

AYSO REGION 65 BOARD MEETING MINUTES

JULY 9, 2018

**Alta Loma School District Support Center
9390 Baseline Road, Alta Loma, CA 91701**

Regional Commissioner Ari Ruiz called the meeting to order at 7:00 p.m. Keith Larson served as Secretary for the meeting. At Ari's request, the Board members in attendance introduced themselves. The attendance sheet is attached.

Approval of Minutes

On motion made, seconded and carried, the Board approved the minutes of the meeting held on May 7, 2018.

Approval of Financial Statements

Nancy Cooper presented the financial report for May and June 2018. On motion made, seconded and carried, the Board approved the May and June financial statements.

Board Member Reports

Referee Administrator: Ari described plans to hold a "jamboree" event at the end of the Fall season for U8 teams that have completed referee assignments. He noted regional referee courses are scheduled for September 14 and September 21, and a law course is scheduled for September 19.

Registrar: Cheryl Diamante noted there are 195 teams this year compared to 220 last Fall season, with a 15% decrease in the number of players registered. The Board discussed reasons for the decrease.

Uniforms: Ari reported that all players will receive an AYSO Region 65 T-shirt with their uniforms this season, which helps promote the region and provides players with a practice shirt.

Game Scheduler: Ari reviewed alternatives for venues for Fall season games in each division. The Board will further discuss this at the August meeting.

New Business

Coaches Vote: Patrick Smith reviewed the proposed coaches in each division. The Board discussed the proposed coaches. On motions made, seconded and carried, the Board approved the coaches for each division. Patrick noted that additional coaches and assistant coaches not included in the vote would be presented to the Board for approval at the August meeting.

Draw Night: Ari noted that coaches' draw night is Wednesday, July 18.

Adult Soccer: Ari reported that registration for the adult soccer league will open soon. Registration will be \$75 and co-ed games will be held at Goals RC on Saturdays from 4:00 – 6:00 p.m.

Bownet Proposal: Ari discussed a proposal to use Bownets for U12 games. Goals would be 7x21 feet and field sizes would be smaller than with standard goals. The Board will vote on this at the August meeting.

Adjournment

The meeting was adjourned at approximately 8:50 p.m.

Keith Larson
Acting Secretary