**AYSO Region 33**

**Board Meeting July 9th, 2025**

**Agenda & Meeting Notes:**

1. **RC Report, Mark Lambert**
	1. **Electrical / Golf Carts**: Info regarding state of the flatbed golf cart was emailed out; proposal to purchase a new one
	2. **Vacant Board Positions:** Mary has found interest / potential volunteers for most vacant positions and will follow-up
* *Referee Certification Administrator* – Potential volunteer
* *Assistant Web Manager* – Potential volunteer
* *Fundraising Coordinator* – Potential volunteer; put in contact with Rich (Outreach coordinator); possibility to combine positions?
* *Communication Assistant* – no longer need position
* *Scheduler* – Mark will continue to do
* *Field Set-up Coordinator* – Found an additional volunteer
* *Child Volunteer Protection Advocate* – Need to find someone to relieve Lucy
* *Trophy Coordinator* – Found volunteer
	1. **Thanksgiving Tournament 2025 Postponed to 2026**: Table until next year
	2. **2025 Fall Season Preparation (registrations, player evaluations, team formation):**
		+ Registration open since March
		+ Player Evaluations done; make-ups to be scheduled across divisions
		+ U10-U14 Competitive Divisions: Team Formation by Aug 1st
		+ U6-U8 Divisions: Team Formation by the following week after competitive divisions
		+ Still need to find coaches across all divisions
		+ ***Referee Training Session***: Need more participation (very few signed up for this Saturday’s in-person session)
			- To help potentially solve low participation: will be setting up hybrid online / in-person training sessions after team formation, likely first or second week of August
	3. **Board Dinner, August**: Tentatively scheduled for Sunday, August 17thto kick off the season, +1 adult, no kids
1. **Treasurer Report, Cary Kreutzer**: Checking account currently in healthy balance (income from registration fees); Working with Bank of California to accommodate our needs; currently being audited
2. **Division Manager Reports:**
	* **U6:** 32 players signed up, goal to have 36 (with 6 teams)
	* **GU7**: 15 players, goal to have 24 (with 4 teams); 1 head coach & 2 assistants, need make-up date for evals
	* **GU8**: 21 players (24 max); 2 head coaches & 1 assistant, need make-up date for evals
	* **GU10**: Fully registered – 46 players / 1 waitlist, 5 head coaches & 1 assistant; make-up eval Wed, 716 (Manny, Andy & Jason will be at eval)
	* **GU12**: 35 players (36 max), 3 teams, 2 head coaches, make-up eval 7/22
	* **GU14**: 14 players (15 max), 1 team, no coach currently
	* **BU7:** Fully registered 42 players / 2 waitlist, 6 head coaches & 2 assistant, targeting 7/28 for make-up eval
	* **BU8**: 39 players (max 42), 5 head coaches & 1 assistant
	* **BU10**: 78 players, goal for 90 (10 teams of 9) or other option, cap at 81 (9 teams of 9), 8 head coaches, redoing evaluations 7/15 (split into 2 sessions)
	* **BU12**: 56 players, need 10 more for 6 teams, no coaches currently
	* **BU14**: 25 players, need 28 for 2 teams, no coaches currently

*\* Send make-up evaluation dates to Jason Villar*

1. **Vote to Authorize Solar Panel Generator Purchase**: Unanimously in favor
2. **Vote to Authorize Golf Cart Purchase (if necessary):** Unanimously in favor of purchase regardless of whether cart can be repaired (looking to trade-in current cart for hopefully some value)
3. **Additional Issues / General Comment:**
* Schoolyard division starts one week earlier on Aug. 23rd on softball fields
1. **Adjournment**

**Meeting Attendees:**

1. Mark Lambert
2. Mary Vassallo
3. Noelle Degerman
4. Cary Kreutzer
5. Dennis Sellman
6. Zachary Helsper
7. Mary Hill
8. Eugene Son
9. Erika Lanning
10. Mona Shah
11. Andrew Alexander
12. Jason Villar
13. Bethann Anderson
14. Lucy Garcia
15. Michelle Kaufman
16. Patrick Kreutzer