

AYSO Region 65 Board Meeting Minutes
February 5, 2018 * GOALS Complex, 11747 Stadium Way, Rancho Cucamonga

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

Ari announced that all attending would receive tickets for food and drink at end of meeting.

Ari introduced GOALS Assistant Manager Alfonso Vargas who gave brief description of programs that would be available at the complex. Group was then taken on a brief tour of fields

Ari introduced Ismael Gonzales. Unanimous Board acceptance as 16UB/19UB Assistant Divisional.

Minutes January 15, 2018 Board Meeting: Motion Joey Catuara, 2nd Terri Smith, approved.

Minutes of January 23 General Meeting: Motion Richard Pietrasz, 2nd Rosaland Morton, approved

Financial Report for period ending January 31, 2018: Motion Joey Catuara, 2nd Richard Pietrasz, approved

BOARD MEMBER REPORTS

Coach Administrator: Current non coached teams - 06UB (1), 08UB (9), 10UB (6), 10UG (4), 12UG (2), 14UB (1), 16/19B (2). Recruitment meeting to be held Thursday, Feb. 8th, 6:45p at Red Hill Park North Field. Continued issue with many not registered in Blue Sombrero.

Referee Administrator: Courses - 06U & 08U March 7th, Region March 9th, Intermediate March 16 & 18th. Law Clinic will be held, date not determined.

Safety: All reports submitted to National. Lock-ups should be checked for blank forms.

Fields/Equipment: No change. Field marking will be March 3rd. Jeff Gaines has been working with City re issues and potential for AYSO to do some maintenance.

Registrar: Missing Fall ratings a concern - will use a 3 if not available. All teams are currently full; total of 73 on wait list (includes all Divisions).

Uniforms: On schedule for distribution on February 15th, Vineyard Jr. High School. Help needed at 5:30p

Game Scheduler: Initial balanced schedules prepared. Waiting for double head coach to begin adjustments.

NEW BUSINESS

Area Playoffs: Region teams doing well. Staff support is needed.

Practice Fields: Non registration in Blue Sombrero a significant problem.

Team Activities: Team parent meeting February 28th at AL Jr. High

05U Sparks: Ari expressed appreciation for David Campbell's past service as administrator. Program will be Fridays 6:30-8:00p at Red Hill Park.

Adult League: Ari indicated the possibility of a program for under 30 year olds. Committee to be formed.

Ari advised of City fee increase to \$7.50 per hour/per field for lights - current cost of \$1300-\$1500 per month. Lighting fee replaced previous requested \$5 per resident and \$10 non-resident contribution. Residency a concern - minimum is currently 80% and Region was only 79% past Fall. City is reviewing entire field allocation process.

Potential fee increase will be discussed at March meeting.

Ari expressed importance of those registered for EXPO to attend. Region had 4 "no shows" last year.

Ari indicated Fury ticket vouchers were available; also Board visors.

OPEN FORUM

Meeting adjourned at approximately 8:30p. Next Board Meeting: March 5th

Minutes prepared by Secretary, Sandie Oerly

AYSO REGION 65 * BOARD MEETING ATTENDANCE SHEET

Date: February 5, 2018

Attendees should initial next to name

Alex Baro	<i>AB</i>
Amanda Kim	<i>AK</i>
Anna Holguin	
Antonio Holguin	<i>AH</i>
Ari Ruiz	<i>AR</i>
Arnulfo Amaro Vivas	<i>AV</i>
Bill Dryer	
Brett Bond	<i>BB</i>
Chad Patterson	<i>CP</i>
Charlie Kinsey	
Cheryl Diamanti	<i>CD</i>
Christopher Abernathy	<i>CA</i>
Danie McIlvain	
Dave Kersey	
Dean Dodson	
Diana Catuara	
Dorian Valdez	
Ed Beltran	
Garry Attridge	
Gifty Beets	
Ivan Monso	<i>Im</i>
James Koolis	
Jeff Gaines	<i>JG</i>
Jesus Gallardo	
Joey Gallardo	<i>JG</i>
Keith Fitzgerald	<i>KF</i>
Keith Larson	<i>KL</i>
Kelly Marich	
Lauria Watts	
Lisa Smith	<i>LS</i>
Lisa Strohm	<i>LS</i>
Louis Palafox	

Maria Ortega	
Mark Cummings	<i>MC</i>
Matthew Sheasby	
Michael Gassner	
Michelle Rankich	
Mitch Graham	
Nancy Cooper	<i>NC</i>
Nilsa Robertson	
Omar Rodriguez	
Patrick Craig	
Patrick Smith	<i>PS</i>
Ralph Gaona	<i>RG</i>
Richard Pietrasz	<i>RP</i>
Rick Ellis	<i>RE</i>
Rick Garcia	<i>RG</i>
Rosalind Morton	<i>RM</i>
Russell Mandel	
Ryan Pena	<i>RP</i>
Ryan Reyes	
Sam El-Said	<i>SE</i>
Sandie Oerly	<i>SO</i>
Shelley Martinez	
Shirley Pena	<i>SP</i>
Teodosio Cobian	
Terri Smith	<i>TS</i>
Tim Bresee	
Todd Gallemore	<i>TG</i>
Wayne Seagraves	
Zachary Gaines	

ISMAR/SONZALEZ IB

GUESTS (print name)

Total Board Members 61
 Quorum 31