## **AYSO Region 65 Board Meeting**

Nov 7, 2016

**LOCATION:** Lewis Community Center/ David Dreier Room

**PRESENT:** See last page

CALL TO ORDER: Ari Ruiz called the meeting to order at 7:00pm

Bernie & Cynthia Lilavois presented a proposal to team with Ontario Fury.

Alfonso presented a request for donations to the Police Unity Tour

**READING OF THE MINUTES/APPROVAL:** Minutes from the meeting on Oct 3 were reviewed. Sandie Oerly requested addition of Region Board Training. Colin Lyon motioned to approve, Oscar Ortiz seconded. Approved by majority.

**FINANCIAL REPORT/APPROVAL:** Board members reviewed the Oct 2016 financial report. Joey Catuara motioned to approve, Brent Bond seconded. Approved by majority vote.

## **BOARD MEMBER REPORTS**

**Coaches – Ari Ruiz –** Paul Mangold plans to institute an online coach signup system for Spring. Ari will deal with coaches who do not play all their healthy players 3 quarters.

**Referee – Joey Catuara –** Good Region 65 attendance at Intermediate & Advanced referee courses. Referee points reset last Saturday – 8 points needed in 5 games. Referee bucks program is starting to reward referees.

**Team Activities – Ari Ruiz –** Coaches are asked to provide sponsor plaques.

**Fields/Equipment** – **Keith Fitzgerald** – Heritage closes Nov 19 – lockup must be emptied. We will purchase some small pennies for U10.

**Registrar – Cheryl Diamanti –** Spring registration begins Thursday. Only adults will take forms. 3 people will work cash table. We may not be able to take credit cards

**Safety – Brett Bond –** Dirt on Vineyard Field 1 is an issue. Sprinkler boxes are also an issue at Vineyard. Goal clips should be facing back.

**Practice Field Scheduler – Alex Baro –** Coaches are being moved to lighted fields. Teams will be allowed to practice over the holidays if they wish, but Red Hill is closed Thanksgiving weekend.

**Game Scheduler – Sandie Oerly –** Pool Play will be Dec 3, 10 & 17.

## **NEW BUSINESS**

Ratings night for lower divisions is Nov 16. Attendance is mandatory for coaches (or assistant)

VIP Tournament Nov 20

Founders Day Parade Nov 12

AYSO United is a proposed national club team program. Tryouts will be in Chino Hills.

AYSO Expo Mar 3-5 in Las Vegas. Let Ari know if you plan to attend before Nov 30. Region will pay for mileage and 1 night in hotel.

No awards night for upper divisions.

Field Monitor requirements are being examined.

Adjournment - Ari Ruiz adjourned the meeting at 8:20pm