

QUARTZ HILL AYSO, REGION 638

BOARD MEETING MINUTES

NOVEMBER 2022

AYSO | BOARD MEETING MINUTES | NOVEMBER 10, 2022

Meeting called to order at 7: 09pm by Eric Dilger

Approved minutes from October: Doug 1st, Gabe 2nd and all were in favor.



RC REPORT:

Leading into week 10 10-14U teams wrapping up this Saturday.

AREA:

No Meeting yet area play offs. Already determined our number of teams. Area bills are coming up, normal this time of year. Area training level- Intermediate Ref Course Dec. 3rd @ Lancaster Soccer Center, Eric running @ JW on Dec. 3rd Intermediate Coach Course. Gabe, Lisa, Jon line up some All-Star teams to come out on that Saturday. Advancing from our Regional Tournament- we will get all that ready for Area. Will make sure everyone is passing. As we get into our play offs (tournaments)- 19th and the 20th – we had 5 coaches that are likely that still do not have their fingerprinting on their record. They would not be able to participate without it or even with a valid assistant coach in area or section. Lisa and Nelson everyone is in progress, right?

Lisa: Yeah

Eric: As long as they have that ATI number, and sterling background check done, they will be able to play. 17 or 18 coaches that expire before the end of January with their sterling. 1 coach is not moving on after this weekend. Others will be playing the 19th and the 20th, will get the information to Lisa and Nelson, they can reach out. Two expired this past week, Andre and Mike Avery.

Nelson: Few on Eric's list that have not reached out to Nelson or asked for Voucher codes. Can you give me a list? Lisa, do you have the names?

Lisa: Named off a few coaches that were supposed to reach out to Nelson, 1 did his yesterday.

Eric: Only ones we can force are the ones that will play. Named off few people (highlighted in red). As long as they're in progress we're good. If they paid for it themselves that is fine, just have to get us the ATI number as confirmation. We can put that in here, then we can proceed.

Lisa: When they get that document with the number, that is what we need.

Eric: That is due tomorrow. Sunday we will fill out that bracket, if coaches are not eligible then we have to decide if there is an eligible assistance coach. Then if no, we have to go to wild card teams. Google Area 10D AYSO website has schedules for league and section tournament, western and all-stars are. National games- nothing this month, Upper division is already going.

INNER REGION PLAY:

Will be finishing that. QH vs QH, however some odd numbers so we have inner region games this week. U14 and U12 few teams to play this weekend. No behavior these past few weeks. Board member recruitment we need to keep working on that. Gave a few codes to people, about 5, we have 2 that came in today, Ian, Tiffany, Andrew. Eric end term date is March, certain activities that have to be, so we need to be recruiting for commissioner. Any ideas, contact Josh about questions, or even Eric. Everyone does Commissioner differently. There is a lot to the job. We do need to find someone to run the Region. We have to have a commissioner to continue the region because of executive decisions.

COACH ADMIN:

Lisa: Posturing with everything coming up; tournament coaches, coaches moving up, getting them ready. Player rating forms now. 10-14U at all star meeting, 8U emailing them out. Anyone who misses the meeting, will get email out. Will use the Medal pick up on Saturday, the handout for the player rating form to pick up the medals. Will have the form printed out for those who have not done theirs so they can fill it out Saturday. Having All-Star meeting this week- 12U on Monday, 10U on Wednesday. Going really well. Team A and Team B for 12U B and 12U G. We have Team A, B, and C for 10 U. Coaches confirmed for all those teams. We will have rosters set; Coaches will start contacting. Moving forward with All-Stars. This is Lisa's last season; she will help someone do Spring but is not doing it.

Eric: On the 10U can we reach out to teams maybe set up a 10U Field session. 12U has had a couple sessions. Lisa to reach out to see who still needs it. It's an hour and half.

Lisa: Coaches have a lot of confusion from covid, as far as what they need. So, she will go into the records to see who needs what, but will make sure the all-stars, core teams, and tournament coaches have their field sessions for 10U.

Eric: Does not want to run another 12U course, but if we have too, we will. It is a long course. Will talk about Spring little later.

