AYSO33 minutes from Board Meeting on Wednesday September 4, 2024

Taken by Monica Leon Moore

Start time 8:03pm

1. Approval of July minutes

Carin motioned to approve

Dennis seconded the motion

Minutes were approved

1. RC’s Report: Mark Lambert

A. Revised schedule for this Saturday the 7th

Due to the heat, our games will start at 7:30 and finish by 11:00am.

All the fields have been painted and marked, except for U6.

Goals may need to be threaded around the middle bars, the DM’s needs to let the teams that are taking down the goals to make sure the middle bar remains threaded to make for an easier set up the following week.

B.Bathrooms are almost done. Should be completed by the beginning of October. Thank you for all the parents and volunteers that came to the city meeting to ensure that the bathrooms were completed. The new bathrooms will be gender neutral.

C. One of the two carts requires maintenance. It will be serviced soon. Therefore, only one cart will be operable this weekend.

D. We are still in need of a Safety Director

E. A schedule will need to be created for photo day and the game schedule on the14th will also need to be changed to accommodate photo day.

F. No Thanksgiving Tournament this year. We do not have a coordinator to head up the event.

G. one more U12 boys team has been added at the last minute. No double headers will need to occur. All DM’s need to stay in contact with coaches over the next few games to see if there are no shows to possibly add kids from the waitlist.

1. Treasurer report by Cary Kreutzer

Checking account: 43,895.00

Tournament account: 6,905.00

Money Market account: 52,758.00

1. Vote on cancellations: A vote occurred to give a 50% reimbursement after the cut off date of August 19th with the understanding that the player dropping must be replaced by another player with similar skill that is on the waitlist. The vote was unanimous.
2. Coach Administrator's report: Gregg Cohen had nothing to report
3. Referee Administrator’s report: Dennis Ellman

25 newly trained referees as of September 5. There will probably be one more training within the month of September. DM’s, please let your coaches know that if anyone on their team wishes to become a referee have them sign up before October.

1. VIP/EPIC Division Report: Karen Henderson

There are 74 VIP’s currently enrolled and will probably be able to make 4 teams of 25 upon starting on September 14.

A grant was received and VIP was awarded $475 cash, free uniforms for 1 entire team and a large box of free VIP buddy shirts.

U10-U14 will play the VIP’s in the upcoming weeks. It is mandatory that the U10-U14 play the VIP’s and volunteer points will be awarded.

1. CVPA Report: Carli Mellon

There are 60 coaches that have completed their training and 30 coaches in the process

1. Any other comments:

Zach Helspar is our Take Down Coordinator

Emily Kolasinski is our Photo Day Coordinator

Fundraising ideas: Restaurant Night and finding a local vendor or coffee house to sell their goods. The vending will need to take place on Balboa due to not being able to sell concessions on the AYSO designated fields. All advertising can be done through MOJO for fundraising and restaurant nights can be done via email blast and/or on AYSO33 website.

Next meeting: TBA

Meeting adjourned at 9:06