

Region 65 Board Meeting Minutes
December 6, 2021 ... 8628 Utica Ave. #800, Rancho Cucamonga

Call to order by RC Ari Ruiz at 6:33p.

Attendees (19): Amanda Kim, Ari Ruiz, Arnulfo Amaro Vivas, Charlie Kinsey, Ismael Gonzales, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Maxwell, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Terri Smith, Todd Gallemore

Minutes: October 5, 2021 – Motions by Joey Catuara / Patrick Smith – approved
November 1, 2021 – Motions by Patrick Smith / Joey Catuara – approved

Financials: Periods Ending October 31, 2021 and November 30, 2021 - Motions by Joey Catuara / Terri Smith – approved

Board Member Reports

Referee Admin: Joey express problem motivating referees for 10UB Round of 12 midweek game.

Coach Admin: Arcadia Road Show January 8-9 will offer all levels. Targeting to current 12U coaches to take Advanced course ... concern regarding having enough 14U coaches for Spring.

Registrar: 821 currently registered – Joey projects 1200 for Spring. Missing ratings: 1 12UB, 2 10UB, 4 10UG. Need Select jersey #'s. Some discussion regarding possible unbalanced teams ... need better ratings review.

Safety: No new issues

Game Scheduler: Mid-week games are potential back-up plans should rain close city parks.

Practice Fields: Teams being notified of open fields; assignments adjusted following pool play.

Team Activities: All teams in Consolation and Championship games to receive medals – SPI vendor.

Fields & Equipment: All is good; fertilizing Beryl fields

Sponsorship: January 30th Rancho Night at Fury game. Fury to provide flyer on purchasing tickets. All Championship game players to receive a ticket.

New Business

COVID: Sandie advised practices and games considered “Transitional Activity” with very low need for contact tracing.

Spring Season Proposed Calendar: Under review

Field Coverage: On-going problem – help by all is needed. Alta Loma Jr. High needs complete coverage on Oct. 16th.

Discussion Post Season Game Points: Ari proposed using same format as Area Playoffs; possibly consider next season.

12U Division Proposal: Play 11 v 11 for Spring Season due to large field; Discussion to accept depending on coach & field availability – Motions by Patrick Smith / Karen Gallemore – Approved 13 Yes, 1 No, 1 abstention, 4 unknown

Annual Board Meeting, including Guideline review approved for May 2022

All encouraged to attend Ontario Fury Night January 30, 2022

Charity Donation: Ari submitted request for consideration of a \$500 donation from the Flames account to the local charity Warrior for Children. Motions: Patrick Smith / Amanda Kim – approved

VIP Program: Each team won at Section Tournament. Request that registration dates be same as Core program. On behalf of her father, Steve Bodner, Kelly Maxwell presented Boehl a plaque of appreciation and expressing how much Steve had enjoyed being a part of the program.

Sparks Program: Staff support greatly appreciated; visit by Fury “Striker” huge success; developing program to train future 6U coaches; requesting staple uniform color for carryover of unused – different color for Spring.

6U & 8U Jamboree involved approximately 35 players; need earlier notification of event and purpose of rewarding for referee support.

Open discussion regarding a board members resignation.

Select Committee recommendation for Head Coaches presented – 10B Arnulfo Vivas, 10G Jeremy Swan, 12G Bill Drayer, 14B Ryan Sweetland, 14G Kimberly Moore, 16B Mark Cummings, 16G Patrick Smith, 19G Omar Rodriguez - Motions by Patrick Smith / Jeff Gaines - approved

Next meeting: January 10, 2022

Meeting adjourned at unknown time

Submitted by Sandie Oerly, Secretary