

AYSO Region 65 Board Meeting  
April 4, 2016

**LOCATION:** Lewis Community Center/Creative Corner Room

**PRESENT:** Matthew Sheasby, Ari Ruiz, Sam El-Said, Alex Baro, Louis Palafox, Ralph Gaona, Roger Smith, Gloria Flores Smith, Keith Fitzgerald, Teresa Smith, Oscar Ortiz, Colin Lyon, Jesus Gallardo, Jesus J. Gallardo, Rick Garcia, Janetta McDowell, Antonio Holguin, Maria Gassner, Todd Gallemore, Paul Mangold, Jeff Gaines, Kelly Marich, Chris Abernathy, Joey Catuara, Shelley Martinez, Cheryl Diamanti, Cynthia Cosajay, Lisa Strohm, Debbie Ontiveros, Lisa Smith, Nancy Cooper, Rosalind Morton

**CALL TO ORDER:** Matthew Sheasby called the meeting to order at 7:00 p.m.

**READING OF THE MINUTES/APPROVAL:** Minutes from the meeting on March 7, 2016 were reviewed. Joey Catuara motioned to approve the minutes. Nancy Cooper seconded. Minutes approved by majority vote. Yes: majority No: 0 Abstentions: 2

**FINANCIAL REPORT/APPROVAL:** Board members reviewed the March 2016 financial report. Discussion occurred. One typo was corrected on page one/Total 4006 Registration Fee Refunds should be \$17,000, not \$1,700. Joey Catuara motioned to approve the amended financial report. Antonio Holguin seconded. Motioned approved by majority vote. Yes: majority No: 0 Abstentions: 4

**PRESENTATIONS/INTRODUCTIONS/OPENING COMMENTS** - none

**BOARD MEMBER REPORTS**

**Registrar** - Cheryl Diamanti - Fall registration dates are Wednesday May 4<sup>th</sup> and 25, from 6-8 p.m. at Central Park/Etiwanda Hall and Saturday June 1 from 9 a.m. to 4 p.m. at the Alta Loma Jr. High MPR. An email blast and postcards are being sent to residents of Rancho Cucamonga only due to issues with the sports advisory committee increasing the required percentages from 80% to 90%. If we don't meet the percentage we would be excluded from advisory committee and we would not get first choice of fields. We will register players from other cities.

**Uniforms** - Antonio - He has not had any issues with uniforms. He received the ZENI quote which is comparable with SCORE. We have been using ZENI for the EXTRA and select uniforms. Their customer service is outstanding.

**Safety** - Chad Patterson- Matthew for Chad - A parent broke his leg at the Soccer Fest .Parents are not covered by insurance and should not be allowed to participate at AYSO sanctioned events. Two players had injuries at Grape Stomp. Matt will follow up with the city regarding the field conditions at Etiwanda Creek Park. Discussion occurred about how to handle concussions.

**Coaches** - Paul Mangold - Most coaches should have their badges. Divisionals please monitor coaches' behavior. There are still ten to twelve badges that have not been distributed.

**Practice Fields** - **Todd Gallemore**- EXTRA tryouts are in May and might impact fields at Etiwanda Creek Park.

**Referees - Joey** - The Referee incentive program has a new name called Referee Bucks Program. See the website for information on how to earn clothing and equipment for refereeing and mentoring.

U12-U14 referees can AR their own child's practice games. We will begin a coaches' game comment form. When a spectator comes to the tent and says a child is being abused by a referee, a complaint will be documented. Joey will collect all the forms and keep track of the complaints. This satisfies the parents. He will try it out at Vineyard. Jesus Gallardo and his son passed the intermediate referee class, and Joey presented them with gear and flags.

### **New Business:**

**Fall Board Vote** - The proposed fall board list was reviewed. Javier Martinez's name was removed as the U10 boys' assistant, which was an error. He is only the U12 assistant.

RC - Ari Ruiz was elected as the new RC.

Assistant RC - Cindy Cosajay was elected as the new Assistant RC

Safety Director - Chad Patterson was elected as Safety Director. Brett Bond will be asked to be his assistant.

Publicity - Janetta McDowell elected to the Publicity position.

Alyssa Strohm is not able to be the player advocate U6-U10.

EXTRA coach vote-Paul Mangold- reported that a committee met to review applications and applicants. He summarized the applicants for each division and the committee's recommendations. Antonio motioned and Alex Baro seconded to approve the committee report. Discussion occurred. Antonio motioned to accept the committee report with the exception of one coach. Motion was seconded by Lisa Smith. Motion won by majority vote. The committee report will be approved as amended. Yes: 18 No: No Abstentions: 9 The committee will meet again to determine who will take that coach's place.

### **Open Forum:**

Divisionals - ALJH needs to be repainted.

Janetta will email you about field monitoring.

Recognition to Cheryl Diamanti for helping a pilot division with registration.

Congratulations to Sandie Oerly for receiving the Area of the Year award.

Joey Catuara received his 25th year pin.

Congratulations to the region for receiving its 2<sup>nd</sup> platinum award.

ALJH will lose the upper northwest field due to the installation of solar panels.

Carnelian and Vineyard- Solar panels are being installed on the upper northeast field so the other field will have to be used instead. We will be able to use all our fields at Carnelian.

Congratulations to the region for receiving its 2<sup>nd</sup> platinum award.

Other Board Member Reports-none

ARCs-none

RC Comments: none

**Adjournment** - Matthew Sheasby adjourned the meeting at 8:50 p.m.