

QUARTZ HILL AYSO, REGION 638

BOARD MEETING MINUTES

JUNE 2023

AYSO | BOARD MEETING MINUTES | JUNE 14, 2023



Meeting called to order by Mike Courtial at 7:06 pm.
May Minutes approved: Eric 1st Corey 2nd and all approved.

RC REPORT:

Set player numbers to account for even teams. Numbers are looking at just under 1000 players, without Epic. Need some ideas for in person event, a roundup of coaches and refs in July. Thinking maybe a food truck event with player evaluations?

Looked into ordering region pins, can be passed out during games based on sportsmanship the Refs view of the game. [Attached Quote](#) [Pin View](#)
Eric Motioned to purchase 1,000 pins national, then within region use: for \$1,471.33 not to exceed \$1,500: Eric 1st Robert 2nd Passed

Field Demo for robot went great, robot painted a 7v7 80x50 yard field in approx. 17mins. Rep will send over numbers this week for us to look over. Big plus aside from the purchase of robot the paint purchase would be nearly cut in half. EX: 2 cases paint (24) cans equals a gallon of paint, each case is about \$55 or \$110 for 2. Upper JW and GA will take that to paint. Pre-mix jug (gallon) runs about \$60. Rep said he saw one region purchase it at \$45. Paint is water based so disposal is easy. Outright purchase approx. \$17K. Following year and there after it's an annual fee of \$1800 for warranty and updates to tablet. Tablet uses cell reception vs base stations. If finance the price, does jump to approx. \$5 per which includes finance charges and \$1800 Service. Upper field about 25minutes to complete

Eric: To dig deeper about cost comparison and look at a few years back- 4-year analysis, will report back in next board meeting with numbers.

Events:

July 7th Movie Night @ LP- QH set up a table 5:30/6:00pm Registration Event/Volunteer Drive w/ Food Truck

Volunteers: Doug, Eric, Mike, Nelson (possibly), Corey & Lisa

June 24th 9am-12/1pm Player Evaluations/Volunteer Drive @ LP

Volunteers: Doug, Mike, Kelli (maybe)

Gabe to talk to Food Truck Guys for July 7th

AREA:

Meeting: all regions are gearing up for Fall Season. Most are at about 200 players with Hesperia running close to 400. Rosamond, Lancaster and Palmdale are interested in inter-region play. Cal City still rebuilding their board and players. Possible dates set for upper division tournament Sundays Sept. 17th and Oct. 8th. One weekend at the soccer center and the other out in Hesperia area further to come.
Hesperia Coach Training 10U and 12U: Aug. 5th and 12th

TREASURE REPORT:

[Treasure Report](#)

Little over \$200,000
10K checks are still out
Palmdale invoice for Fall just came in
Good position with conversions Master Card to Visa
About 20 Families in Financial Aids
Get reimbursements in by next week (scan easiest)
Eric to work on numbers to share with us and see about decision on UKI

FIELDS:

[Field Report](#)

LA County Flag Football and Lacrosse: Red is county program in Sept- Field 1. QH
AYSO will have blue area- rest of the fields for practices and game days
Working on Lighting Fields at LP with fields outside of the baseball field: Waiting on LA County to come up pricing
Temp fencing for game days for 55th St.
Ask QHYSA to help contribute too
Palmdale/Westside we are good to go

SAFETY:

Working on updating Safety Plan w/ air quality, active shooter, and rally points
[Safety Plan](#) to review

CVPA:

9 Vouchers for fingerprinting, will need to purchase more soon before August

COACH ADMIN:

Next month will have better number of coaches due to more people signing up to coach
Couple divisions over coaches

WAYS & MEANS:

Nothing

EPIC/VIP:

Grant approved \$750

Need proof to show use of grant for scholarships

Jill will not need to do uniforms for EPIC (grant will order separately and will cover 24 uniforms)

Need 1 more coach/volunteers: 10 years of age or older to come out and help: Fridays @ 5pm

REGISTRATION:

Fall almost full in every division: except: 3 or 4

Low in Kick Start Program- 88 allotted for 120

10UB and 14UB waitlisted, 2 Teams in 10UB, 1 Team in 14U

EPIC at 15

6U and 8U need to be even numbers b/c we cannot do double headers

92 players on waitlist, reactivate them, open up waitlisted division 12U and below even if no coaches yet

Need to push for more coaches

PROGRAMS DIRECTOR:

Working with Jill on sponsorship stuff, attend more coach orientations to push harder

Same company (Fall 2022) for picture day with possible couple at MK so teams don't have to rush over to LP

EXTRA:

Going, nothing to report, ordering uniforms

TOURNAMENT:

Closing out, Jill working on stuff

Issue: some teams went to non AYSO tournaments without letting Gabe, Jill or Mike know- this has to be approved. Another team wore AYSO Uniform without being checked out first. Non AYSO Tournaments- Tournament Teams cannot go, RC has to approve, then Area Director has to approve also.

Creating Do's and Don'ts for Tournament Coaches

ALL-STARS:

Talk more about it next month

UNIFORMS:

Jill working with Chad with full logo on chest, will order based what is in the system: 8 sets 6U B/G, 18 sets 8UB, 14 sets 8UG, 16 Sets 10UB, 10 Sets 12UB, 8 Sets 12UG, 10 12UB 8 12, 4 sets 14UB/G, 2 sets 16/19U B/G

20 uniforms each more than likely

Took a cap for each, rounded up to next number

Let Jill know if Numbers will be opened up and raised so she can check/see numbers

Working on Prices

Get them shipped to Jill by 15th and 18th of August

OPEN FLOOR:

Mike to send email out: June 24th Player Evals/Volunteers @ LP and July 7th Movie Night @ LP and message: it's not too late to register your child for Fall/Push for Volunteers

End Meeting at 8:53pm, Nelson 1st Corey 2nd all in favor.

ATTENDANCE:

Mike Courtial	Eric Dilger	Jill Gousman
Kelli Chavez Alcorta	Doug Emert	Gabe Canett
Mark Fisk	Nelson Brown	Robert Contreras
Corey Kimura	Mel Aguilar	Lisa Kimura
Kajsa Courtial		