## AYSO Region 65 Board Meeting Minutes February 3, 2020 8628 Utica Ave. #800, Rancho Cucamonga

Ari Ruiz call to order at 6:37p. Cookies and soft drinks provided.

Attendees: Ari Ruiz, Bill Drayer, Donny Brubaker, Ismael Gonzales, Ivan Monso, Jason Lashbrook, Jeff Gaines, Joey Catuara, Karen Gallemore, Keith Fitzgerald, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Sandie Oerly, Sharon Boehl, Terri Smith, Todd Gallemore.

Ari introduced guest Donna Shiflett and requested her appointment as Region Auditor. Motions: Sandie Oerly / Joey Catuara – approved. Cindy Cosajay's daughter may also be serving as her assistant.

Corrections to submitted Meeting Minutes: January 13, 2020 and next meeting March 2, 2020.

Motions: Joey Catuara / Rich Pietrasz – Approved

Financials: Reports for period 1/1-1/31/2020: Motions: Joey Catuara / Terri Smith – Approved

Ref Admin: Joey clinics to be posted.

Coach Admin: Divisions short of coaches include 10UB -6, 08UB - 1, 12UB-1, 16-19B-1, girls status unknown.

Registrar: Current is 1559 + 53 on wait list and 60 Sparks.

Uniform Coord.: Flame uniforms distributed – some problems with warm-ups. Core Distribution 2/20 at the Haven Food Court ... delivery at 5p, pick-up between 6-8p. Help needed.

Fields: Golf cart has arrived and was under approved amount. Red paint to be used for Spring.

Team Activities/Sponsorship: Team Parent Meeting 2/27 at Vineyard. Joey to meet with L.A. Galaxy reps.

Game Schedules: 6U-8U at ALJH, 10U at Vineyard, 12U-14U at Beryl, 16-10U at Red Hill; all Divisions to play midweek game in place of 3/3/21.

## **New Business Items**

Section Games: 10UB, 12UB, 14UB advancing.

Practice Scheduler: Work in progress establishing double head coaches and others with priority.

Sparks: Need "coach" volunteers. Parent Meeting/Uniform distribution 2/28.

Adult Soccer: Currently average 40-45 players – aged 18 to 74 yrs. – now using 2 5x5 fields on Saturdays 4-6p.

Need referee – pay \$20 hr. - Intermediate desired.

Fury Rancho Night: Commended as one of biggest turnouts. Bill Drayer did the kick contest. Next night is 3/1.

Ari announced late registration for EXPO OK ... also still opportunity for board members to order hoody sweatshirts with Region logo at \$10 (\$25 value).

Meeting adjourned at 7:35p

Next meeting April 6, 2020

Submitted by Sandie Oerly, Secretary