

**AYSO Region 65 Board Meeting Minutes**  
**August 5, 2019**  
**8628 Utica Ave. #800, Rancho Cucamonga**

Ari Ruiz call to order at 6:36p. An assortment of cookies was provided.

Dave Campbell gave presentation on Flames Memorial and presented honorees Zachary Gaines, Natalie Gallemore and Hannah Kim each with a \$1,000 check.

Minutes for July 8, 2019 Meeting: Correction: Financials for Period May 1 thru June 30 - Motions: Patrick Smith/Joey Catuara – Approved.

Financials: Period May 1 thru June 30 – Motions: Joey Catuara/Ralph Gaona – Approved. Sandie asked about possible refund for coaches who paid background fee (\$25) due to possible misunderstanding. Ari indicated to refer questions to him.

Ref Admin: Clinics on website. Will provide summary of new Law Changes.

Coach Admin: very few uncoached teams. Working on clearances for last minutes recruits.

Registrar: Core program currently at 2218. All teams full, waiting list in some.

Uniform Coord.: Not present. General discussion on new procedure.

Game Scheduler: Ready to finalize – needing Area schedule to check for conflicts for 6 coaches

Practice Scheduler: Needing Area schedule to confirm midweek game needs.

Safety: No report

Team Activities: Photographer to prepare time schedule. VIP to receive medals and trophies.

New Business Items

Fury camps very successful. Expect approximately \$10,000.

Initial layout and painting of fields to be Labor Day weekend ... all volunteers welcome

Area Meeting for coaches on 8/1 ... hoping for schedules. Games to start 8/19

VIP registration at 44. Board Members invited to attend 8/20 parent meeting

Ari would like to have strong representation at 11/9 Founder Day Parade

Ari confirmed 9 game regular season. Post Season to avoid Saturdays before Thanksgiving & Christmas as much as possible. Championship games to be on 1/11.

Some discussion regarding Select Team tryout dates. No decisions.

Meeting adjourned at 8:12p

Next meeting September 4, 2019.

Submitted by Sandie Oerly, Secretary