

AYSO Region 65 Board Meeting

Sept 7, 2016

LOCATION: Lewis Community Center/ Etiwanda Room

PRESENT: Colin Lyon, Paul Manold, Russell Mandel, Jimmy Koolis, Joey Catuara, Nancy Cooper, Amanda Kim, Arnulfo Vivas, Ralph Gaona, Lisa Smith, Teresa Smith, Dorian Valdez, Jeff Gaines, Sarah Pohlen, Rick Garcia, Shirley Pena, Alex Baro, Sam El-Said

CALL TO ORDER: Ari Ruiz called the meeting to order at 7:02pm

Amanda Kim, new Assistant Field Monitor, introduced herself. Gifty Beets is the new Assistant Sponsors.

READING OF THE MINUTES/APPROVAL: Minutes from the meeting on Aug 1 were reviewed. Colin Lyon motioned to approve, Nancy Cooper seconded. Approved by majority.

FINANCIAL REPORT/APPROVAL: Board members reviewed the August 2016 financial report. Joey Catuara motioned to approve, Rick Garcia seconded. Approved by majority vote.

Ari asked that the Divisionals coordinate with Diane McElroy regarding team sponsor plaques.

BOARD MEMBER REPORTS

Coaches – Paul Mangold – Badges are being distributed to Divisionals tonight, for coaches that did not pick them up at Picture Day. There may be a U10 Field Course for the many assistant coaches that need it. There is also an online portion.

Referee – Joey Catuara – Only 65 new referees were trained in the first 2 courses. The Ref Scheduler is up. The first Youth Referee Club meeting was a success.

Team Activities – Shirley Pena – We received many positive comments regarding picture day.

Fields/Equipment – Ari Ruiz & Keith Fitzgerald – Carnelian has complained about parents at practice using the school restrooms, parking in 15 minute spots, and allowing siblings to run the halls. Ari is working with the principal. There is a light problem at Beryl East 2. Coaches should be informed to only enter the light code once, then wait for the lights to come on.

Registrar – Ari Ruiz – There will be no added players after Saturday. There was discussion about forming a committee to look at the wait list process.

Uniforms – Rick Ellis – Uniforms are scheduled to be delivered to Uniform night at 5:30 – need volunteers at 6:00pm.

Safety – Ari Ruiz – New first aid kits have are being ordered. Chad will store first aid kits between seasons to protect them.

Game Scheduler – Ari Ruiz – Game schedules and Field Monitor schedules are posted on the website.

NEW BUSINESS

Player Development – Sam El-Said – U10, U12 and U14 programs will be held at Beryl West 1 from 6:30 – 8:00. There will be four nights – Sept 23 & 30, Oct 14 & 21

Field Coverage – Divisionals please be sure you have arranged for someone to open and close the fields. And email your coaches every week before Saturday.

Select coach applications are being accepted.

Reminder that the next board meeting Oct 3 will start at 6:30 for Regional Board Member Training.

Adjournment – Ari Ruiz adjourned the meeting at 8:30pm