AYSO 33 Board Meeting Minutes

July 24, 2024

8pm

1. Introduction of Board Members

Mark Lambert-Regional Commissioner

Mary Vessallo-U12 Division Manager

Mary Dignan Hill-U10 Division Manager

Melanie Oberman-U6 Division Manager

Gregg Cohen-Coach Mentor, Coach Administer and Assistant Commissioner

Zach Helsper-Take Down Coordinator

Dennis Ellman-Referee Administrator

Cary Kreustzer-Treasurer

Karen Henderson-VIP/EPIC Director

Martha Meja-Uniform Coordinator

Lucy-Uniform Coordinator and U7 and U8 Division Manager

Mihoko Bunker-U10 Division Manager

Wendy Shuster-Registrar

Rich W.-Fundraising

Bobby DiGiacomo-U8 Division Manager and Coach

Jay-U7 Division Manager

Joanne N-Turkey Tournament Assistant

Elgin Smith-VIP/EPIC Coach and Coach Mentor

 Monica Leon Moore(absent)-Secretary

1. RC’s Report, Mark Lambert
2. Field reservations are affecting the start of season games. Due to Rec and Parks inability to provide playing fields for AYSO to reserve for August 24 and August 31 the Board will be voting on whether to postpone AYSO start date.
3. Bathrooms are being converted to be ADA compliant and are in need of new roofs. Construction has begun but may not be completed by the beginning of the season. Currently, only three porta potties are available.
4. Equipment and Electrical. Due to the bathrooms being under construction, the electricity has been turned off and therefore there are no lights in the sheds and no electricity to charge the golf carts.
5. Rec and Park Commission meeting is being held at Balboa on Thursday, August 1 at 9am in the gym. AYSO 33 needs at least 10-30 parents to appear to ensure that the commission be made aware of the terrible conditions of the 3 porta potties and to press upon them the importances of having the executive bathrooms completed by the start of season.
6. Photo Day will be on September 14, 2024. There will not be a full day of a make up day, therefore Coaches need to press upon their kids to be at the photo day on the 14th. There will be a digital composite of the group picture.
7. Thanksgiving Tournament. AYSO 33 will be needing a committee. Melanie will fill out the registration form and advice on what worked and what didn’t work last year, but a committee will be needed in order to proceed.
8. Current Registration. AYSO 33 currently has 482 players enrolled.

U12 boys are still in need of coaches

U6 division is in need of 1 coach

U8 boys are still in need of coaches

U14 boys are still in need of coaches.

3. Vote on whether to authorize commissioner to start season in Septmember

 Cary seconded the motion. The vote was a unanimous yes. Season will start in Septmember.

4. Treasurer’s report: Cary Kreutzer

Money Market: 52,747.00

Tournament Fund: 6,904.00

Operating General Fun: 74,361.00

Total: 134,012.00

5. Coach Administration Report: Gregg Cohen

AYSO 33 has a lot of new coaches so coach mentoring will be needed.

Coach training will take place on Saturday August 3 for U10, Monday August 5 for U8 and Saturday August 10 for U12 at Balboa

Live Scans will take place on August 3 and August 10 at Balboa

Area Live Scan will be in North Hollywood on Sunday August 18

Live Scan will take place on Saturday August 31 at Chatsworth AYSO from 9am-12pm

6. Referee Administrator’s Report: Dennis Ellman

Referee training will take place on Saturday July 27 from 8am-3pm. Referees must be >12 years of age.

7. VIP/EPIC Division Report: Karen Henderson

VIP/EPIC is for all from the age of 4 and up. There is no maximum age limit. And registration occurs through the entire season.

A $450 grant was received for the VIP/EPIC program.

8. Any Other Board Members wanting to make a report or discuss a matter: None were mentioned

9. Additional Issues: Bobby DiGiacomo would like the Ice Cream Truck to not be present during practices and games due to distraction. Unfortunately, there are not enough rangers to patrol all of the city parks so, most likely, the ice cream truck will continue to be a distraction,.

Adjournment: 9:25pm Next Board meeting TBA.