



March Meeting - 3/12/2025 at 7pm

In attendance: Mike Courtial, Kajsa Courtial, Kelli Chavez, Audi Singleton, Corey Kimura, Lisa, Kimura, Paul Kock, Heather Kock, Landon Pikkell, Misti Beeson, Eric Dilger, Melanie Aguilar, Robert Contreras, Joe Aragon, Ian Armstrong

Meeting called to order 7:16PM

Approval of minutes: February minutes motioned for approval, approved as written by Kelli.

Board Elections - Ian confirmed no major changes to the nominations with the exception of:

Ref Admin - James stepped down, Mel voted in

CVPA - Nelson stepped down, Misti voted in

EPIC added to Board, Mel confirmed

Open Positions:

Assistant RC - open

Program Director - Corey voted Lisa in, Lisa confirmed

Secretary - Eric voted Lauren in, Lauren confirmed

Spring Season - Kajsa, Mike, Eric, Ryan

- More coaches are needed across all divisions

- 14U does not have enough coaches to run practices and games for both Boys and Girls

- Corey motioned to approve \$3900 for UKI coaches to run 14U practices during the week, Eric seconded

- Discussions over 12UG and 12UB: 12UG 3 teams, 48 total players, run practices Jamboree style, run 2 games on Saturday as two separately assigned pods each week. 12UB 5 teams, 12 players each, 1 team of 8 players with 5 waitlisted. Discussed to keep it at 5 teams with double header games on Saturday,. We will see who drops after all rosters are released and revisit. If needed, all rosters will be increased by one player.

- Spring Uniforms are ordered, and should arrive by Friday. Arrangements for pick up to be made once we have uniforms.

Shootout - Landon

- Painting of fields set for weekend of 3/15
- Eric to assist with settling which goals will be used at Pelona from either United, Palmdale or QH AYSO
- Fire Department waived safety fee
- Health Dept gave permits
- Last kick off on Saturday is 4pm and last kick off on Sunday is 2:30pm
- Firehouse Subs will donate 25% of proceeds from sales

Budget - Eric

- Initial Budget Reports posted in Slack
- Budget numbers look higher than they are due to pending invoices from Westside & Palmdale for field fees
- Major savings this year over last year , we did not buy discount cards, saved us \$10k
- Tournaments are making money - projected \$15 to \$18k back to the region
- 68% of Fall families benefited from Early Bird Registration
- 2024 rates - \$150 for Kickoff, \$190 for Core, Early Bird registration was open to 5/18 - \$30 off
- Average per player - \$137
- Major increase in expense this year over last year - feeding the board during meetings. It was more prevalent this year than years past.
- UKI is still largest expense - \$31k: \$22k weeknight practices (\$12 per player), \$9k weekend Kickstart (\$5 per player)
- Cost of referee uniforms increased from \$3,500 to \$11k, mostly due to restock
- Ian's wife can step up to be the UKI coordinator for Fall, to handle tracking UKI coaches and when they are assigned, how long they work, etc.
- Next meeting, will need to discuss UKI program - weeknight practice coaching on the chopping block, weekend Kickstart program is 100% solid

Fall Registration - Eric

- Discussed profit per player based on multiple options utilizing multi child discount, early bird registration, increase in registration fees. Numbers ran assuming 1200 registered players for Fall
- Eric motioned to approve the following:
- \$190 registration for Core
- \$150 registration for Kickstart
- \$20 Early Bird discount, for April ONLY. EB discount ends 4/30
- \$10 Multi Child discount across all programs for families registering multiple players
- No EB discount for Extra or Epic programs
- Kajsas seconded - Motion Approved

Registration Fee for All Stars and Nationals Games - Mike

- Mike discussed having the region pay for registration fees ONLY, for the All Stars and National games, since the Region is in essence asking these teams to attend.

- Adding All Stars to the budget is not allowed, National Games okayed in the Handbook but it must be a line item on the Budget if approved. Suggestion is to add a line item to the budget to save for registration fees for next year's games, in 2027
- Budgeting is opposed, should be treated like any other Tourney team, team is responsible for it's own fees. Alternate suggestion is to allocate Tournament profits, as those are not Core allocated, and can be used at the Board's discretion.
- Discussion tabled for MY26-27

Misc

- Fall Registration to open 4-1-25, close 6-30-25. EB Discount for month of April ONLY
- Jimmy stepped down from 10UG Extra
- AV Alta to provide professional ref and coach training at Alta. 14U and Upper Division Fall consolation and championship games to be played at the stadium.
- Referee Abuse Policy was voted on at the National Board meeting at the end of March: coaches who abuse the ref are out for 6 games, due process was clarified. This is in line with club ref violation policies, and will be coming to AYSO
- Birth Year registration will be coming MY26, shifting the bracket for division age - Sept 1 to Aug 31st.
- At Section Tournaments, QH AYSO had a relatively poor showing, only Noah Cook's team had a winning record.
- Logo is being updated to unify the different programs under one brand. Stealth Bombers, 638 Raiders, 638 Spirits
- Tournament plan for next year: Sept 1, start hunt for Tournament Coaches, have them selected and teams assigned by Halloween. Aim for Thanksgiving starts. Run Sunday practices only during Fall Core.
- Mike motioned to change logo, tabled and delayed for next months approval

Meeting adjourned at 8:48pm, motioned by Kelli.
Mike seconded.