GOALKEEPER ACADEMY:

Did not run like it usually does. Little group about 12-16 keepers on Fridays. Will run through the 18th. Tournament and All-Stars will be doing 2 sessions based on ability. Group A and Group B. We will see what the interest is. If there is an interest, we will continue to do it. Regional Goalies. If anyone knows a Goalie Coach and wants to help, let Eric know.

TREASURE:

Eric: For those that are new: Regional Chancel: All numbers are available. Balance and Income sheet are available for public. Just need to ask Corey. AYSO year starts in August, however our AYSO financial year starts in July. Income Statement: We have money in the bank. October was light money coming out. We only had \$6,800 in expenses. November end month about \$40,000-\$50,000. Awards, field permits, delayed payments on other items, and dinners. We invested in volunteers, coaches, and equipment this year. About \$49,000 above budget. Outstanding Checks: \$33,000. Still have some Field Fees from Palmdale. Spring, Tournament and All-Star is all self-funded. Looking good right now. For new people: if you have questions can ask Corey or Eric. They can set up a zoom or something to go over it all. As we get into December, we will do our board meeting as our dinner celebration. We will start working on our budget for next year: Corey and Eric to use the last 12-16 months and what they have looked like, Kajs

will give her input for registration prices for next year. For those who are new: region has 3 silos. 1-General Fund: Core region is paid, registration goes, fall season for extra too. 2-Tournament: where the money from teams gets put in, self-funded, checks go out, refunds at end of the year. 3-Shoot Out: idle

REGISTRATION:

Kajsa: Not a whole lot. Already created the All-stars and Tournament groups. At moment putting together contact lists for all the players for All-stars. Waiting on the list for Tournament kids so they can get registered online and pay online fee is \$100 on tournament?

Eric: All-stars, but it is going to drop to \$50. Simi Valley tournament is the 31st and 1st. Just seems like a bad idea, because of availability. We usually send players; it is last minute. Just got it on the website. Jon, Lisa, and I think it is a bad idea, but open to opinions if anyone has one.

Mike: Likes the Semi Valley Tournament. It has a big turnout. He will ask his players and would like to go.

Eric: It has to be an all or nothing because of the price differences.

Lisa: Has tried to talk to the All-Star coaches, most are not in favor of going because of the dates. Not familiar with it or the experience, they were just worried about the date because they can not commit to it.

Eric: Say this: All-Star program is \$50, if the team wants to attend, they will have to split it between players for the tournament fee if they want to do the warmup tournament. If the coach does not attend, it is not an option for the team.

Lisa: If we had the date earlier, we could have made it work. Just posted the date Monday.

Eric: Lets play with it and see. The \$50 covers the uniform and good chunk of the registration fee. The coaches can talk with their teams, if they want to do it, they will have to have the commitment. Once we know if a team is going to do then we can set up the fee in sports connect for what the fees are. We can add fees to players.

Kajsa: Yes

Eric: We do need to make it fair. Anyone have an opinion on this?

Mel: As a Ref that is really good tournament to go too. The Ref's go and support the teams.

Eric: In past we have sent Regional Refs there.

Mike: Apprehensive about is years past that region paid for it. It will be up to the parents. It is going against past history.

Eric: Not correct: All-star is self-funded; the region has never paid for it. The parents paid \$100

Mike: In past I've always just paid the \$100. So, if I collect the \$50, my team can go?

Kajsa: Where is the price listed? Is it on their website?

Eric: Yes. The way we did the \$100 was normalized across 10U to 14U because it is different in price for 10U vs 14U. Your team would have to pay the tournament entry fees are.

Mike: Is that include Ref fees or just the player fees?

Lisa: Pulled it up: for 12U \$100 no Ref deposit

Eric: Mel said they pull in Refs from all over region.

Mel: Invitational for Refs so they do not charge those

Kasja: Will figure out the fees before we contact the parents

Eric: All-Star program cost \$50, if team wants to attend tournament as a warmup, this is how much you need to collect to be able to go. Collect the money and go.

