**Meeting Minutes:**

**September 9, 2024 @ 7:00 pm (Zoom Meeting)**

**Present Board Members:** Vanessa Huskey, Kapri Edwards, James Lopez, Kacey Powell, Amy Aschle, Janthina Wittwer, Josh Wittwer, Evelyn Costello, Scott Brantner, Paul Patti, Jessica Graham and Heather Silva.

**\* Motion to Approve August Meeting Minutes**

- Janthina Wittwer 1st

- Amy Aschle 2nd

**Treasurer Report** - Provided by James Lopez (RC) – Scott Brantner Training

* **August Statement:**
	+ Regular Season Acct: August 31st $38,332.81
	+ Post Season Acct: August 31st $37,738.00

**\* Motion to Approve August Bank Statement**

- Kapri Edwards 1st

-Vanessa Huskey 2nd

**New Business:**

* Opening Day Recap
	+ Monitored field temperature to ensure player safety was a priority.
	+ At 11:30 a.m. temperatures began to rise to a high of 90 degrees so all games after 1:00 p.m. were cancelled. A total of 7 games which will be rescheduled at a later date.
	+ A notification was sent out through AYSO Band and additional water breaks were given during games.
	+ Some coaches decided to cancel their matches through a mutual agreement with the opposing team due to the weather and notified the Board.
* New goal purchased for Playground and Schoolyard. Presale tickets to be sold for.
* All Star selection committee – Tabled to next meeting.
* Paso Cup – Tabled to next meeting.
* 8U Exhibition – Tabled to next meeting.
* Grape Crush 12/13 – 12/15
	+ 10U and 12U (maybe 14U)
	+ Committee – Josh, Evelyn, Kacey, Kapri, Jessica and Amy

**RC: James Lopez**

* Working with Scott (Treasurer) on taking over.

**Treasurer: Scott Brantner (Training)**

* James Lopez covered August Accounts

**CVPA: Vanessa Huskey**

* Nothing to report

**Registrar: Janthina Wittwer**

* 8U has players on waitlist
* A few teams are missing jerseys that were ordered due to sizing and players being added to rosters.

**Coach Admin: Amy Aschle**

* Nothing to Report

**Ref Admin: Josh Wittwer**

* All referees on Opening Day were GREAT! Especially our Junior Referees!
* Temperatures on Opening Day were discussed in regards to player safety.
* Josh would like to make a motion to amend our Policy and Procedures for AYSO Region 741 for temperatures higher than 95 degrees to 100 degrees to modify game schedules.

**\* Motion to Approve Policy and Procedures re: temperature**

- Scott Brantner 1st

- Amy Aschle 2nd

**Safety Coordinator: Paul Patti**

* Any injury reports need to be reported to Paul within 24hours from date of injury.
* The injury form was placed in coaches packets, but more available upon request.

**Field Coordinator: Kacey Powell**

* Field breakdown and set up reminders will go out on Band every week.
* Will continue to restripe fields as needed.

**Web Admin: Meghan Kirkish**

* Nothing to report.

**EPIC Coordinator – Heather Silva**

* Opening Day games went well.
* An email will go out weekly on Thursday’s of who EPIC’s opponent will be.

**Schoolyard/Playground Coordinator – Jessica Graham**

* Goals will be purchased
* 3 Coaches need fingerprint vouchers. Will direct them to CVPA.

Next Meeting: October 14, 2024

**Meeting Adjourned: 8:17pm**