

QUARTZ HILL AYSO, REGION 638

JULY 2024 BOARD MEETING MINUTES



Attendees

Date: July 10, 2024

- | | |
|-----------------------------|-------------------------|
| ➤ Mike Courtial..... | ➤ Sharra Aragon..... |
| ➤ Kajsa Courtial..... | ➤ Paul Kock..... |
| ➤ Kelli Chavez Alcorta..... | ➤ Audi Singleton..... |
| ➤ Landon Pikkell..... | ➤ Misti Beeson..... |
| ➤ Ryan Carper..... | ➤ Robert Contreras..... |
| ➤ Nelson Brown..... | ➤ Karina Bautista..... |
| ➤ Joe Aragon..... | ➤ Jewel Miller..... |

Meeting Called to Order: 7:18 PM by Mike Courtial

Approval of Minutes: June Minutes motioned for approval. Approved as Written.

Regional Commissioner

Fall Scheduling: Most of the schedule will be done by Field Painting Day - 8/31

EPIC:

- Palmdale and Rosamond will have an EPIC season
 - Palmdale and Rosamond are interested in interregional play for EPIC teams
 - Palmdale has a more advanced EPIC team

Area:

- We've submitted for next year's national games
 - It may require additional fundraising
 - Tournament teams would need to be committed 100%
- Area meeting scheduled for August

Field Painting :

- We need to consider new options for field painting to address the spray paint disposal issue
 - Waste Management will not accept our used spray paint cans due to the volume
- Field Painting Robot
 - Approximately \$15K
 - Paint lasts 3 weeks
 - Gallons of paint cost roughly \$60
 - This does not require special disposal solutions
- Spray Paint Disposal System
 - Approximately \$2700
 - Carbon filters \$600

Registrar

Fall:

- Some divisions are fully closed - 8UG, 8UB, 10UB.
 - Each have approximately 20 players on the waitlist
- Kickstart has filled 105 out of 120 spots
- 12UB and up do not have waitlists
- Most of the rosters are built
- Overall we are low on player ratings
 - We need to rate 8U players to prepare for when they move up to 10U

CVPA

- New vouchers purchased

Assistant CVPA

- Still good on fingerprinting vouchers
 - Will coordinate with RC on vouchers and background checks
- 2024-2025 Board Members need to select this option in Sports Connect

Kickstart:

- Two informational meetings will be scheduled at Lane Park
 - Distribute jerseys
 - Discuss where to go
- Players will be separated into pods

Facilities

- Joe Walker shed cleaning and organization will take place July 13th
- Will inventory what we have at Joe Walker

Coach Administrator

- Coach's meetings will take place on 7/23 and 7/24
 - Make-ups will take place in August
 - New and returning coaches will pick uniforms, practice days/times
- Coach's Classes have not been finalized
- Coach's handbook has been updated
- A refresher referee training needs to be held to discuss rule changes
- We need 14U and 16U coaches

Ways and Means

**MOTION: ROBERT MOTIONED TO PURCHASE TABLES FOR NO MORE THAN \$600.
2ND KELLI. MOTION APPROVED**

Tournament Director

2024 Shootout:

- \$5931 Net profit

2025 Shootout:

- Will submit the tournament for the website once the budget is finalized
- Will require mandatory parent volunteers from Tournament and Extra teams

Holiday Tournament:

- Theme - Merry Kickmas
- Scheduled for 12/14 and 12/15/2024
- Targeting All-Star, Extra, and Tournament teams
- The cost per team will be the same as the shootout
- Each team is required to bring a three-man ref. crew

Meeting Adjourned: 9:07 PM