

July 9th, 2025

Attendance: Joe, Landon, Lauren, Ryan, Mel, John S, Audi, Kajsa, Mike C, Jewel, Misti, Justine, Corey, Lisa

Meeting called to order at 7:22pm by Mike Courtial

Revision to June minutes

Mike motioned to have the region pay for national teams to attend National games in July. Eric motioned to approve, Misti seconded.

Jewel motioned to approve May minutes and June after revision, Kajsa seconded.

Commissioner report: We profited \$995 from the AV Alta night. Alta will continue the AYSO special discount until mid October.

Upper division games can be at the Alta. Mike is in negotiations with the Alta contact.

Joe Walker lights in process for light repair, will get a quote to present.

UKI, Friday night skill sessions and Saturdays kick start. Three hours on Friday nights and all day Saturdays, cost will be \$15,120 for the season. They will run the whole thing. The cost is half as much as prior years. The \$15k includes all expenses for the trainers, hotels, etc. Mike motioned to have UKI sessions approved, Jewel seconded, none opposed.

Expo contact for fields needing paint - with their paint we would need 50 cases \$5857.78, not to exceed \$7k for paint. Cost includes recycling. Mike motioned to approve the cost of paint not to exceed \$7k, Joe seconded.

Game scheduling for fall will be done by Mike along with uniforms selection. Coordinators will assist with assigning at coach meetings.

Budget, policies and procedures, and ref notations have been approved by area.

Coach Admin Report:

Equipment to be ordered for fall:

- 31 youth pennies, 30 adult pennies, 30 bags, 50 sets of cones, first aid kits, adult and youth pennies. Budgeted \$2500 for expenses, Eric already stated that the expense is approved.
- Currently 91 head coaches / 42 assistants -
- Need 22 coaches to fill all current registered players
- Need to spread the word for more coaches
- 19UG coach will be Lisa, seeking 19UB coach many coaches for 10ug/10b

Coach trainings: 12U/14U scheduled for Saturday 7/26, 10U/19U scheduled for 8/2

- All star coordinator is needed

Ref Admin Report:

- Needs to order uniforms, socks and whistles
- Audi in touch with Max for sports pins and coins, she will ask about youth patches
- Arbiter for this season will look at max tracks for next season
- Seeking location and date to host a ref updates/rules of the game changes
- Justine has joined ref admin staff

Training classes: 8/23 and 9/21 regional

Arbiter bill due August 2nd!

Registrar Report:

- Currently registered players is 1000, 245 waitlist
- Will start moving players around to coaches

28 vip players w/1 on waitlist

88 kickstart players

New Business:

Jewel is working on opening day event

- Dunk tanks, food trucks, bounce houses, movie night, games etc

CVPA Report:

- Needs more vouchers to offer to coaches needing background check

Tournament Director Report:

Waiting for finalized budget to close out the year so he can set the budget for the new year

Safety Director Report:

- Supplemental insurance email sent to find out for the opening day ceremonies
- No update on AED plan. Will send a follow up
- Potentially getting rid of Sundown and Esperanza for practice due to no lights

Picture Coordinator Report:

 Pictures - scheduling will be three weeks apart to allow for anyone wanting to do make ups, dates pending

Facilities Report:

- Took the goals from Marie Kerr to Joe Walker
- Replace 4 of each division goals

Notes:

- Mike and Ryan discussed reformatting the 6U/8U field sizes to accommodate keeping games on time.
- Game cars will need to be ordered
- Misti suggested putting coach boxes out

Kajsa motioned to close the meeting, Ryan seconded 8:55pm