

**AYSO Region 65 Board Meeting Minutes
May 7, 2018 * Carnelian Elementary School
9390 Base Line Road, Alta Loma CA 91701**

Meeting called to order at 6:35p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.

Minutes of April 2, 2018 Board Meeting: Motion Richard Pietrasz, 2nd Patrick Smith, approved.

Financial Report for period ending February 28, 2018: Motion Terri Smith, 2nd Richard Pietrasz, approved

BOARD MEMBER REPORTS

Referee Administrator: No action regarding program for 08U referee points - lacking volunteers for jamboree event

Coach Administrator: Plan to have all trained/certified before practice - proactive with BSB registration; suggest meeting with no coach teams prior to draw

Registrar: May 9th at Vineyard Jr. High - help needed at 5:30p; final one May 23rd at Alta Loma Jr. High

Safety: No report; Ari indicated Chad would be returning for 2018-19 Season

Game Scheduler - Spring Play Offs: All set; Jeff Gains indicated help needed painting fields this Thurs. at 4p

Team Activities: Final rounds for all Divisions

NEW BUSINESS

Player Development Update: planning on Friday nights at Beryl, specific dates after contact to Fury

Ontario Fury Soccer Camps Dates: 3 camps, cheapest in area, participants receive T-shirt and soccer ball

Players Rating Night Update: Ari commended Lisa Smith (10UG) for 100% ratings return!

Adult League: Ari report need Area & Section approval; need to establish separate checking account due to separate tax ID; plan initial season beginning Sept. with possibility of 3 sessions, coed jamboree team formation for 19+.

New Player Evaluation Info: Not planned for Fall 2018-19 Season - new players to be rated 3

Region Guideline Approval: Standard Policy and Protocols Addendum B proposed amendments approved in whole except for Spring Select Travel Team Program - Coach Selection Committee which will remain same. Show of hands process used.

Annual Region Budget Approval: Motion Rich Pietrasz, 2nd Alex Baro, approved

Fall/Spring Board Announcement: Ari announced appointment of Sandie Oerly as Asst. RC for Lower Divisions

SAC Update - Fields and Lighting: Jeff & Ari will be doing walk thru at Beryl Park with City Parks/Rec & Maintenance staff; City budget to include light replacement at Red Hill; Ari mention Water Bond on June election ballot to possibly assist parks

OPEN FORUM

Ari announced deadline for Flames scholarships is end of May.

Ari announced the closure of an AYSO Region due to failure of city to equally allocate field usage.

General discussion re Grape Stomp; Lisa Smith accepted as Director with Amanda Kim as Assistant

Joey announced Region participation in Kids EXPO at Victoria Gardens on 6/2, 9a-3p - volunteers needed

Meeting adjourned at approximately 7:30p

Next Board Meeting: July 9, 2018

Minutes prepared by Secretary, Sandie Oerly