



Thursday, December 4, 2025 @ 7:00pm

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| 7:18 | Call to Order/Guest Welcome/Introductions <u>Present:</u> Erica Lehman , Anatoliy Chipak, Kelly Pruitt, Patty Pensko, Luba Biza, Christia Villela, Sammy Ewing | Erica |
| | <p>U6/U8 Spring Session: Registration to open January through March 15th</p> <ul style="list-style-type: none"> ● Session to run April 11th through May 16th. ● The budget has been drafted. ● T-shirt in registration ● Yes - 10 yeses. Majority rules per board member votes. ● Youth ref program? Provided by Alliance players. ● MORE REF/COACH TRAININGS - discuss with Gus and Adie. <p>Alliance Winter/Spring Sessions</p> <ul style="list-style-type: none"> ● Tryouts Dec 6th and 7th. Registration starts at 8, tryouts start at 9am. Coaches to communicate with Patty with drills for the day. Coaches will score kids on a # score system when evaluating. ● Discussion on A and B layout per coach/player. Tabled. Needs investigation on how D6 will bracket groups for Winter Select. May require a coaches meeting. Will require conversation with JP and Nathan 12/5. ● No make up days for Alliance try outs. Tabled. Needs further discussion at Area level. 12/5. ● Pictures? Tabled. May have volunteers willing to take photos to keep costs down. ● Youth Referee Certification - Requirement for all Alliance players as part of player development and program give-back. Certification requires an online training session and an in-person training with Referee Admin. Each youth referee will be required to officiate one game during the U6/U8 Spring session to fulfill this requirement. | <div>Erica</div> <div>Patty</div> |

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| | <ul style="list-style-type: none"> • Alliance practices: Futsal balls and old balls need to be used when playing on tennis courts. • Worlds Finest Chocolate fundraiser will be mandatory. <p>MY26:</p> <ul style="list-style-type: none"> • All board members need to register on the platform for the upcoming year. • Please double check that none of your certificated requirements have expired. | Erica |
| | <p>General Updates:</p> <p>Playground: Training provided by AYSO National. Looking into for Spring. Gross motor skills and max parent involvement Available to 3-4 year olds</p> <p>EPIC On the horizon for two-three year plan</p> | Erica |
| 8:14 | Erica to ask nathan about referee coins for AD2 | |

Calendar Review

Next Scheduled Board Meeting:

- Thursday, January 8, 2026 at 7pm