

# **April 2023 minutes**

7:35pm called to order

Present:

Michael Courtial, Kajsa Courtial, Gabe Canette, Eric Dilger, Lisa Kumora, Cory Kumora, Andrew Rouse, Tabitha Rouse, Nelson Brown, Jill Gosman, Doug Emertt

March Minutes

Doug-First

Cory-Second

Pass

## **RC**

- Area RC meeting all regions preparing for fall
- National meeting in Atlanta
- Rosamond may need help with games due to field space
- Family Appreciation Day April 29, food and registration
- 35<sup>th</sup> year shirts, look at Iron Roots, Ventura Graphics and Sams for bids
- Election of Regional Referee Admin, James Chaisson

Eric First

Gabe Second

Pass

Policy and Procedures motion with refund policy

Eric First

Lisa Second

Pass

## **Treasure Report**

- Tournament moved to Quick Books
- 2023 Budget Motion

Eric First

**Doug Second** 

Pass

## **Assist RC/Extra**

• All tournament teams going to June

- 2023 Extra Teams selected with 10UG, 10UB, 12UG, 14UG
- Players that are going from tournament to extra will have the option to roll balance from tournament account to extra account

#### Safety

- Review of safety plan
- Will update with Active Shooter Plan, Cory, Mike and Gabe
- Holes fixed at Gregg Anderson

#### **Programs**

- Order goodie bags for spring
- Build up sponsorships

#### **CVPA**

- Nine more volunteers
- Fingerprint event for June and August
- Video tutorials for registration and volunteering

#### Jill-uniforms

Jill reached out to a uniform company prices are \$16.60 -18.00 for youth and \$17.90-21 for adult sizes plus \$1.15 to add the AYSO logo per uniform. She will reach out to one more company

#### <u>Referee</u>

- James taking over
- Doug will provide an Arbiter invoice and requesting access for a 4<sup>th</sup> admin to the site
- Uniform inventory is good
- Looking to add ref training dates

#### Coach

- 43 spring coaches
- 20 fall coaches signed up
- Looking to add coach training dates
- At family Appreciation Day will have coach sign ups for practice times/days
- Request "No Dog" signs around the field

## **Registration**

- Fall 2023 is open, 440 players
- A few spring drops
- Look into Peach Jar for advertising, ask schools to hang banner's

## **Open**

Eric motioned to purchase 3 shelving units for containers not to exceed \$1500 total
Kajsa second
Pass
Mike motion to budget \$1500 for food and drink for Family Appreciation Day
Eric 1st
Cory 2 <sup>nd</sup>
Pass
Close
Doug 1 <sup>st</sup>
Nelson 2 <sup>nd</sup>
Pass @935pm