



QUARTZ HILL AYSO, REGION 638

BOARD MEETING MINUTES

July 2023

AYSO | BOARD MEETING MINUTES | JULY 12, 2023

Meeting Called @ 7:15pm by Mike

RC REPORT:

Landon Pikkell stepped up to be our Social Media director. No Vote needed. Rocky sent out an email from the national office regarding Mileage. Mileage went from 0.56 per mile to 0.14. There will be a 5.00 increase from 20.00 to 25.00 for national fee for 2024 fall season. Mike has meetings with Lancaster and Palmdale and Rosemond about inter-region play for U10 and above. The June 24th event was successful and had a pretty good turnout. Multiple people were interested in Coaching and Refing. Coaching training dates are still TBD. Mike is seeking a grant for 50k from Measure AV

TREASURE REPORT:

Financial Statements are posted on Slack

SAFETY:

Safety plan has been updated with air quality and active shooting. Corey will look into figuring out a heat index for when we would advise to cancel practices etc. That will go into the handbook as well

CVPA:

One coach that has requested fingerprinting. We will potentially have a fingerprinting event during our referee training. We currently have 9 fingerprinting vouchers. We will need to order more. We need to remind parents to use legal names when signing up.

COACH ADMIN:

Mark sent an update on current needs for coaches. Still looking for multiple coaches among most divisions. Mark needs to be a point of contact for coaches. Multiple emails are still going to Lisa and Eric. Coach Handbook needs to be updated for new Referee requirement. Jill has taken care of coach bags. We ordered 25.

EPIC/VIP:

19 in VIP. Mel wants to cap at 24. Still waiting on Uniforms. Uniforms will be provided from a grant from EPIC.

REGISTRATION:

1162 Players in CORE. Full in most divisions. Biggest issues are with Coaches. We will send an email blast to all parents letting them know that the only way for a child to come off a waiting list is for parents to step up and coach.

PROGRAMS DIRECTOR:

Lisa will meet with Jill about sponsorships. Not looking to change it too much. Looking at possibly putting more money into the sponsorship program to get more business on board. Photographer is okay with Marie Kerr as well as Lane Park. Picture packages have gone up slightly. Lisa is awaiting the bid from the company. Picture day is TBD. However, we are going to propose Oct 7th and make up Oct 21st.

TOURNAMENT:

Tournament is changing details TBD.

ALL-STARS:

All-Stars pushback on having A B C teams. Switching to colors. Teams will be assigned by random pick. Kajsia will then balance teams, from there coaches will pick their choices. Potential All-Star tryouts, however this will add another thing for the board to do.

Important Dates:

Extra Starts August 1st (First Practice)

August 1st-3rd Coach Meetings

August 14th Practices Start

August 26th Regional Ref Training Saturday 8-4pm

Field painting Sept 2nd

Games Start Sept 9th

11/11 10th Game

11/18 Regional Tournament

Picture Day (need to confirm) Oct 7th

Make Up Picture Day (need to confirm) Oct 21st

ATTENDANCE:

Mike Courtial	Landon Pikkell	Kajsa Courtial
Doug Emert	James Chaisson	Gabe Canett
Mark Fisk	Nelson Brown	Lisa Kimura
Corey Kimura	Mel Aguilar	