

**AYSO Region 65 Board Meeting Minutes
January 13, 2020**

8628 Utica Ave. #800, Rancho Cucamonga

Ari Ruiz call to order at 6:33p. Pizza and soft drinks provided.

Attendees: Amanda Kim, Ari Ruiz, Cheryl Diamanti, Cindy Cosajay, Ismael Gonzales, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Keith Fitzgerald, Lisa Smith, Mark Cummings, Nancy Cooper, Richard Boehl, Richard Pietrasz, Sandie Oerly, Sharon Boehl, Todd Gallemore

Minutes for November 4, 2019 Meeting: Motions: Joey Catuara / Nancy Cooper – Approved

Financials: Reports for periods 11/1-11/30/2019 and 12/1-12/31: Motions: Joey Catuara / Ivan Monso – Approved
Jeff Gains indicated credit from landscaper is due for nonuse in December.

Ref Admin: Joey announced Amanda Kim completed Referee Instructor course. Steve Bodner and Louis Palafox are National Referee candidates.

Coach Admin: Pre-season courses for 6U, 8U, 10U and field portion of 12U will be on 2/22. 12U classroom portion will be 2/19. Another opportunity for 6U, 8U and 10U will be held 3/22.

Registrar: 1457 to date. Ari reported approving many scholarships at \$25. Cheryl reported \$1,712 received as donation. Number of teams per Division were approved: 6UB-10, 6UG-8, 8UB-20, 8UG-20, 10UB-22, 10UG-18, 12UB-12, 12UG-12, 14UB-10, 14UG-8, 16-19UB-6, 16-19UG-3. Rosters to be distributed 2/6.

Uniform Coord.: Distribution 2/20 at the Haven Food Court.

Fields: Jeff reported using new aerator to fertilize & seed Beryl Park and Red Hill fields. He indicated needing another fertilizer. Problem with city schedule regarding watering. Question regarding adults back using Beryl ... Ari advised they do pay a significant fee. Jeff still trying to get 2nd storage shed at Beryl.

New Business Items

Area Games: Ari indicated teams were successful 1st rounds. Joey is posting results on Area website.
Ari expressed need for staffing support from all board members.

Practice Scheduler: Spring Select and EXTRA teams will be using Red Hill Park fields Monday & Wednesday.

Spring Select: Todd indicated need to appoint Isaiah Pereira as new Assistant Coach for 16UG team. Motions: Todd Gallemore / Nancy Cooper – Approved

EXTRA: Ari indicated 14UB coach Ibrahim Ali has resigned. A meeting with team parents was held and Ari clarified that Arnold Ramirez would serve as interim coach and the team would complete their season thru all levels of playoffs. A panel will be appointed to evaluate expressed issues and recommend further status of the team.

Spring Coaches: List of potential coaches was reviewed. Motions: Lisa Smith / Cheryl Diamanti – All Approved.
Draw night will be 1/16. Coach admins will send out notices. After draws, Divisionals will assist in recruitment.

Ari encouraged all members to attend EXPO March 20-22 in Anaheim. Region will cover 1 night at hotel per member.
Ari announced he will be sending bulk email to families to recruit new board members.

Rancho Night at Fury Indoor Soccer – 2/1 and 3/1. Tickets given to all teams in Area Playoffs. Players to participate in special events. Some tickets available for board members.

Jeff Gains proposed consideration of purchasing utility cart. Motion to authorize up to \$5,000: Sandie Oerly / Keith Fitzgerald – Approved.

Ari announced opportunity for board members to order hoody sweatshirts with Region logo at \$10 (\$25 value).

Next meeting March 2, 2020.

Submitted by Sandie Oerly, Secretary