

QUARTZ HILL AYSO, REGION 638

AUGUST 2024 BOARD MEETING MINUTES



Attendees

Date: August 7, 2024

- | | | |
|-------------------|------------------|-------------------|
| • Mike Courtial | • Landon Pikkell | • Karina Bautista |
| • Kajsia Courtial | • Audi Singleton | • Jill Gousman |
| • Ryan Carper | • Joe Aragon | • Scott Jones |
| • Kelly Chavez | • Sharra Aragon | • Jewel Miller |
| • Eric Dilger | • Paul Kock | |
| • Nelson Brown | • Misti Beeson | |
| • Corey Kimura | • James Chaisson | |

Meeting Called to Order: 7:22 PM by Mike Courtial

Approval of Minutes: July Minutes motioned for approval by Karina. 2nd Misti.
Approved as Written.

Regional Commissioner

- Accounts balanced and reconciled
- Shelves have been installed at Gregg Anderson

Fall:

- Need one 16U Boys coach
- Palmdale and Rosamond don't have any upper-division players
- Any players turning 18 during the season must complete Safe Sport training

Registrar

Fall:

- Most rosters are out
 - We are primarily waiting on Fingerprinting results to distribute the remaining rosters
 - Some coaches missed the local in-person Coach Classes
- 1,160 Core Players, 120 Extra, 15 EPIC

Facilities

- Cart Battery is dead
- Will move the field paint

CVPA

- New email address is working well
- Made the switch to immediately giving coaches vouchers instead of waiting for fingerprinting to clear
- Several background checks are seeming to get stuck at the L.A. County level
- Expecting voucher requests from assistant coaches and refs.

Tournament Director

- Paperwork has been submitted for both tournaments and has been sent up to Section
- We received one theme submission for the Holiday tournament
- Will begin placing orders in Sept./Oct.
- Plan to use Sports Engine for the Holiday tournament
 - 8 teams per division
- Tournament class may need to be scheduled
 - This class is required to be completed by the Tournament Board

Fundraising

- Planning dine-outs monthly or potentially every third week
- Needs address for region P.O. Box

Area CVPA

- Trained 22 coaches the past weekend
- Part of his new role as Area CVPA is tracking people who do not pass their background checks across the whole Area

Tournament Treasurer

Uniforms

- Uniforms have been delivered
 - Additional uniforms for added players will be delivered the following week
 - 2 extra sets of 8UG uniforms were ordered, also set to be delivered the following week
- Still waiting for some Coaches to order their Polos, contacted them by email
 - May keep some in stock for the future

Tournaments

- All teams have been closed out except one
- Closed out the budget for the Shootout
 - No outstanding checks
 - In the past we've done a donation to Area
- Spreadsheets have been prepared for the new Extra teams

Safety

- Need to update Safety Plan with a few minor things
- Any injuries that occur on WSUSD facilities must be reported to them as well
- Families need to be notified of AYSO's supplemental insurance if an injury occurs

Treasurer

- Operating budget approximately \$200K annually
- Savings of approximately \$78K

Extra

- Ensuring all coaches are up to date with their Safe Sport
- All teams were accepted into the SCDSL League
- Registration has been completed for the Long Beach Tournament

Scheduling

- Will deconflict games for husband/wife teams
- Plan for week 11 for 6U and 8U

Fields

- All permits have been submitted
 - Need to submit a separate permit for picture day
- Need to promote our partnership with L.A. County
- Need to instruct any coaches practicing at Valley View to turn lights on and off
- Joe Walker lower field construction has not begun

Assistant CVPA

Kickstart

- Emailed forms - received 21 responses
- Eric will help build pod rosters and game schedules

12UG Division Coordinator

- Waiting for a few coaches to respond regarding required training

Referee Administrator

- 10 candidates passed the intermediate training the previous weekend
 - Approximately 6 were from Quartz Hill - All 6 passed
- 2 additional trainings are approaching: 8/24 and 9/22
- Refresher will take place 8/31 or 9/1 to discuss basics and rule changes

Mentor Program

- Will offer mentoring spots to intermediate and advanced refs.
 - Mentor hats and shirts

Coach Administrator

- Almost all coaches have been cleared
- Need 14UB and 16UB coaches
- Coach bags are in but only 1/6th of the pinnies - Will be delivered next week
 - Need more youth pinnies
 - Practice Schedule is filling up

Meeting Adjourned: 9:05 PM