

AYSO Region 359 Board Meeting
August 29, 2023

Call meeting to order at 5:12 pm

In Attendance: Vanessa Carroll, Ross Long, Nikki Magarell, Richard Magarell, Ilene Schechter

DISCUSSION

Nikki passed out the Bank Statements for May, June & July 2023.

Since February we have spent \$85,000 to Score. We do our pre-orders then so technically we are one year back from NOR & Score. We will be spending \$15,000 for painting the fields. Nikki to talk to Adrianna about a painter.

Currently the cost to play is \$180 for each player which doesn't include the fees to National. After a discussion, it was decided that next year the cost for each player will be \$220. There will be fees to National but this should cover the fees. **Unanimous** vote to increase the player cost of \$220 starting the 2024 Fall Season.

Referee Administrator: Ross indicated everything is going good. He has about 20-25 referees. He decided to use paper sign up sheets at the games and not use computer programs. He needs to set up another Referee training. Maybe on 9/10/2023.

Meeting adjourned at 5:20 pm

Meeting continued at 5:41 pm

In Attendance: Vanessa Carroll, Jamie Henry, Nikki Magarell, Richard Magarell, Ilene Schechter, Adrianaa Tijerina, Nelson Tijerina

HOUSEKEEPING

Coaches Rosters: Still working on obtaining coaches for all the teams.

Come to Jesus Meeting: We plan on having two meetings at 2pm on both Saturday 9/02 and Sunday 9/03.

Shed Clean out: All board members come to the clean out of the Shed and the Snack Bar on Sunday 9/03 at 8am. Ice-Machine needs cleaning and repair.

Field Painting: Jesus to possibly do the painting of the fields. Adrianna will check with Cal South. For right now the coaches will just need to use cones for the field markings.

Picture Fun Day (Vendors): Set for Oct 14, 2023. Ilene is currently keeping track of those individuals wanting to set up a booth. There are "3" confirmed coming. Nikki has "3" more and Vanessa has "1" that does Scentsy. Ilene to also keep track of the ticket sales on that day. There will also be a Volunteer Appreciation Lunch from 11am - 2pm. We will be having Tacos. Nikki has already made a payment of \$5000 to the photographer.

NOR Meeting: Nikki will be having a phone meeting with Superintendent Jasmin LoBasso on Thursday 8/31 going over concerns at the field. We have been paying for the internet at the field and it is not working. There are power issues and unclean bathrooms. The C-Train was broken into even though there were 4 locks. Everything was taken, which was a golf cart, flags, uniforms etc. It was reported to the police but we don't have the actual break in date. It was reported to NOR.

16/19 Start of Season: The first date of games will be Saturday, Sept 9th. All games will be at the 181 fields. Some of the fields will be re-configured for the size needed. All to come out to support the teams.

8U Opening Night: The program will start on Friday night, Sept 15th. 8U Tournament, on the last days of the regular season, November 17th + 18th.

Opening Day: 6U, 10U, 12U, and 14U will start on Saturday, Sep 16th. Games will be going through November 18th.

Concerns: We need to fill the teams with coaches. Wednesday night Vanessa will send out notices for parents to come to the coach meetings for Sept 2nd & 3rd. We also need parent volunteers.

Meeting adjourned at 6:04 pm for dinner

Meeting continued at 6:20 pm

REPORTS

Coach Administrator: Vanessa is working on contacting coaches for 6's & 10's, boys & girls. 12UB-need 2 more coaches. 12UG-need 5 more coaches. 14UB+G are completed. 6's + 8UG schedules are almost done. No parent meetings this year.

Referee Administrator: Ross spoke previously.

CVPA: Nothing to report other than what Nikki has given Ilene. There are 175 volunteers. Ilene is not able to get into the program but will work on that.

Treasurer: Nikki handed out the bank statements at the beginning of the meeting. They were passed around to Adrianna and Jaimie at this time.

MEETING ADJOURN

Vanessa makes a motion to adjourn the meeting, Ilene 2nd the motion. Meeting adjourned at 6:35 pm

Respectively submitted by Ilene Schechter, CVPA