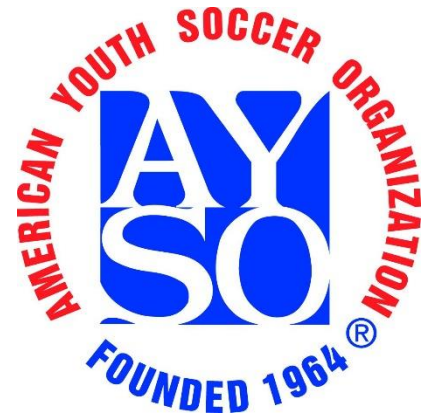


**QUARTZ HILL AYSO, REGION 638**

**BOARD MEETING MINUTES**

**MARCH 2023**

**AYSO | BOARD MEETING MINUTES | MARCH 9, 2023**



Meeting called to order at 7:13pm by Eric Dilger

Approved minutes from November: 1<sup>st</sup> Lisa, Kajsas 2<sup>nd</sup>, and all were in favor.

**ELECTION NOMINATIONS:**

Regional Commissioner: Mike Courtial

Regional Asst. Commissioner: Gabe Canett

Regional Asst. Commissioner: Kelli Chavez

Regional Asst. Commissioner: Open

Registrar: Kajsas Courtial

Safety Director: Corey Kimura

Treasure: Eric Dilger

Coach Admin: Mark Fisk

Ref Admin: Open (Doug thru Spring-possible James Chaisson)

CVPA: Nelson Brown

Program Director: Lisa Kimura

Ways and Means Director: Robert Contreras

EPIC (VIP): Melanie Aguilar

Facilities: Open

Unanimous Votes: 03/09/2023

## **RC REPORT:**

Audit due to RC moving to Treasure Mike will be added to bank accounts and sports connect. Communications will go to Mike.

Purpose budget: 2024 need price increase for Registration to \$125 for playground/schoolyard. Early Bird/Core \$150, Late Core \$180, Extra \$400, EPIC \$70

Actual registration fee was less due to fee, and national fee

National fee \$20 to \$25

Advertise for coaches, 14U and above

Would like to keep UKI for Fall 2023

## **Registration:**

Fall is set up, new board member set up so everyone can go in and volunteer in their positions. Spring is full, short coaches 8U B/G. Would like to plan **April 29<sup>th</sup>** (last weekend) May 6<sup>th</sup> (first weekend) in person registration and fingerprinting, player evaluations as necessary. Vouchers open: 10-12 Plan to do registration/fingerprinting @ Marie Ker in community rooms (spring games going on this weekend already). Require everyone to come through to try to get help with volunteers. What can we do to require them to come in person?? Check with City to make sure no Softball Tournaments for parking reasons. April 1<sup>st</sup> opening website

Action Item: March 23<sup>rd</sup> Plan for Fall Registration in person Date Set: April 29<sup>th</sup>

Registration Fees: \$70 EPIC, \$125 playground/School yard, \$150 Early Bird for Core, \$180 Late for Core

Motion: Eric 1<sup>st</sup>, 2<sup>nd</sup> Robert/James

Will put out info about financial aid

## **Treasure:**

Transition to QuickBooks is moving along. About month ago at lowest, moving up because of Spring Reg.

Capital Funds: Improvements in LP lights: LP1 to get more lighting, fencing on 55<sup>th</sup>. Palmdale (MK): fencing/treatment in fields June 2023

## **Coach:**

Had coach orientation meeting 3/8. Not too great with turn out. New coaches are up in the air because of needing orientation. 8U B/G short coaches, 6U short coaches. Get some new equipment for the new Spring coaches. Rosters are going out this week, Practice can start Monday. Would like to do a Coach Mentor Program similar to the Ref. Mentor Program to help new coaches. Lisa helping Mark

## **Referees:**

Corey and Angela Josh refereeing in Bakersfield. Anything new for volunteers Refs? 6 Different volunteer things to do and get done, but nothing new. Section 10: Once you've done it, it is there: Safe Haven. See

if there is referee interest: utilize Spring for referee interest, sign up for training. James to review ref policy so we can vote on it and have it possibly ready for April 1<sup>st</sup>.

### **Safety:**

Back filling on incident forms- done. Annual safety plan

### **Epic:**

Mel going to run practices on Fridays.

### **Program Director:**

What is this position? Picture Day, Trophies, Sponsorships

### **CVPA:**

11 Vouchers left, so probably time to add more. Order 20 more for Spring. Field Painting Day: TBD Eric will follow up with Nelson on field sizes. March 25<sup>th</sup> Game Day

### **Fields/Facilities:**

Locked in for Spring. Will start permit process for WSD, and LA County. Hoping for field growth at JW.

### **Open Floor:**

Josh to step down to focus on Ref, Angela to focus on Ref, Ref mentoring in question. Let Eric know about EXPO attendance as soon as possible.

### **Closing/New Business:**

Discount Card: Everyone liked them. \$2.50 a card- local company

No Tournament- will be back 2024: Spring hits more kids

Spring Game Cards: 1 Color (no division numbers), Nelson Wife interest in doing the finished game cards/Eric will train

Eric will update board and notice about election announcements. Generic email addresses for AYSO 638.

Lisa to set up with Tiffany for Board Meeting at QHH Library

Mike motion to end Meeting @ 9:35pm 2<sup>nd</sup> Nelson, Josh.

### **ATTENDANCE:**

Eric Dilger	Robert Contreras	Lisa Kimura	Josh Barbosa
Nelson Brown	Angela Meyers	Kelli Chavez	Mike Courtial
Kajsa Courtial	Corey Kimura	James Chaisson	