

# AYSO Region 58 Board Meeting Minutes

**Date:** October 3, 2023

**Time:** 7:30pm

**Location:** Zoom (Email [commissioner@ayso58.org](mailto:commissioner@ayso58.org) for link if needed)

## **Discussion Points:**

Meeting started at 7:36 pm

### 1) Approve Prior Minutes (7:30-7:35)

- Approved

### 2) Treasurer (7:35-7:45)

- On track for the budget for this season
- Some bigger expenses have not come through yet, i.e. Uniforms (~\$40K)
- Kristen shared the latest budget document

### 3) Fall Program Update (7:45-7:55)

- Porta Potties
  - AYSO Ones
    - Not being serviced as expected
    - Jeffrey provided code combo multiple times
    - Service log being added
  - City Ones
    - Inconsistent servicing for the city
- Nets & Goals on T2 & T3
  - Looking at getting new nets for T2
  - Jeffrey continuing to get new ones for T2 & T3 with the city
- Permits
  - Lights should be going on 5 – 10 min before sundown (around 7 pm)
  - As we move into October, they should be going on earlier and adjusting
  - We should not be sharing our fields with non Region AYSO 58 people.
  - Create signs/banners to reinforce AYSO use of the fields (with permits)
  - Park Fall Festival on 10/27
- Service Animals – be politely forceful about no pets at the park
- Picture Day
  - 1,300 kids at the fields – lots of people
  - Encourage volunteers!

- Registrar
  - Full rosters across the board
  - A few teams needing additional players in 06UB and 07UB, being managed
- Carneys
  - Ok for Carneys to print out coupons and hand out at picture day

#### 4) CVPA (7:55-8:05)

- Remind Division Coordinators about Compliance for Coaches, Referees, etc (legal stuff mainly)
- 10U Coaching Certification 10/29 (tentatively) at North Valley

#### 5) Referee Update (8:05-8:15)

- Remind coaches that they need minimum # of referee points to participate in playoffs
- Let 08U Coaches know that there will be a rating evaluation at the end of the season
- 2<sup>nd</sup> referee class on Sept 29<sup>th</sup> – 22 people certified as referees

##### 1) Disciplinary Policy

- 1) Recognizing situations where coaches, parents, players sent off the field – putting a policy in place to manage these situations with our Region
- 2) In the works – vote for next meeting

#### 6) Division Coordinator Updates (8:15-8:35)

- 07UG Fields are dusty @Jeffrey can you look into if there is watering being done?
- 08UG & 08UB – no updates.
- 10UB - one Coach who did not pass a background check – that coach has stepped back and assistant coach has stepped up. All else good.

#### 7) Region 33 Turkey Tournament (8:35-8:45)

- Friday & Saturday 11/24 – 26
- Boys & Girls 10U – 14U
- Up to Division Coordinators to manage
- Uniforms – order the same uniform as all star and tournament teams
- Priority to coaches and refs

8) End-of-Season Ratings and All-Star Deadlines (8:45-8:55)

- Sara will send an email on this for competitive divisions. Help explain to the coaches what the expectations are for ratings.
- Goal to complete them by the early November
- Work backwards for team formation for All-Star Deadlines (2 weeks beforehand)
- Coaches need certifications

9) Additional Issues (8:55-9:00)

- Goalkeeper clinic for 10, 12 and 14 age kids – David will talk to Richard

10) Next Board Meeting: Wednesday, November 8, 2023 at 7:30pm