

## **AYSO Palmdale Region 393**

### **Board Meeting Minutes – July 2025**

**Date:** July 3, 2025

**Time:** 6:35 PM – 7:45 PM

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#### **1. Call to Order**

- Meeting called to order at 6:35 PM.
  - Recording initiated for transcription and posting.
  - One scheduled vote on agenda.
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#### **2. Attendance**

**Board Members Present:** Lee, Dina, Cynthia, JD, Tiffany, Paul

**Absent:** Kelly (via Facetime briefly – sick)

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#### **3. Registration & Enrollment**

- **Current registration total:** 466 players.
  - 423 in core program.
  - 60 new boys, 16 new girls confirmed.
- **Waitlists:**
  - 12 players waitlisted for 14U boys.
  - 14U boys large enough to potentially form a third team (coach needed).
- **Pending registrations:** 123 shopping carts awaiting completion – follow-up required.
- **Division notes:**
  - 19U boys has only 6 players registered (coach in place, more players needed).
  - Local competition update: Quartz Hill reportedly waitlisting for the first time; some coaches and players moving to Palmdale.

**Action Item:** Kelly to follow up on 123 pending registrations in the coming days.

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#### **4. Financial Status & Audit**

- Recent audit successfully completed.
- LA84 grant pending; insurance re-upped with Nationals to meet grant requirements.
- Secondary grant contact still needed.

**Action Item:** Kelly to continue pursuing LA84 grant.

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#### **5. Fall 2025 Season Planning**

- **First practice:** August 3, 2025.
- **First game:** September 7, 2025.
- **Player evaluations:** July 12, 5–8 PM.
- **Rosters available:** July 15 (uniform orders due July 19).
- **Coaches meetings:** July 19 at Yellen Park; makeup meeting July 23.
- **Final games:** November 8, 2025.

**Volunteer Needs:** 10–15 volunteers for evaluations.

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## 6. Photography & Team Pictures

- Scheduled for September 6, 2025, at Pelona Vista Park (Field 5 chosen for reduced wind).
- Outdoor setting emphasized; banners required.
- Photographer confirmed.

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## 7. Coaching & Volunteers

- **Vote:** Cynthia elected as Coach Administrator (unanimous vote).
- Evaluation format will follow previous year's rotation/station process.
- Increased number of team managers and assistant coaches expected to improve volunteer coverage.

### Action Items:

- Cynthia to order coaching supplies (size 5 balls, cones) and coordinate uniform orders by end of July.
- Recruit additional evaluation volunteers.

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## 8. Equipment & Facilities

- Proposed new uniform design for 14U and up ("gamer style").
- Ulta AV sponsorship for patches expected to continue.
- New 8x24 goals with nets received; 7x21 nets ordered.
- Storage container security compromised – repeated lock break-ins.
  - New locking system and potential camera surveillance discussed.

### Action Items:

- Assess damaged locks and explore replacement options.
- Research storage container security upgrades (possible Ring camera with solar panel).

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## 9. Fundraising & Events

- **Coaches vs. Coaches Game:** Scheduled for October 3, 2025. Venue possibility: Av alta Stadium.
- **Trunk or Treat:** October 25, 2025, from 3–6 PM.
  - Includes tent decorating contest, possible chili cook-off, food booths (hot dogs, hamburgers, popcorn, cotton candy, hot cocoa).
- Incentives for coach participation discussed (canopies, benches, wagons).

### Action Items:

- Tiffany to coordinate Trunk or Treat and Coaches vs. Coaches Game.
- Research vendors for misting system and portable speaker.
- Explore chili cook-off logistics and potential entry fees.

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## 10. Tournament Teams

- **Continuing:** 12U boys tournament team, 10U national boys and girls teams.
- **Disbanded:** 12U girls tournament team (roster instability).

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## 11. Technology & Communication

- All GroupMe chats to be deleted and recreated for new season (referee and spring coaches chats exempt).

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## **12. Action Item Summary**

**Kelly** – Clarify “coach draws” (July 7), follow up on pending registrations, pursue LA84 grant, reset GroupMe chats.

**Cynthia** – Order coaching supplies, manage player evaluation logistics, recruit volunteers.

**Tiffany** – Plan Trunk or Treat, organize Coaches Game, research misting system and speaker, investigate chili cook-off logistics.

**Facilities Group** – Assess storage lock damage, research locking systems, explore security camera options.

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## **13. Adjournment**

Meeting adjourned at 7:45 PM.