

August 13th, 2025

Attendance: Ryan, Lauren, Kelly, Justine, Misti, Nelson, Landon, Audi, Scott, Mel, Eric

Meeting called to order at 7:15pm by Ryan

Kelly motioned to approve the minutes, Ryan approved.

Commissioner Report: Provided by Ryan due to Mike's absence.

- Rosters are still being sent, roughly 13 more to go
- Some rosters may be bumped from 7 to 8 or 9 to 10 depending on division
- Schedule is pretty much done, waiting on 14u for inner region games
- Mike found a volunteer coordinator for 6/8u, Raynika Farmer
- Paint is on the way
- September board meeting, will be the first Wed 9/3 so we have it before opening weekend
- Field painting day volunteers, LP/MK morning of 8/29. JW/GAA Sunday morning 8/24.
- Scott needs 7 volunteers, 8/30 full painting days
- Mel and Scott will be at LP/JW 8am. Kelly/Misti will be at MK 10am.
- Scott will confirm all materials are ready for painting
- Coach boxes, we will need to have these labeled and ready to place out each weekend for coaches.
- Game cards Mike? If not Mike, perhaps board member (s) setting up

Referee Admin Report:

- Currently only three registrants for regional referee course
- Need to push ref course with social media and email blast
- Referee crew to be at training for introductions
- John and Mel are coordinating the event including food and snacks
- Ref updates / law updates to take place at Gino's in Palmdale 8/26 at 6:30pm, Mel to send a mass email

Scott Jones (G.O.A.T) - offered to contact any 16U players from waitlist to get them onto teams

Kickstart Coordinator Report:

- Parent meetings 8/15 and 8/22
- UKI has provided names but no further information as of yet
- Will coordinate Friday trainings MKN 3&4
- Need to confirm hotel for coaches
- Will push AV Alta little kickers and games
- Blue cooler is for kickstart fields, confirmed we know the location of it
- Will reach out to uniform contact to ask about commissioner inquiry
- Awards: ordered the ref coins, patches are in question for a quote
- Fall awards / medals field painting is the cut off for old medals / awards to be returned
- Will prep for sale of all prior uniform pieces, shirts, accessories to sell at field painting and first weekend of games Zelle only!

Tournament Director Report:

- Will add upcoming events on the workspace calendar
- Request for budget totals
- paperwork for tournament is ready to be signed and submitted
- Need to recruit volunteers for tournaments

Treasurer Report:

- Money and field reports on website

Picture Coordinator Report:

- Sept 20th picture date for teams and individuals
- Will wait for make up date until after release of all photos to gather interest
- Head coaches to get free buddy picture and a discount for \$20
- Two locations for photos, Lane park and MK
- Eric will get the permits, can do make ups at MK
- 30 sponsor plaques will be allotted

CVPA Report:

- Receiving odd emails from some coaching, Misti is working through them.
- Fingerprinting date will be set for after the ref course on 8/23. Time and place TBD
- Do we have an inclement weather protocol? Eric states it is on the website and will confirm

Safety Director:

(Corey absent) - report will be posted

Coach Administrator Report:

- Coach bags arrived today, will work on putting them together to hand out next week
- Disappointed with Score though, just poor experience, seeking new vendor
- 101 head coaches, 38 assistant, 13 head coaches still need work
- Training classes strong attendance, went well
- Ryan and Misti to prepare tournament coach choosing, 9/1

- Uniform distribution after 8/23

New Business:

- Misti asked about the opening ceremony, need to follow up with Jewel
- Nelson asked if the QHHS band could collect any recycling from us to fundraise.
- Coroplast signs for ref abuse policy or a banner?
- Feather flags with 6 philosophies to have around JW?
- Zoom login needed for weekly ref round tables during season
- We need to get some posts on social media to thank our partnerships, LA County and such.
- Will Josh Barbosa's wife doing ref lunches again?

Eric motioned to adjourn the meeting at 8:49pm. Seconded by Ryan.