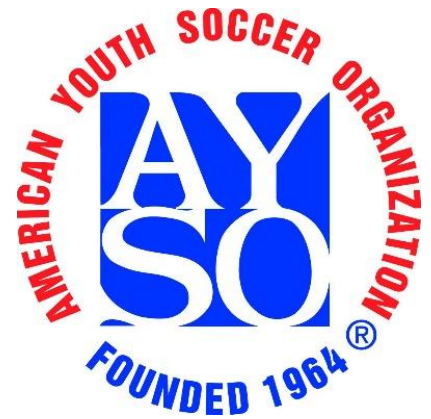


QUARTZ HILL AYSO, REGION 638

BOARD MEETING MINUTES

FEBRUARY 2023

AYSO | BOARD MEETING MINUTES | FEBRUARY 9, 2023



Meeting called to order at 7:07pm by Eric Dilger

Approved minutes from November: 1st Doug, 2nd Nelson and Robert, and all were in favor.

RC REPORT:

Area and Section went great. 16 teams moving on, 8 of the 12 spots went to QH teams. Ref coverage was amazing- Thank you to everyone, Doug and to John. Will work on emails to get jerseys out to Refs.

March 9th: Regional Commissioner Election (Mike to run for RC) and General Board Election, and approve budget. Eric's last meeting he'll run, and will run for Treasure, Corey will run for what is available.

AREA:

Expo: March 17th-19th Early Bird Reg. ends Feb. 15th, Let Eric know ASAP. Keep receipts from expo. Board Members who haven't gone, region budgets for it.

Area Reps in Bakersfield for League championships 8 teams going (Mike can possibly go and help Andrew out) Weekend of Feb. 17th

Sunday March 12th G Extra @ Western Champ. Moorpark

National Games: 10U and 11U Extra (11U might not be able to accept the position) at a place we either need to commit or drop. No core divisions have popped up yet. More questions follow up with Eric

TREASURE:

Have money: July to following June Financial year

Will schedule a budget analysis meeting for anyone to attend (compare it to a year and where we are): Send Eric message if you want to attend

We had 2 big expenses: Cart and Container (MK)

Ran into savings a little bit due to numbers (player number was lower; player uniform cost was lower).

National Meeting in May: Purpose to increasing the AYSO National Fee fee from \$20 to \$25.

Background Fee: no change \$25 (we pay)

Overall numbers: \$5-\$10 increase possibly

Did not have enough board members/help to promote the discount cards

COACH ADMIN:

Lisa, Mark, Kelli: Coach selection, training for Spring

Program is sold out- only couple spots in 12U G

Run Coach Training (Eric, Scott J., Ryan C., and Luisa): Saturday March 11th: 6U, 8U, 10U, and 12U

Nelson/Mark to connect for voucher, if event is needed let Eric know

REFER WORLD:

All good

Adjustments to Ref Points- John and Rodney are working on it

Mike: purposed idea: having teams require 2 Refs per team (along lines with what John and Rodney are talking about)

Talk about every team has a trained Ref (Not the Coach) on it (possible for Fall)

Adding more constraints on teams adds more work for Kajsa: Registration

Would need to have policy by June, but earlier would be better and set up a schedule for classes

James interested in transitioning into Refer Admin

CHILD AND VOLUNTEER PROTECTION ADVOCATE:

No new info:

Eric: No 14U so only S or N for 6U and 8U, and E for 10U and 12U @ MK

REGISTRATION:

Spring Completely full- 361 kids registered, few 12U G open

Starting to set up Fall Program

March should have price and know how many kids to open up for. Keeping it where we had it last year (playground thru 12U) due to people not stepping up to coach.

Eric: As a board to think about inner region if we want to do it again

MENTORING REF:

Rod to help with mentoring

VIP:

Training during Spring

Need to pay the \$20 AYSO Fee (Kajsa to work on)

FACILITIES:

2 Porta Potties: 1 @ JW, 1 @ GA

1 Shed possibly leaking @ JW

Green light to use JW Trash during the season

FIELDS/PARKS:

Reservations are good

MK Field renovations- waiting on info

Stay on top of our relationships with Westside and LA County

Almost time to put in applications for LA County partnership and proposals

SAFETY:

Area: Couple players hurt (waiting for coaches to get incident reports in)

TOURNAMENT:

Still going strong, and continuing to do tournaments

EXTRA:

3 Teams to Westerns, started tournament season too

Possibly going to Section 1 next year- want to see how it looks

Perspective Tournament: Date set in place with Lancaster- done, need to hold a meeting, but it needs to be put on the website so we can develop the teams (waiting on paperwork) Eric to meet up w/ Gabe to discuss

PROGRAMS DIRECTOR:

Lisa is interested in position

Picture Day, Awards - spring volunteers are interested

GOAL KEEPERS:

Running for All Star and Tournament Tuesdays: Mainly 10U showing up

OPEN TABLE:

Extra Program to keep it going or not: Try out based program, only form teams if there is a quality coach, quality players and quality parents. Not a part of core. Section 1 circuit instead of Section 10 circuit. Will make a way to qualify for Western if they earn it. Not canceled for Section 10. Self-funded program.

Open Discussion on Extra Program:

Participate in regular season, not participate in section 1 championships, but playoff in section 10.

Motion to approve regional extra program for membership year 2023, based on our standard extra tryout participation rules, Gabe 2nd, any apposed, none.

OPEN FLOOR:

None

We will see more program development to help grow Lancaster and Palmdale

Close meeting at 8:35pm

ATTENDANCE:

Eric Dilger	Robert Contreras	Gabriel Canett	Josh Barbosa
Nelson Brown	Doug Emert	Kelli Chavez	Mike Courtial
Kajsa Courtial	John Schoorl	James Chaisson	