region Financials are postponed until next meeting

Travel teams financial report - Terri is waiting for the Grape Stomp profit and hopes to have it dispersed by next week.

Adult League - Ari - The season is ending and summer registration just opened. The summer session begins June 8th.

REPORTS:

Coach - Mark - Spring season is ending. Coach training dates are scheduled for the end of July, August, and September. Mark wants to get shirts for coaches and assistant coaches. The Upland super camp for coaches and referees is in August. Marilyn would also like to do a preseason meeting/dinner for U8 division referees.

Referee - Joey - The meeting for referee points occurred. Joey discussed the standings for referee points. A referee class will be scheduled for the week before games start.

Registrar - Kristine - Registration is open and so far 560 players registered for the core season, of which 300 registered on the first day. Some coaches have applied. A few divisions have no coaches. Questions on the registration form are being revised to improve ratings.

Uniforms - Ari - Pinnies are located at Red Hill and Beryl. There was discussion about reversible pinnies which cost more but are within budget. Uniforms for Sparks and Lil' Sparks are currently being organized for fall. August 10 is uniform night.

Extra - Mike - Tryouts are this Wednesday and Friday. Pinnies are needed at Beryl Park west. He also needs clipboards, and tables. He has evaluators and forms. We need an alternative tryout date due to many players attending Science camp and one team for personal reasons.

After all tryouts are complete, we will select a date to build the teams. Mike made a motion to approve a U16B extra team coach applicant. Motion to approve by Patrick. Seconded by Mike G. Motion passed.

Sparks'/Lil Sparks - 25 Sparks and 16 Lil' Sparks players are registered. There is currently a cap of 24 players in the Lil' Sparks program, and we have 16 already. We may need to increase the cap if we can get more coaches. The program will be held at Beryl East 1 on Fridays. Lil' Sparks play from 5:30-6:15. Sparks-6:30-7:30. There will be nine sessions. Last game day October 25 for both. The program and parent meeting will start in August.

EPIC - Cynthia - The youngers have 19 currently registered and olders have 17. Both are capped at 50. They will play on Beryl East 1 on Tuesday and /Thursday nights 6-7pm.

UNFINISHED BUSINESS:

Open house report - Open house went well. It was a lot of work for the 200 people turnout.. The \$15.00 discount for registration is not enough. Next time it will be held for only one day but in conjunction with a skills clinic, and there will be food available. Select/Extra players may help. We received four new volunteers for the board. The purpose of the Open House is to get coaches, referees, and board member volunteers.

Spring playoffs- schedules are complete. Nancy needs help to pick up medals at SPI in Upland. Ivan volunteered to get them.

Guideline changes due by May 15 - Nancy will review the voting procedures and process before that date.

NEW BUSINESS

The field allocation request is done, but Nancy has not heard back from the city. She should have confirmation by the end of May.

We need a nominating committee for the new board. Reach out to members and to see if they will be returning or changing positions. Email Nancy with your intent.

OPEN FORUM

ADJOURNMENT 7:46 p.m.

Next Meeting Date - June 17 @ 6:00 pm. here for guideline changes and approvals. Nancy is providing dinner. Please bring drinks.

Future meeting dates, July 8, August 6, September 9, October 1, November. 4, December 3 (Christmas Party)