Kasja: that is fair, it is not forcing anyone, it is if they want to. Needs to be okayed through the parents.

Eric: We will have to deal with guest players if team does not have enough players. Jon and Lisa will have to talk to the coaches make sure they want to go for this, they need close to a full roster, and we'll support it if they want to go.

Lisa: It might be a mess if they have to pull players from other teams, okay. All-Star coach meeting on the 14th to give out this information. Right after the 14U meeting, it is short.

Eric: Will attend the meeting if Lisa wants him too. Giving the teams the option if they want to do that. Give us a couple days before Monday for Jon and Lisa to figure out the messaging. At Kajsja- will have to share the jersey numbers to her. Will not need it for regional tournament. Moving on to Area will need the numbers. Eric will send over after they are done on the 20th.

REFRER WORLD:

Doug: Intermediate Ref Class is 9th and 10th. The flyer is posted on Slack. For this Saturday we currently have 7 games without coverage, it is what it is. 1 extra- 10U G with no coverage. Regional Tournament (playoffs) sent an email to about 50 Refs that could handle, not a good response. Only have about 20 that he heard back from, little nervous because we have about 20 games on that Saturday. Need 60 Referees. Will send out an email reminder. It's the same 20 people, our Regulars for the 19th and the 20th. At Eric: do we always have full crew on these games?

Eric: I don't think we have ever had a club linesman on tournament or playoff games before.

Doug: Will keep pushing and sending out emails

Eric: In years past: Tim, Jon would send out an invite. Once teams built, they would do 3 games in a row. But then opened up to Arbiter for self-sign up.

Doug: My next question was that; Can we open it up?

Eric: Yes, we need Referee crews. Encourage them, hit up the Refs again to see if we can get some assignments there.

Doug: Will send email out tomorrow (Friday). Will gage it and open it up. Will you have schedule for it Monday at Eric?

Eric: Yes if nothing wacky happens this weekend. You can send it to Jon too, he can upload it. On next email, 4 game slots on Saturday: 8am, 10am, 12pm and 2pm. On Sunday there is only 2 game slots: 9am and 11am then consultation matches. We are doing 2hour game slots. Saturday 8am and 10am are the big games. Never more than 6 games going at a time. Small chance 12UB Pool, and 10UB pool that may need a tie breaker on Sunday. Also put out if anyone can be on standby for Sunday. It is not likely, if everyone plays to their norm. But could be possible for the last spot in the pool.

MENTORING REF

Angela: No updates Mentoring is great! Positive response from the Refs.

Eric: Congrats to Angela L. for her intermediate,

Doug: Megan S. youth is really close. Lee S. just need to get their games in.

CHILD AND VOLUNTEER PROTECTION ADVOCATE:

Nelson: Just the rush to get more coaches in the fingerprinting system. The national office to get it resolved. It's only taking 3 days instead of 3 weeks. Gave out a few voucher codes, only have 15 left in the queue. Not enough yet to order more.

Eric: Will hopefully get information about for Expo Training coming up in March. Couple times through the season, we have a couple things that go bump. When we have an expo or available online- due process and dispute resolution are good courses to take. More people on the board who are trained on it, and know where the resources are for it, then we can do a review panel of the incidents. Nelson is always involved with it. One thing we need to work on. When the information comes available Eric will let everyone know.

VIP:

Mel: Older team will go away to Palmdale; younger team will be there. Mel will be coaching Ryan's team so will not be at Palmdale. Palmdale will have to step up and figure it out.

Eric: Bring Trophies out? Eric will put Trophies out on the porch. There a few blanks, was thinking of using them for handing out at the end to the youth refs, we can get the plate made later for that.

Mel: We can use those for the Refs. VIP is good! 1 drop due to stress out, it happens.

SCHOOLYARD/PLAYGROUND:

Eric: It wraps up: Have 24 kids per pod, 15-16 show up. UKI Coaches feedback has been good. Will wrap up too on Saturday and get the medals.

FIELDS:

Eric: We're good. Field space is tight but working well.

Mike: Nothing, just needs final date to pull out port-a-potties for Arrow Star.

