

Region 65 Board Meeting Minutes
March 7, 2022 * 6:30p * 8628 Utica Ave. #800, Rancho Cucamonga

Call to order by RC Nancy Cooper at 6:30p

Attendees (22): Alex Baro, Amanda Kim, Ari Ruiz, Bill Drayer, D.J. Yoder, Ismael Gonzalez, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Maxwell, Lisa Smith, Mark Cummings, Nancy Cooper, Omar Rodrigues, Ralph Gaona, Richard Boehl, Rosalind Morton, Sandie Oerly, Sharon Boehl, Steve Bodner, Todd Gallemore

Minutes: February 2, 2022 – Motions: Joey Catuara / Ari Ruiz - approved

Financials: Period Ending January 31, 2022 tabled for possible clarification on some items. Kelly reported that we pay expenses 3 ways: Checks, Divvy Cards, and Online payment from bank. Regarding food receipts, she asked if names of attendees for food should be obtained – no definitive direction given. She asked if alcohol should be reimbursed – no direction given, further research requested.

Coach Admin: Mark reported 90% of Head Coaches are certified. 6U-8U and 10-12 course held with 35 total attendees.

Fields: Jeff indicated Beryl Park East Fields would be sized down for 12U Divisions. Pop-up goals are expected soon. Red paint availability limited - to be used at Vineyard Jr. High and white paint at Alta Loma Jr. High.

Referee Admin: Joey reported Region Referee course Wednesday night. He will retest Intermediate candidates as needed with a 1 hour refresher provided prior.

Practice Fields: Ivan reported all teams have assigned spots.

Team Activities: Kelly reported good turnout for Team Parent meeting completed in 1 hour.

Uniforms: Alex reported replacement items to be available Thursday, coaches to be notified of pick-up at his home.

Live Scan: 149 persons participated in fingerprinting

EXPO: Nancy indicated 14 persons currently registered to attend – 12 paid by Region, 2 paid by Section

Registrar: Karen reported all players forms distributed to Divisionals for forwarding to coaches. Report of drop must be forwarded to Joey for confirmation with parent. Wait List remains high in lower Divisions.

Sparks: Arnulfo reported good start at parent meeting. The 23 not present to be contacted for confirmation of participation as many on Wait List. Request for Region to provide shin guards – consensus agreement.

Guideline Changes: Joey indicated suggestions to be provided by end of March for inclusion as discussion item at April meeting.

Board Positions: Sandie indicated intent to have job descriptions available for April meeting for review.

Section Games: Sandie reported no Rancho teams advanced to medal rounds

Spring Awards: Discussion regarding medals or trophies – consensus to provide 1st thru 4th medals in Divisions 10U-14U, 1st and 2nd for 16/19 Division.

Open Forum: Question regarding EXTRA Program – Nancy will be attending sessions at EXPO.

Next meeting: April 5, 2022

Meeting adjourned at 8:09 pm.

Submitted by Sandie Oerly, Secretary