

AYSO Region 65 Board Meeting Minutes
May 4, 2020
Conducted as a virtual meeting via ZOOM

RC Ari Ruiz call to order at 6:31p. Ari spoke of the unique circumstances all are experiencing due to Coronavirus pandemic and encourage all to be safe. Appreciated attendees participation in the meeting.

Attendees: Alex Baro, Amanda Kim, Ari Ruiz, Donna Shiflett, Donny Brubaker, Gifty Beets, Ivan Monso, James Koolis, Jason Lashbrook, Jeff Gaines, Jeremy Swan, Joey Catuara, Karen Gallemore, Keith Fitzgerald, Lisa Smith, Maria Ortega, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Steven Villasenor, Terri Smith, Todd Gallemore.

Minutes for March 2, 2020 Meeting: Motions: Joey Catuara / Richard Boehl – Approved

Financials: Report for period 3/01-3/31/2020: Motions: Sandie Oerly / Joey Catuara – Approved
MY2020 initial budget presented based on anticipated 25% lower player count. Approval given by consensus for submission to National by June 1 as required with the understanding that modifications would probably be needed.

New Business Items

Spring Season: Ari advised there did not appear to be any ability to offer a Spring Core Program Season due to health safety requirements to combat spread of Coronavirus. Joey presented slide show options available to address registration fees. National has created excellent process for offering 3 options: 1) credit for future seasons (Fall 2020, Spring 2020, Fall 2021). 2) Refund to original credit card. 3) Refund via Region check. For all options, Region has the ability to set the offered amount. After questions/discussion, Motions: Joey Catuara, Donny Brubaker - Region offer full refund of “regular” fee (not include any late fee) with all options able to designate a “donation” of any desired amount to the Region to offset already committed expenses. Motion Approved Unanimously.

Ari indicated the Fury were hoping to have summer camps. Region may not purchase the usual amount of game tickets for next Fury season.

Registration for MY2020 Fall Season will be opened as soon as registration fee credit “coupons” are available. National is working on providing opportunity for all to be in “Wait List” status to avoid need for payment at this time. Region will encourage volunteers to register but will advise to stop before going to background check step to avoid cost.

Ari explained Annual Volunteer of the Year program and encouraged submission of nominations.

Ari ordered Region 65 face masks - can be picked up at his or Joey’s homes. Joey offered to deliver on his bike rides.

Meeting adjourned at 7:59p

Next meeting to be determined

Submitted by Sandie Oerly, Secretary