Eric: Once we know who the teams are we can consolidate. Lisa, do we know if anyone is still using Sundown or Esperanza at this point?

Lisa: I don't believe so. Not all the coaches have connected me to move with it getting dark. Wait, no one at Sundown and at we do have some teams at Esperanza who are out there at 4:00pm.

Eric: Are they 6U/8U or are they older?

Lisa: Yes, 6U/8U.

Eric: Mike, let them know they can pick up Sundown and Esperanza next week. Once we know who-is-who, we can get them off Valley View. If play off coaches want to practice, there they can.

Mike: Afterwards, do we want to keep the ones at JW?

Eric: Yeah, we can reduce down to 1.

Mike We can get rid 1- the ADA, only because we won't have that big influence. 1 regular unit with washing base. Don't know if we have a need for the ADA, what does everyone think?

Eric: We don't have the ADA unit at any other locations. We should be fine going down to 1 unit at GA and JW. If someone needs accommodation, we can talk about that as a region to reinstate.

Mike: Will send email out tomorrow (Friday) which they will get Monday.

Eric: JW after the 20th can pick up, will let them know about VV, but last year it went through December. Most expensive bill is the port-a-potties.

SAFETY:

Gabe: Nothing really. Small handful injuries/incidents from coaches. JW and MK. I have to send them to National, Gabe keeps them, and Eric does see them too. MK had some issues but got ahead of it, addressed it as a region, and move forward.

Eric: Had intention to send general email out about what we are doing. Some people have had questions, Eric answers them quickly with what we are doing and yes, we are aware of it.

TOURNAMENT:

Gabe: Doing better than last year. Great progress. 10U G Team A and 10U B A and B Team, 12U A Team, 12U B- Team A, 14U G Team A, not much interest for 14U B. Only had a couple sign up for 14U B but that's about it. Before covid it was better, but the start up after covid, we are on the right track. Players turned away, 10 at the most out of all divisions. Teams have been keeping developmental players so they can be out practicing with the team. If a player did not make the team, remind them we still have Spring Season. Great turn out!

Eric: Will get the emails out, and website updated for that division- 10U G

EXTRA:

Eric: Congrats Gabe! Are done section 10. Better game that I have seen in years, thank you to the coaches. 14U G jumped into 2nd place. Steller defense across the 14U G Teams. They are strong. 10U G finished up with home game, 2nd or 3rd place in section 1. All 4 teams are already invited to Section Championship in January. Lisa's 11U team will be evaluated to go to Western as an 11U team. Will not

play until Jan. 7th and 8th. Break for them now unless they play in any tournaments. Good Job Lisa and Gabe!

Gabe: Has had some parents ask about how Extra is played and ran this year. The interest of parents and players is there. Hope to continue it next year too and make it more successful.

Eric: Successful experiences in All-Star and tournaments is where it starts and builds it up. All these experiences that build up the success. Section 10 is coming out of Covid, so it's been rough on Extra. Pre-Covid vs post-Covid, a 1/3 of the teams are there. There is a lot of interest in that level, it will continue to grow.

SNACK TENT/FOOD TRUCK:

Robert: It's going! Should we have a sale, so we do not get stuck with any leftovers. Thinking about the chips, waters, and sodas. There will not be a large amount, but we have leftovers.

Eric: Get list of what they want to get put out there. There are Ref classes coming up too.

Robert: All stocked up and ready for this last weekend- Saturday. As long as I can keep her warm.

Eric: Do we have trucks coming this weekend?

Gabe: Yes, last time to be out. Change in weather has slowed it down some profit.

AWARDS:

Eric: Trophy plan did not work because of supply plan and dates. So, we have all medals, all were sorted by teams. Only have to bag sportsmanship medals which we can do as we are going. At Lisa: Will set up a table for medals, will have to turn in the forms before they can get their medals. School Yard and Playground someone will go out to them because there are no coaches. All-Star uniforms: contacted by Score they still have a number of our tournament uniform that Lisa D helped designed a few years ago in stock. No one else can use them because they have the QH Logo on them. Trying to come up with a way to use them for tournament teams with the boys, or purchase and use some for the All-Star teams. But might not have enough for All-Star teams. Talked them down in price to what the normal price of uniform. They did match the price about \$32 a uniform. We have 150 blue, 150 yellow jerseys, 240 shorts. There are some number of them in the GA storage too. Not custom socks, but blue or yellow. What do you guys think about using that?

