

**Region 65 Board Meeting Minutes
October 5, 2020 * conducted via ZOOM**

RC Ari Ruiz - Call to order 6:35p

Attendees: Amanda Kim, Ari Ruiz, Bill Drayer, Cheryl Diamanti, D.J. Yoder, Donny Brubaker, Gifty Beets, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Lisa Smith, Mark Cummings, , Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Terri Smith, Todd Gallemore

Ari submitted new Board Member candidates Sandra Woodard and Joe Rowlette – positions to be determined.
Motions: Joey Catuara/Jeremy Swan - approved

Minutes for September 17, 2020 Meeting: Motions: Joey Catuara/Bill Drayer – approved

Financials: Report for periods through September 30, 2020. Motions: Joey Caturaa/D.J. Yoder – approved

Coach Report: Mark indicated several drops. Google Doc being used to include updates. Short coaches in 6B (3), 8B (3), 8G (1), 10B (3), 12B (4), 12G (1). Family group info/recruiting meeting to be held October 8.

Registrar: Current at 720, maximum of 765. Team count – 71 total. No anticipated change. No Late Fee.

Safety: Sam able to get COVID signs donated. He is researching disposable First Aid Kits – anticipated at \$2.50-\$3 – consensus approval to purchase.

Practice Scheduler: System to be open October 13th for select and October 14th for general. Fields and times to be Division and Time set.

Uniform Coord.: Distribution scheduled for October 12th with drive-by set up at Beryl Park West

New Business

COVID-19 ... no update

Fall Monitoring: Google Doc for sign-up, 1st week very important for monitoring re mask wearing, distancing. Request for copies of rules for monitors.

Storage Container: Approval for placement on south side of Beryl East 1. Jeff will do shopping.

Fall 2020 Core Phase1 to begin October 19th with all at Beryl Park.

Select Teams: Todd indicated coach application to be on line. Fall participation requirement to be reviewed.

EXTRA Teams: No activity due to unknown circumstances of a program.

Grape Stomp application submitted for April 22-23, 2021.

Ari reminded all to complete MY 2020 registration and need for taking new Sudden Cardiac Training Certif. He indicated AYSO switching to new Sports Connect system with registration ability closed 11/15 to 12/31.

Meeting adjourned at 7:53pm

Submitted by Sandie Oerly, Secretary