



## AYSO Board Meeting Minutes

Date: Wednesday, June 24, 2024

Next Board Meeting: July 31, 2024

### Attendance:

Executive Board		Board Members / Attendees	
X	Bryan Samuels, Commissioner	X	Alex Vasquez, EPIC Program Coordinator
X	Erik Gammell, Assistant Commissioner	X	Mui Koltunov, Picture Day and Spring Season Coordinator
X	Betsy de Leon, Regional Commissioner – Elect	X	Bernadette Williams, Co-Awards Coordinator
	Tito Villanueva, Regional Coach Administrator	X	Kate Parma, BU12 Division Coordinator
	Phil Reed, Regional Referee Administrator	X	Richard Chen, Assistant RRA – Scheduling
X	Roger Angarita, Treasurer	X	Alex Montes, BU6 & GU6 Division Coordinator
X	Cindy Shin, Registrar		
	Megan Hopkins, CVPA		
	Jose Castillo, Safety Director		
X	Afshin Ketabi, Secretary		
	Noel Garcia, Commissioner Emeritus, Upper Division Coordinator		

### Discussion:

Bryan opened the meeting at 6:08 pm.

### Financials

Roger provided an overview of FY24 actuals and noted total expenses were higher than total revenues. The main drivers were registration fees were lower compared to FY23 and expenses for uniforms, field expenses, and donations were higher compared to FY23.

Roger provided an overview of the FY25 budget and also noted projected registration fees are based on current registration sign-ups in SportsConnect.

Erik moved to accept the FY25 budget. Betsy seconded the motion. Bryan called the question. All were in favor with none opposed, and none abstaining.



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## Fall Season

- a. Calendar – Erik noted the following key dates:
  - a. EXTRA and Alliance programs will kick off on August 1
    - i. Fields will need to be identified for use at the beginning of August since SPMS is not expected to be available until mid-August
  - b. Referee Training – proposed dates
    - i. August 10 and 24 for Regional and Intermediate classes at Arroyo Vista
    - ii. August 3 and 17 for Regional and Intermediate classes at Pasadena Region 13
  - c. Coach Training – August 24 at Arroyo Vista
  - d. CORE start of practice – proposed dates
    - i. September 2 for U7-U12
    - ii. September 7 for U4-U8
    - iii. September 16 for U14
  - e. U14 Player Training Sessions – September 7, to give coaches an opportunity to evaluate players prior to team selection
  - f. CORE start of matches – proposed dates
    - i. October 5 for U10-U14 divisions
  - g. Picture Day October 13
  - h. November 16 will be the end of U4-U8 season
  - i. November 23 will be the end of U10 season
- b. Divisions – Key proposals:
  - a. U16 – planning to bring the program in-house, which would provide a more appropriate level of competition relative to playing at the Area level and is anticipated to attract more players as well. The option exists for the teams to also play in the Area circuit at the same time, if the schedules align
  - b. GU19 will play at the Area level and be coached by Noel
  - c. BU19 doesn't have enough players registered to date but can potentially be combined with BU16

## EPIC

Alex provided an update and reported 6 players from the region participated in the Leo Nedeff tournament recently in Glendale and played 2 games.

## 4<sup>th</sup> of July Parade

Bryan provided an update and reported a number of volunteers have signed up to help decorate the AYSO tractor and walk in the parade while passing out candy to those along the parade route.

## National Annual General Meeting (NAGM)



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NAGM is the official business meeting of AYSO National Organization, and was held over the Memorial Day weekend in Denver, CO. Betsy attended the meeting on behalf of the region and reported Section 1 was awarded Section of the Year and a number of our neighboring regions will have new Regional Commissioners next year.

### **Roundtable / New Topic Suggestions**

To address the need to form more balanced teams in the U10 division, Kate suggested evaluating new and un-ranked players after a couple of weeks of instructor-led training sessions prior to placing them on teams. Bryan noted field space can be identified for these training sessions, which are being targeted for August.

### **Adjournment**

The meeting was adjourned at 7:57 pm.

Minutes submitted by Afshin Ketabi, AYSO Region 214 Secretary.