

QUARTZ HILL AYSO, REGION 638

JUNE 2024 BOARD MEETING MINUTES



Date: June 12, 2024

Attendees

- | | |
|-----------------------------|-------------------------|
| ➤ Mike Courtial..... | ➤ Lisa Kimura..... |
| ➤ Kajsa Courtial..... | ➤ Corey Kimura..... |
| ➤ Kelli Chavez Alcorta..... | ➤ Joe Aragon..... |
| ➤ Landon Pikkell..... | ➤ Sharra Aragon..... |
| ➤ Ryan Carper..... | ➤ Karina Bautista..... |
| ➤ Eric Dilger..... | ➤ Robert Contreras..... |
| ➤ Nelson Brown..... | ➤ Jewel Miller..... |

Meeting Called to Order: 7:05 PM by Mike Courtial

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

Regional Commissioner

AV Alta:

- Will act as a sponsor for all the local AYSOs
- The AV Alta logo will be placed on the right shoulder of player jerseys
 - There is an associated \$295 fee which will be invoiced separately and paid directly by AVFC

Area: Revealed the new logo

UKI:

- We will continue with UKI for the time being
- Offerings
 - 3 hour coach clinics Monday - Thursday
 - Specialty Clinics on Fridays: Keeper/Striker
 - Jamboree
 - Summer Camps

Youth Referee Jerseys:

- We will pilot green jerseys for youth refs. to easily identify them
 - Preferred over green whistles
- We will provide updates to US Soccer

QH Shootout:

- The tournament went well and was a positive experience
- Approximately \$5K net profit

Fall:

- Coach meetings are tentatively scheduled
- Practices should begin the week of August 12th

Regional Commissioner Continued Spring Survey

- Reviewed the results
- Overall feedback was positive
 - Some of the general feedback included requests for painted lines and two practices per week

Registrar

- Registration is going well
- Full in 4 divisions
- Kickstart numbers are low but they typically have a late start
 - 83 of 120 kickstart slots are filled
- Other divisions are doing well
 - 19U Boys has 15 registrants
- Hoping to get extra coaches (in even numbers) to add more teams
 - We can configure Joe Walker to accommodate more teams
- Will start building teams

Assistant Commissioner

- Karina Bautista will join her as 12U Boys Division Coordinator
- They will attend coach's meetings

Coach Administrator

- Coach meetings will take place 7/15 and 7/16 potentially at Vince's
 - Make-ups will be held 7/29 and 7/30
- Finalizing dates for training
- We are still in need of EPIC coaches

Facilities

MOTION: KAJSA COURTIAL MOTIONED TO APPOINT JOE ARAGON AS FACILITIES DIRECTOR. 2ND KELLI. MOTION APPROVED.

- Joe will inventory equipment

Treasurer

- Public financial review to be announced

Extra

- 5 teams have been formed
 - 10UG, 10UB, 12UG, 12UB, 14UG
- Currently working to fill an open spot
- SCEDSL league submitted the region for the 1, 10, 11 Extra Circuit
- Will look for other extra scrimmages

Ways and Means

- We have an inventory of sweatshirts to go into the shed

Fields

- Submitted permits to City of Palmdale and WUSD
- Should hear from LA County in regards to George Lane Park within a few weeks
- LA County is not interested in a permanent fence along 55th West due to complications it would cause with two waterlines
- Extra teams can begin practice August 1st

Assistant CVPA

- Will issue fingerprint vouchers in Nelson's absence
- Acting as 10UG Division Coordinator in Fall
- Needs access to the Fall Coach list

Tournament Director

Shootout:

- Paperwork for next year's to be submitted for early bird registration
- Proposed dates of 3/22/25 & 3/23/25 with rainout dates of 4/12/25 and 4/14/25
- Exploring Pelona Vista rates

Holiday Tournament:

- Potential dates of 12/14/24 & 12/15/24
- Exploring possible themes
- Restricted to All-Star and Tourney teams
- Will offer comparable tournament pricing
- 10U, 12U, and 14U
- Will offer multi-team discounts
- Deadline will be the last week in November

Programs

Photography Contract:

- Same vendor and pricing as last year
 - Includes a digital version for all families
 - Vendor verbally offered to provide Sponsor plaques at no additional cost to us
- Picture day will take place 9/28 with a make-up day of 10/12
- Two photo locations will be offered again

Safety

- Gregg Anderson pod needs a first aid kit
- There have been no updates on the AED requirements

NEW BUSINESS

Snack Bar Trailers

- No longer in use and there is an interested buyer
- Eric will search for title paperwork

MOTION: KAJSA COURTIAL MOTIONED TO SELL THE SNACK TRAILER FOR NO LESS THAN \$9,000. 2ND COREY. MOTION APPROVED

Fall Equipment

- We need shelves for the Gregg Anderson pod.
- We also need to replace the broken tables, and to acquire more corner flags
 - Robert will price tables
 - Kelli will price corner flags

MOTION: ERIC MOTIONED TO PURCHASE 3 SHELVING UNITS FOR NO MORE THAN \$600. 2ND. MOTION APPROVED

Meeting Adjourned: 8:47 PM