Kajsa: To be honest: He has already shown us this uniform (coach) for tournament. I like it if it's the same price why not.

Mike: I think it is different.

Gabe: No, tournament uniform does not have any yellow in it.

Lisa: To the boy's tournament teams, because there is a good reason why we would do different uniforms for boys and girls. Girl teams have the extra players/teams, so they need the same uniforms. Better reason for it in Tournament vs All-Star.

Gabe: Only issue is number wise. Already gave Tournament Coaches free for all for the players to pick their numbers.

Eric: No numbers are printed on these yet. They only have the AYSO Logo, we will need to put numbers on them. On girl's teams will have all new uniforms. Boys we would use these. Option to use them at a great price. We would want the girls in the same new uniforms because we might have guest players. Tournament might need an All-Star player. 2- 10U B teams, and 1-12U B. Might get a little tight in the Gold, but durable.

Mike: Small amount of jerseys for this. Most kids out are Youth L, some on 12U that would be Adult M.

Gabe: Already has some sizes Youth Small to Youth Large

Kajsa: Is this going to save parents money? If the sizes are there

Eric: Yeah, the region is not going to profit on the uniform cost.

Mike: What would the cost be if we had to order 8 more yellow?

Eric: Won't do it without minimum of 100 per garment to order more. Which is why they were left over with this stock.

Gabe: Can we use for All-Star?

Eric: Not enough basically- to many teams for All-Star teams. Would have to decide which team get what's.

Gabe: Don't we do Team A wears this color, Team B wears that color, Team C wears another color, etc.

Lisa: The quality of these uniforms is better than what we usually get.

Eric: We do not have to decide tonight, we can tell them no. We have it at a good price, but do we have a good use for it? If it is no, then it is okay.

Gabe: If we do it for Tournament, it is coming up fast, December. Need to order the uniforms by the 19th

Eric: Will see what the sizes are and see if we have any opportunities to use this uniform.

Kajsa: I will put numbers on them

Gabe: Will have all the rosters and sizes soon. Did give coaches deadline.

Eric: Could easily work for U10 B if they want

SPRING:

Eric: Popular season with over 400 kids. We need to grow our board to run and support Spring. Current board is who runs Spring; however, many have kids on tournament, so they are away at games during Spring. Running it, setting up/tear down, Ref support, is not there. Has talked about UKI option to run the whole thing. However, it is more expensive than fall program. Price prohibited for our parents. Option: UKI Coach sessions during the week, our volunteers would run Jamboree style games on Saturdays. UKI weeknight trainings. Parents pay them directly. Parents/Volunteer Coaches for Saturdays. We still have set up and tear down. Do we have the support and desire to do Spring? What are the steps to make it happen? Spring is great part of the pathway to the program. Having kids want to play in Spring for skills is good.

Opinions: How can we develop a plan if we want to move forward

Angela: How many games on typical Saturday. Do games have to be on a Saturday? What about Friday night games?

Eric: 9-week program, 1 week practice before.

Mel: First year to last year: Games ended 1/1:30. This past year 3/3:30. It ended late. Caused a headache because it is late and added more games.

Mike: Spring is overall good program, gets kids playing, however getting coaches is a headache. If we do Spring: Have to have deadlines in place. Board lacks hard deadlines in place. If we do not have things in place by like Feb., we do not do it. Mike will not be around for Spring. We do not have the Volunteers to run the Spring

Angela: Maybe we can modify the program: not a 9 week, maybe training sessions for coaches, refs, instead of seasonal thing.

Eric: Need to post this, UKI will collect fees directly. Option of them running the games. Maybe we can just put it out there and see what they think. Eric owes us more information on this. Normally open Jan. 2nd for Spring Registration. So, we have to have positions in place in a month. We need to have people commit. Many board members are away with tournament teams. Eric can not commit to Spring.

