

## QUARTZ HILL AYSO, REGION 638

## FEBRUARY 2025 BOARD MEETING MINUTES



### Attendees

Date: February 5, 2025

- |                   |                    |                  |
|-------------------|--------------------|------------------|
| • Mike Courtial   | • Paul Kock        | • Landon Pikkell |
| • Kajsia Courtial | • Heather Kock     | • Ryan Carper    |
| • Kelli Chavez    | • Misti Beeson     | • Jewel Miller   |
| • Audi Singleton  | • Eric Dilger      | • Joe Aragon     |
| • Corey Kimura    | • Melanie Aguilar  |                  |
| • Lisa Kimura     | • Robert Contreras |                  |

**Meeting Called to Order:** 7:10 PM by Mike Courtial

**Approval of Minutes:** December Minutes motioned for approval by Eric. Approved as Written.

### Kickmas

- Great success
- Better communication between coaches and board members
- better presence on the field
- Paperwork needs to be more strict - A team isn't a team unless the paperwork is in

### Executive Board Positions

- Let Ian know if you are able to stay on or which positions you are interested in
- The vote is in March
- We need a game scheduler
- EPIC Coordinator needs to be added

### Spring

- We need more 6U and 8U coaches
- 14U & 16U
  - Considering UKI training with a Saturday pickup game
- Start Date 3/29
  - Practice 2 weeks before
  - Coaches meeting 3/3
    - Makeup session 3/10
  - Practices start week of 3/17
- Referee Class 04/06
- Awards Coordinator to decide on medals or goodie bags

## Fall

- We need to consider numbers, pricing and the budget
  - Must set and approve the budget sooner rather than later
  - Eric will send the projected profits and losses for the year
- Still do not have a start date on construction at Joe Walker
  - Mike will follow up with Derringer
- Need more coverage at Marie Kerr for games

## Extra

- Current state
  - Parents are driving more than 2 hours per game
  - Opposing coaches are complaining about the drive
    - 5 teams forfeited in Fall due to drive time
  - Most regions have transitioned to United
- Must be approved every year
- Must benefit the region as a program

**MOTION** - Eric motioned to approve Extra for the 25/26 season.

**SECOND**

**MOTION ADOPTED by vote**

## Expo

- Dates: 3/27-3/30/2025
- The itinerary hasn't been posted yet

## Shootout

- 22 teams registered, the goal is 48 teams
- Firehouse subs will have a tent on site
  - Refs will be provided with free sandwiches
  - 25% profit return
  - Verifying the vendor has the proper permits
- Fields
  - Will consult Palmdale about which fields we can and cannot use
  - May need to take our own goals

**Meeting Adjourned: 9:07 PM**