# AYSO Region 65 Board Meeting Minutes October 30, 2017 \* Sweeten Hall, 9324 San Bernardino Road, Rancho Cucamonga

Meeting called to order at 7:00p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.

Ari introduced Mark Cummings as new 12U Boys Assistant Divisional. He was welcomed by all.

Minutes of October 2, 2017 Board Meeting were approved. Ari indicated that Sandie Oerly would assume position of Secretary.

Financial Report not available.

## **BOARD MEMBER REPORTS**

Coach Administrator: Patrick Smith presented new proposed 7 Point Player Rating Scale. Approved for use Nov. 2<sup>nd</sup>.

Referee Administrator: 4 Intermediate and 2 Advanced candidates passed the test. Considering adjusting points required/earned for upper division games to encourage referees to upgrade to Intermediate. Oct. 28<sup>th</sup> last day for 1<sup>st</sup> round of points to qualify for post season tournament. 2<sup>nd</sup> phase requires 8 points in next 5 games - 2 regular Season and 3 pool play dates.

Safety: Unusual number of bone fractures this Season.

Fields/Equipment: No report

Registrar: 1<sup>st</sup> session will be Nov. 8.

Game Scheduler: Post Season Tournament Pool draws will be Nov. 15. Divisionals need to be present.

#### **NEW BUSINESS**

Player Development Clinic: Went well ... looking at some changes for Spring ... maybe a coaches night.

Practice Fields: Scheduler open for available lighted fields.

Ratings Night: U16 and U19 on Nov. 2<sup>nd</sup>.

Area Playoffs for U16 and U19 Nov. 4th thru Nov. 11.

Founders Day Parade: Nov. 11<sup>th</sup>. Sparks will participate ... others welcome.

VIP Tournament: Nov. 19<sup>th</sup> in Chino. Referees needed.

Team Activities: Player participation bracelets at fields on Nov. 4. Meeting with photographer to discuss issues and needed improvements.

Sponsorships: Plaques delivered. Still taking new sponsors.

Select Coach Approval: Committee recommendations approved. 10UB – James Koolis,

12UB - Ricardo Cisneros, 14UB - Ed Beltran, 14UG - Teodosio Cobian, 16UB - Antonio Holquin,

16UG - Patrick Smith, 19UB Omar Rodriguez, 19UG - Mike Gassner

Area G Director: Louisa Lee has been nominated. Thank you given to Sandie Oerly for 31 years in position.

#### OPEN FORUM

No comments

Meeting adjourned at ?. Next Meeting: Dec. 8<sup>th</sup> will include holiday celebration.

Minutes prepared by Joey Catuara and Sandie Oerly

## AYSO REGION 65 \* BOARD MEETING ATTENDANCE SHEET

Date: October 30, 2017
Attendees should initial name

A	ttendees s
Alex Baro	AB
Amanda Kim	AK
Anna Holguin	
Antonio Holguin	AH
Ari Ruiz	AR
Arnulfo Amaro Vivas	AV
Arthur Anthonijsz	
Bill Dryer	
Brett Bond	
Brett Bond	
Chad Patterson	CP
Charlie Kinsey	CK
Cheryl Diamanti	CD
Chris Vicario / OPEN	
Christopher Abernathy	CA
Cindy Cosajay	
Danie Mcilvain	
Dave Kersey	
Dean Dodson	
Diana Catuara	
Dorian Valdez	
Ed Beltran	EB
Garry Attridge	
Gifty Beets	GB
Gloria Flores-Smith	
Ivan Monso	IM
James Koolis	JK
Javier Perrales	
Jeff Gaines	JG
Jesus Gallardo	
Joey Catuara	JC
Johnny Hewitt	
Keith Fitzgerald	KF
Keith Larson	KL
Kelly Marich	

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Lauria Watts	
Lee Gilbertson	
Lisa Smith	LS
Lisa Strohm	
Loranna Vicario / OPEN	
Louis Palafox	
Maria Ortega	
Matthew Sheasby	
Michael Gassner	MG
Michelle Rankich	
Mitch Graham	
Nancy Cooper	NC
Nilsa Robertson	NR
Omar Rodriguez	1
Patrick Craig	
Patrick Smith	PS
Ralph Gaona	
Richard Pietrasz	
Rick Ellis	RE
Rick Garcia	RG
Rosalind Morton	
Russell Mandel	
Ryan Pena	
Ryan Reyes	
Sam El-Said	SE
Sandie Oerly	so
Sergio Chamo	
Shelley Martinez	
Shirley Pena	
Teodosio Cobian	TC
Terri Smith	TS
Tim Bresee	
Todd Gallemore	TG
Wayne Seagraves	
Zachary Gaines	

# GUESTS Mark Cummings

Note: Initials added by S.Oerly from original sign-in sheet.