

BOARD MEETING MINUTES FOR AYSO R21

SEPTEMBER 3, 2024

WISEBURN MIDDLE SCHOOL MPR

1. Updates Alex needs somebody on the weekends to

- Alex will put request for Opening Day booking into Facilicon. The date 9/7/2024 grayed out. We are going forward with Opening Day.
- Alex to reach out to Silke WUSD for the lights to be on for the season.
- We should not get anything for July and August for the lights as we asked for them to be turned off. A follow up email with pictures was sent.
- Sunday 9/8/2024 Alex needs 2 people good at computers. Log in under Alex name and go through the names. 9 am and will go through confirm names. Esteban has agreed to do it.
- Epic uniforms are ordered. Ariana is putting in the order and they will be ready by the 14th
- Missing orders are coming. Alex can pick them up Friday. Luis can pick them up tomorrow and Alex to give him the address so that he can go get them. 1 u14 boys, 1 u12 girls, 1 u12 boys, 2 u6 boys, 2 u4/5 boys, coming with balls and cones as well. Alex to send info to Luis to grab. He can drop it at Estebans house for hand out.
- What is the last date of the season?

2. Fees for Del Aire

3. Player count 1129

Registrar

- DC'S let Susie know if you do have new coaches their name and information.
- BU6 met with the blind teams and got coaches. She will get names to Vanessa and Susie. U6 has 8 teams and the items are only for 6 so she will need more for the last two teams. All looks good. Needs final list to give to coaches to reach out to parents.
- U8 girls 12 teams all coached up

- BU8 we have 5 more teams with coaches. We only have 5 more to fulfill with Coaches. Chevy helped. Some issues as many took pictures at the day of the draft. Vanessa was able to handle it.
- A lot of teams were out there practicing, and Alex said they were not allowed to but at the GU10 meeting they were told they could but not the BU10. There were no rosters. So all the other parents are getting upset and calling and making issues. Rosters were not ready and they needed to hold on until they were done to start practicing.
- BU10 Norma got 5 coaches to her blind teams. It is the worst and so hard every year. 3 are brand new coaches. She does have teams of 6 players. She needs players off of the waitlist. Alex to have 24 hours to advise as to if we can break up the small team and spread the boys amongst the others. She would like the 11 players off the waitlist. Alex to decide.
- GU10 has players dropping as it conflicts with other activities. There are 5 players on the waitlist that can be spread out. They have not paid. Only wanted 9 players a team at the time of the meeting and 9 teams.
- GU12 has all 5 coaches. Has some parents on waitlist reaching out. Alex to ask Vanessa and if not allocated by the end of the week he will put them on teams randomly to make the teams even with players. There are 5 on the waitlist so he will look and allocate them.
- BU12 finally got all the teams covered as of yesterday. Parents on the unallocated list have paid (8) with 5 that were already pending. Each team then can have at least one more player. Has a few who have dropped and asked for the drop form to get the player dropped and replaced. Send to Alex and CC Mario. Sent Alex and Susie all the assignments and maneuvering. All coaches are itching for new rosters.
- BU14 5 blind teams and got coaches for all. 15 on the allocated and maybe 5 left.
- GU14 3 teams, 3 coaches.
- GU16/19 Coach Gerards team won 10-0 with good passing and great shots.
- U16/19 is doing great. Lost 4-1 against Manhattan Beach. Sandy was there. 4-0 in the first half and shut them down in the second half
- U16 boys did not practice and won 7-0. They are a solid team.
- Torrance fields are being worked on so the ref crew are coming in to help as they have nothing to do.

- U10 and up only the Captain is allowed to speak with the ref and argue. This is the new rule but not sure how many know this.
- New and returning coaches to register
- U16/19 gets a by to practice on back to school night as their season is already in progress. Wednesday Wiseburn Middle School BTS, Thursday Del Aire, next Wednesday Hollyglen.

Picture Day

- Any coach who has multiple teams can come in all together
- Any coach wanting an accommodation reach out to Larci

Refund Policy

- Starting next year there will be a deadline for full reimbursement
- Post Instructions on how to get refund.

Safety Coordinator.

