

## AYSO Region 65 Board Meeting

**Location:** Lewis community center /David Dreier Room

**Present:** See last page

**Call to order:** Ari Ruiz called the meeting at 7:04pm

BowNet presentation by Tom LoBianco

**Reading of the minutes/approval:** Minutes from the meeting on Nov 7 were reviewed. Chad Patterson motioned to approve, Patrick Smith seconded. Approved by majority.

**Financial report/ approval:** Board members reviewed the Nov 2016 financial report. Sam El-Said motioned to approve, Patrick Smith second. Approved by majority vote.

### **Board Member Reports:**

**Coach Admin – Paul Mangold** – the link to sign up to coach is now on the website ayso65.org for the spring season

**Referee – Ari Ruiz** - 8 referee points needed by end of pool play. Team referee cannot sign up to referee their own game or in their same pool play.

**Team Activities - Shirley Pena** - Team sponsors that still need a plaque, please contact Shirley

**Fields/Equipment - Keith Fitzgerald** - White paint is going low. Chad Patterson will dump empty cans of paint. Ari Ruiz picked up the items from the lost and found in the lock ups and donated them.

**Registrar – Ari Ruiz** - Second spring registration will be on Wednesday, 12/7/2016

**Safety – Chad Patterson** - No safety issues.

**Practice Field Scheduler – Alex Barro** - All teams were moved to their new practice location. Contact Alex for field scheduling. CGIN website renewal is coming up (150.00)

Game Scheduler – Sandie Oerly – Pool play underway. Final round will start up on Jan 7<sup>th</sup>. Practice can continue with no blackouts.

### **NEW BUSINESS :**

AYSO 2017 EXPO – Ari Ruiz to turn in list of members attending

*Registration opens: Nov. 3, 2016,*

*Early registration closes: Jan. 19, 2017*

*Regular registration closes: Feb. 9, 2017*

Ontario Fury proposal has been approved (\$5,000-\$5,500) depending on negation

6 EZ up canopies have been approved (again, not sure on amount for canopies)

Allowing dogs on school grounds (emotional support animals), to be vicinity of the red tent.

Select tryouts for U10, U12, U14 B/G will be 12/7/2016 and 12/17/2016

**ADJOURNMENT:** Ari Ruiz adjourned the meeting at 8:44pm

