

Minutes Board Meeting Jan 16 2019
Banyan Elementary School

Ari Ruiz - Call to Order 6:34 PM

New Board Members –

Richard Boehl – VIP Coordinator

Sharon Boehl – VIP Team Mom

Sam El-Said – Safety Director

Minutes – Delay to next month

Financial Reports

November, December & Adult League –Motion/Second Joey Catuara/Sam El-Said Approved

Nancy Cooper Motion to xfer \$100K from checking to savings, Alex Baro second - Approved

Ref Admin – Joey Catuara - Courses Mar 13,14,20,21

Coach Admin – Patrick Smith - Draw Night/Coach Orientation – Shorter night Jan 23

Safety Director – Sam El-Said – Nothing to report

Field/Equipment – Jeff Gaines – All good.

Registrar – Cheryl Diamanti & Lisa Strohm – Team numbers determined

6B 10

6G 8

8B 24

8G 18

10B 22

10G 20

12B 14

12G 12

14B 10

14G 6

16/19B 5

16/19G 4

Registration Form Drop-off Saturday at Vineyard

Team Activities – Shirley Pena – Medals & Trophies at Vineyard

Game Scheduler – Joey Catuara – Schedule posted on website

Registration Form Drop-off Saturday at Vineyard

Area Games – Jan 26-Feb 16 – Upland Cabrillo Park

Area Coach Meeting Jan 22 Ontario

Uniform Coordinator – Ari Ruiz – Order is in, based on Cheryl's numbers.

Uniform Distribution proposed Saturday Feb 9 at Goals 4:00 PM – 6:00 PM (and Rosters)

Spring Draw Night Wed Jan 23 Vineyard MPR

EXTRA Teams Section Games – Jimmy Koolis – both teams finished 1st and advance to Section Jan 26-27 Riverside

Ontario Fury Night Sunday Jan 20 – 5:00

Adult Soccer – Ari Ruiz – Winter has 20 players. Lot of fun

EXPO – San Diego – March 22 -24 Games still on. Region pays for registration & 1 hotel night by end of January

Grape Stomp – Lisa Smith - March 9-10

Coach Vote Motion by Nilsa Robertson, Second Russell Mandel - Approved

6 Boys have/need 5/10 (3 asst)

6 Girls 6/8 (3 asst)

8 Boys 9/24 (3 asst)

8 Girls 14/18 (10 asst)

10 Boys 13/22

10 Girls 14/20

12 Boys 8/14

12 Girls 11/12

14 Boys 8/10

14 Girls 3/6

16/19 Boys 2/5

16/19 Girls /4

Ari – Board Positions are open, and if anyone wants to change positions, let us know. If you are planning to leave in the future, please help find a replacement. RC is open for volunteers.

Adjourned 8:30 (?)

AYSO REGION 65 * BOARD MEETING ATTENDANCE SHEET

Date: January 16, 2019

Attendees should initial next to name

Alex Baro	AB
Amanda Kim	AK
Anna Holguin	
Ari Ruiz	
Arnulfo Amaro Vivas	AV
Barbie Smith (youth)	
Bill Dryer	
Charlie Kinsey	CK
Cheryl Diamanti	CD
Dave Kersey	
Diana Catuara	
Ed Beltran	EB
Garry Attridge	
Gifty Beets	GB
Gaona Ralph	GR
Ismael Gonzales	
Ivan Monso	IM
James Koolis	JK
Jeff Gaines	JG
Jesus Gallardo	
Joey Catuara	JC
Keith Fitzgerald	KF
Keith Larson	
Kelly Marich	KM
Kenneth Ticich	KT
SHARON BOEHL	SB
RICHARD BOEHL	RB

Lauria Watts	
Lisa Smith	LS
Lisa Strohm	LS
Louis Palafox	
Maria Ortega	MO
Mark Cummings	MC
Michael Gassner	
Nancy Cooper	NC
Nilsa Robertson	NR
Omar Rodriguez	
Patrick Smith	PS
Ralph Gaona	RG
Richard Pietrasz	
Rosalind Morton	RM
Russell Mandel	RM
Ryan Pena	
Sam El-Said	SES
Sandie Oerly	
Shirley Pena	SP
Teodosio Cobian	
Terri Smith	TS
Tim Bresee	
Todd Gallemore	TG
Zachary Gaines (youth)	
JEREMY SWAN	JS

GUESTS (print name)

Total Board Members 63
 Present
 Quorum Requirement