- Safety Coordinator- Chavita
- No vaping on fields
- Jerry- how do we have the machine on the field? Who is held accountable? We agreed on Turf Tank at the last hearing and the motion was approved at the last meeting. Due diligence was done re renting Westchester R7 does paint the fields for one of the Redondos and charges \$500 per application. Only do it twice a year, start of season and playoffs. Getting into business with another region does not save that much money let alone relying upon their good graces and if they are flakey then are they reliable. Signed the 3-year rental agreement with an addendum to opt out after 1 year if the region decides not to fund it anymore. Rep is coming on Friday. Will go over the formalized information and paint Aviation Friday 2 pm. Will take 3 to 4 hours. Need to have back up people who can run it as well outside of Alex and Jerry. Alex would like to do the U6 as well on our own after the rep leaves. Can do our logo but it will cost extra
- Need to make sure they are secured locked cabinet

- Chavita needs to talk to the school principal and Jason to advise where to store it.
- Gerard- CPR lessons - CPR Southbay nurse, AED training, and can give us 3 refurbished
- Machines for \$800 each, buy 3 or more, knock off \$100.
- Board CPR approved, motioned and approved. @823
- Earthquake/ Fire Emergency protocol - Alex is requesting a written plan from Chavita
- Chavita- has a game card with emergency protocol
- Create a center point for kids and families for emergencies

Coach admin Jesse

- Lots of online coaching classes this week and in person.
- Game Schedules U8 30 teams between the boys and girls starting Saturday at 9 am ending at 1:45 pm. 10 am field 1 will be reserved for Epic every week all year long. No Sunday games
- BU10 starts at 8am runs until 3:15 and the girls field is until 2:15. No Friday and Sunday games
- U14 is the only one playing friday nights
- If we do have a rain out then we can use the fields on a Sunday.
- GU10 field will be used from 9-10 for the U4/5
- Board agreed to not give any accommodations to others (eg baseball).

Sponsorship and Fundraising-Gerrard

- Possible opening day sponsors to date we do not have any but Gerard will have a table at opening day to try and get some.

Field Coordinator Jerry

- Update on delivery bot was delivered today. Jerry started playing around with it today.

- Plan for painting U8 Fields if we painted U10 over the U8 in a different color then we could run U10s after the U8.
- Baseball is getting to the field early at Wiseburn Middle School. This is helping them to say they have priority. This is not their core program. It is their club travel ball team. Is it affiliated with Wiseburn Little League?
- Facilitron just went live last Friday. Baseball has been practicing for longer than that.
- Once approved with Facilitron a copy will be in the snack stand for coaches and DCs to show that we have the reservation.
- High School Da Vinci at Del Aire Field started at 4 last year. This year they are starting at 4:30 and ending at 6:30 but they have priority over us. Alex to ask if they can do 4-6pm. Their field will open in October.
- Alex to book spring for soccer at Hollyglen.
- Westchester Greg we are joining the U14 boys and girls. The problem is Alex did the schedules and asked them to allocate times on their field. He went to Facilitron as anyone can reserve a classroom or field using this system can be booked. There are fees but as we have our own insurance we don't pay. He tried to book it Friday nights to allocate for his alliance team.
- Facilitron you can book ahead. As we are a nonprofit we do not have to pay. We need to start thinking about Club Soccer trying to come in and book ahead.
- Torrance United wants space with us and offered to pay for practice we declined.
- Alex will start looking outside of Hawthorne to Luzinger, Hawthorne High and the like to see if they are on Facilitron and we can look into using them.
- Claudia to look up the ed code (2000s) to see how we can use other schools at no charge.
- Put the pressure on Jason and stop giving our space to baseball all year long.

Baseball and Softball

- They are supposed to only stay on the diamond. Their own player got injured and hit in the face. This is our biggest season and not theirs. We

are concerned that baseball is throwing and hitting during our practices and not just base running as they had told us.

Event coordinator Larci and Yanira

- Food trucks We will have Tikiz Shaved Ice and Ice Cream giving 20% back to the region, Tripp Burgers will do 15% and Mi Zacatecas will do 25%.

All of the vendors do not need a minimum met. We do want to see how they fare so that we can determine if we can meet the \$1,00 other trucks usually require.

- Facilitron will not let them do it for the 7th only book for the 8th. They were already upset we didn't book last Monday. Alex put in our hours of practice, playing time from now until March 1st and then Alex will see what Baseball will give us as it is their season. We were here lining fields and setting up goals.

- Volunteers we have Orange Staff shirts...Alex to get his bright pink boss man shirt. We will meet this Friday at Wiseburn MS to go over logistics, times and roles.

Referee

- Alex to send the excel to Esteban to input into the new system so that it will auto populate and the U10 up can use the same system.
- Log into CGI website, mark the games you want to do and it will then be approved by Esteban and/or Jorge.
- For the U16 we need to remember that they want them to be national or advanced but only Jorge is that.
- Referee meeting is booked in 201 for this Thursday at 7 pm
- Everyone needs to do the sample test to get caught up with the new FIFA rules
-

Dates to remember 10/5 & 10/6

Next meeting 10/1/24