

AYSO Region 65 Board Meeting
May 2, 2016

LOCATION: Lewis Community Center: Etiwanda Room

PRESENT: Matthew Sheasby, Ari Ruiz, Amber Taylor, Oscar Ortiz, Shirley Pena, Keith Fitzgerald, Gloria Flores-Smith, Roger Smith, Alex Baro, Teresa Smith, Joey Catuara, Lisa Smith, Nancy Cooper, Jeff Gaines, Rick Garcia, Cynthia Cosajay, Lisa Strohm, Sandie Oerly, Chris Abernathy, Nilsa Robertson, Colin Lyon

CALL TO ORDER: Matthew Sheasby called the meeting to order at 6:40 p.m.

READING OF THE MINUTES/APPROVAL: Minutes from the April 4, 2016 meeting reviewed. Colin Lyon motioned for approval of the minutes; Oscar Ortiz seconded. Yes: Majority

FINANCIAL REPORT/APPROVAL: Joey Catuara motioned to approve. Colin Lyon seconded. Yes: Majority

PRESENTATION/INTRODUCTION/OPENING COMMENTS: Ari Ruiz: The new U8 goals were returned for being too small. Larger U8 goals will be ordered.

BOARD MEMBER REPORTS:

Registrar: Registration is Wednesday, May 4, 2016 at Central Park from 6 – 8 p.m. Need parking monitor to help direct traffic to the back lot of Central Park. Need all the help we can get at registration. Matthew Sheasby sent 9,000 emails regarding registration.

Coach admin: There will be two dates for coaches clinics. Dates are still TBD.

Referee Admin: Referee classes for basic and U8 will have three dates. A law clinic will be scheduled on a Wednesday. Advanced referee course will be in October. Referee points were dropped to 10 because of cancelled games. Teams will need 10 points by May 7, 2016 to advance to playoffs. Divisionals need to remind coaches to remind parents not to yell at referees.

Game scheduler: Playoff schedule matrix ready. Possible rain 5/7/16. Seven U10 teams only have 1-2 points. U10 girls there are lots of teams also missing several points. Same with U12 girls. Can't make schedules until she knows which teams are advancing.

NEW BUSINESS:

Budget approval: Joey Catuara motioned to approve budget. Colin Lyon seconded. Budget accounted for 3% decrease in player registration. Yes: Majority; Abstentions: 4 Sandie has reviewed form for the budget and it needs to be fixed before submitting to National.

Vote for U14 Boys Extra Coach: Quint Sexton and Oscar Ortiz were not approved previously to coach extra team. Both Quint Sexton and Oscar Ortiz had a due process hearing. Oscar Ortiz was approved by due process team to coach extra. Parents from the current U14 boys extra team are present to discuss why the board doesn't have a process to mentor coaches. Voted to approve Oscar Ortiz as U14 Boys Extra coach in Fall 2016 Yes: Majority; Abstentions: 6

NEW GUIDELINES APPROVAL:

Every region must use new guidelines from National. We can deviate from the guidelines through appendices.

Changes:

Appendix A: Changed language to hold back \$40 for admin fee.

Appendix B: Language added to state if a coach or team representative does not attend ratings night than the team cannot go on to playoffs. Discussion is had regarding not including new language in Appendix B. We do not want to punish the kids by disqualifying them from playoffs because of their coach. Vote to strike new language Yes: 10; No: 0; Abstentions: unknown

New language – Coach can only choose their own child and no other child for their team. If asst. coach has a child that child is also on head coach roster. If the head coach does not have an asst. they cannot pick another child. Sandie Oerly states a head coach can only pick their own child per National standard policies and protocols and it cannot be changed. Motion to

Appendix E:

Took out language that states youth ref can only referee for one team. Changed language to state any referee cannot referee for more than two teams. Yes: Majority

Nancy Cooper makes motion to change age of youth referee to 10 years old. Jeff Gaines seconds. Discussion mainly states 10 is too young to referee. Majority: No. Motion fails.

U12/14 ARs may referee their own child's game before playoffs.

Appendix H – Select Teams:

Board approval for select team coaches. All teams must have coach, assistant coach, and treasurer. Changed field allocation to not guarantee ½ field. Colin Lyon motions to keep ½ field guarantee. Oscar Ortiz seconds. Yes: 7; No: 8. Motion fails.

No team may participate in tournaments more than two weeks in a row (subject to deviation at the approval of the Regional Commissioner.) Yes: 19.

Appendix J – U5:

Change language to state membership eligibility shall be per National guidelines for U5 Jamboree program

Motion to approve guidelines as amended: Joey Catuara motions, Nilsa seconded. Yes: Majority.

OPEN FORUM: none

OTHER BOARD MEMBER REPORTS: none

ARCs: Ari Ruiz – Board member appreciation night June 6. No board meeting in June. Nominate board volunteers. Dressy casual attire.

Ari Ruiz needs someone to take his place as U5 assistant master coach. Roger Smith will consider taking over.

ADJOURNMENT: Matthew Sheasy adjourned meeting at 8:09 p.m.