Region 65 Board Meeting January 4, 2021

Ari Ruiz called meeting to order 6:32

Attendees: Alex Baro, Amanda Kim, Ari Ruiz, Bill Drayer, DJ Yoder, Donny Brubaker, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Lisa Smith, Mark Cummings, Nancy Cooper, Patrick Smith, Rich Pietrasz, Richard Boehl, Terri Smith, Todd Gallemore, Sharon

Boehl

Minutes from December meeting will be available in February.

Financial report – Bank balance is not shown. Nancy will investigate adding it. Joey Catuara/Richard Pietrasz – approved

Coaches survey – majority want to continue playing the Fall season through January.

Field Maintenance – fields have been fertilized.

Covid Update – City provided additional guidelines, requiring players & coaches must wear masks. Confirmed that most coaches did inform parents when polling for the survey.

codelies did inform parents when poining for the survey.

Significant discussion about how to restart the season – monitoring, moving players between teams, consolidating

practices, coaches Zoom meeting.

Ari motion to continue the Fall season through January. Patrick Second. 11 yes. 6 No. 2 Abstain. Motion passed.

An email needs to go to parents explaining if they are continuing, and what to do if their coach does not want to

continue. Need a process to deal with practice nights and cohort sizes.

Spring Registration. Ari would like to start NLT Feb 15. Start as late as possible – practice begins March 22, 8 weeks, end

Memorial Day (later corrected to 15 May). Format of program to be determined – skill contests, for example.

Reminder for volunteers to complete their certifications.

Ari mentioned that he won't continue as RC after his maximum number of terms complete.

Next Board Meeting Feb 1.

Ari closed meeting at 7:41.

Submitted by: Joey Catuara

- Joey Catuara (Host, me)
- A Ari
- BD bill drayer
- NC Nancy Cooper
- R& Richard & Sharon
- AK Amanda Kim
- LS Lisa Smith
- M Mark
- R Rich
- DY DJ Yoder
- IM Ivan Monso
- J Jeff
- PS Patrick Smith
- TG Todd Gallemore

Donny Brubaker Alex Baro Karen Gallemore Terri Smith