



AMERICAN YOUTH SOCCER ORGANIZATION
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Region 65 Board Meeting Minutes ... January 24, 2022 ... via ZOOM

Call to order by RC Ari Ruiz at 6:32p.

Attendees (24): Alex Baro, Ari Ruiz, Charlie Kinsey, DJ Yoder, Jason Huerta, Jeff Gaines, Joey Catuara, Karen Gallemore, Ivan Monso, Kelly Maxwell, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Ralph Gaona, Rich Pietrasz, Richard Boehl, Rosalind Morton, Sandie Oerly, Sharon Boehl, Stephen Villasenor, Steve Bodnar, Todd Gallemore

Ari announced that Sandie, as Nominating Committee Chair, contacted the National Office and confirmed that the National Board approved the appointment of Nancy Cooper as Regional Commissioner effective January 1, 2022 for a 3 year term. He indicated this would be his last official Board Meeting and expressed appreciation for the opportunity to have served the Region for 6 years as RC and was grateful for the support provided.

Minutes: December 6, 2021 – Motions by Joey Catuara / DJ Yoder – approved with 2 abstentions

Financials: Period Ending December 31, 2021 – Motions DJ Yoder / Joey Catuara – approved with 2 abstentions

Board Member Reports

Referee Admin: Joey expressed great crew of referees that made covering Area Playoff assignments very easy. Recent Region course had 9 attendees.

Coach Admin: Struggle looking up certifications in new system. National has approved acceptance of Intermediate and Advanced candidates with online portion of course only. General Coach information meeting to be held Feb. 5th.

Registrar: Discussion regarding increase in team count; 12B to 16 teams, 12G to 12 teams – Motions Karen Gallemore / Patrick Smith – approved; 14G to 8 teams – Motions by Ivan Monso / Patrick Smith – approved. Final Team counts: 06B & 06G–10 teams, 08B–18 teams, 08G–22 teams, 10B & 10G–22 teams, 12B–16 teams, 12G–12 teams, 14B–6 teams, 14G–8 teams, 19B–5 teams, 19G–4 teams. Schedule approved: 2/11 deadline for player requests, 2/18 rosters out, 2/26 uniforms pick-up, 3/12 games start; 3/19 Grape Stomp, regular season ends 5/7, post season ends 5/21.

Uniforms: Adjustment to order to reflect team count change – Motions by Ivan Monso / Joey Catuara – approved. Uniform distribution change to February 26th at Alta Loma Jr. High School 1-3p, possible drive-thru

Practice Fields: Select travel teams have temporary assignments waiting for Etiwanda Creek opening.

Sponsorship: Tickets for Region Event game on 1/30 will be given to each Division Championship team; Ari has 150 available for Board Members request, 4 per family, any left will be given to Joey for offer to referees.

COVID: Sandie reported significant increase in positive reports for month of January, 21 Aug thru Dec., 13 in January.

New Business

Coach Vote: List of potential coaches displayed by Division. Open discussion of any concerns or objections. Motions to accept Individual Divisions – 6 Boys by Patrick Smith / Joey Catuara; all other Divisions by Joey Catuara / Ari Ruiz. All approved; list to be included with minutes. Karen Gallemore recommended no team be assigned to coach not having submitted player ratings.

Treasurer Nomination: Ari advised that with her appointment as RC, Nancy Cooper could no longer serve as Treasurer. He recommended Kelly Maxwell for the position – Motions to accept by Nancy Cooper / Sandie Oerly – approved with 1 abstention. Ari recommended Terri Smith for the position of Select Treasurer – Motions to accept by Nancy Cooper / Sandie Oerly – approved.

12U Division: With change in team numbers, games will continue to be 9 v 9.

Discussion / Vote on Guideline Changes: Open discussion regarding procedure for player selection for coach with no child. Decision that all coaches will be allowed to request 2 players – 1st is own child, or open choice if no child; 2nd should be Assistant Coach or other team support.

Safeguard & Live Scan: Area sponsoring at Upland Cabrillo Complex 2/6. DJ Yoder reported ease of using local UPS facility @ \$25.

Open Forum

Sandie reported she would send proposal for field and game time assignments to Divisionals for review. Any request for alternate structure must be submitted immediately.

Next meeting: February 7, 2022

Meeting adjourned at 9:20p

Submitted by Sandie Oerly, Secretary