Lisa: Put it out there as soon as we are done here, Fall Core, Dec. 1st. We need help, if do not have the volunteers, then no Spring. Spring coaches is not too bad to get, it is more the board support during Spring we have a challenge.

Eric: Mel's point, cap it because of the lack of board support. At Angela's Question: 24 matches, 48 teams, starting at 8:00am to 2:15pm games- 10U. We can limit it too, 1 field at MK will be shut down. Loading trailer at 4:00pm sucked.

Mel: I can not help out every Saturday, No LUNCHES. With VIP team- wants to practice with her kids Friday nights training them with player development. Can I still do this?

Eric: Yes, we have the permits for VIP. Coach Coordinator, Ref Coordinator, Set Up/Tare Down, Spring Program Director-Coordinator, Fields (Eric can work on Permits). Will put together a list of positions we need, we will get the communication out to see what we get. Lisa to get the email out next week. If we get enough bites, we can run it. It is a great program. Will post everything, and UKI options.

Chat Box: Josh may be able to do meals. UKI is there any advantage to using them run the Spring Program?

Eric: Quality of the training is better; Lose our coaches getting the experience. Gain: Trainers whose job is to train players.

Josh: Can UKI come out and train with the coaches to help develop them?

Eric: Coaches assisting the teams with UKI Coach. It's all at MK for Spring. Will post everything. Would have to increase the Spring costs for the UKI support like what we use in the Fall. Drop number of teams so we get out earlier 48 teams to 36 teams. Comes down to certain number of hours. Will post numbers and everything before we make our decisions.

Eric: Ian and his wife will be helping out as they can. Andrew and Tiffany jumping in to help out also

Eric: Anything else? The season has gone great. Appreciate all the work we've done with the volunteers; sportsmanship has been better this year over-all. Anything new or address?

OPEN FLOOR:

Mike: Dallas Grass Discussion:

Eric: Gray area for AYSO. Some donations are allowed; however, it is inner region, needs a purpose for play with it. Dallas has been persistent about an answer. Even showed up at Eric's house.

Kajsa: It is not usable in anyway, not even a community impact. Feels like it is more personal, not really to help the community. Dallas personally called Mike to get answers. Not sitting right with them.

Eric: Agrees, we have investment opportunities to put fencing (rode iron) at LP along 55th for balls that roll out into the street. Talked to County and getting better lighting put in on the athletic field, by pool and also softball field side. Give back to the county by investing in the fields we use. Money is better spent. Request was for \$10,000 by Dallas. Does not seem appropriate for the money parents have put in. No vote needs to be done due to the possibility of it not passing. Asked if anyone had any interest in the Dallas Request?

No one had any other opinion to vote on it.

Josh: Would it affect us getting the ice? (Dallas and the donation for the small area on L-8 and 30th)
Would we have to start paying for it?

Eric: Was not too happy with Dallas showing up at his house. If it comes to that, we can buy the ice, not a problem. Ice was there on Saturday so there has not been a problem yet. Thank you, Kelli and Todd.

Lisa: End on happy note: Kajsa and I have been making lots of phone calls for places for Dec. 8th for Board Dinner. Have a bunch of places they are touching bases with so **SAVE THE DATE = DEC 8th**

Eric: **Board Dinner Dec. 8th Board Member plus 1, No Kids SAVE THE DATE.** Will do a thread for Volunteer Dinner. Anything Else?

Angela: Will not be available this Saturday for anything, will be in Bakersfield

Eric motion to end meeting at 9:14pm. Josh 2nd all in favor.

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|-----------------|----------------|---------------|----------------------|
| Eric Dilger | Josh Barbosa | Angela Meyers | Kelli Chavez Alcorta |
| Doug Emert | Gabriel Canett | Ian Armstrong | Judi Frazer |
| Melanie Aguilar | Tiffany Rexius | Lisa Kimura | Robert Contreras |
| Mike Courtial | Kajsa Courtial | Nelson Brown | Andrew Rouse |
| Jon Alamillo | | | |