

**AYSO Region 65 Board Meeting
Feb 6 2017**

Location: Lewis community center /David Dreier Room

Present: See last page

Call to order: Ari Ruiz called the meeting at 7:06pm

Reading of the minutes/approval: Minutes from the meeting on Jan 9 were reviewed. Colin Lyon motioned to approve, Shaela Ogg seconded. Approved by majority.

Financial report/ approval: Board members reviewed the Jan 2017 financial report. Lisa Smith motioned to approve, Rick Garcia second. Approved by majority vote.

Board Member Reports:

Referee – Joey Catuara – Clinics Feb 11 & 25. 93 referees received bucks awards.

Coach Admin – Paul Mangold Need coaches U6B, U8B, U10B, U12B, U14B, U14G

Grape Stomp – Danie McIlvain Tournament is Mar 18/19. Los Osos is not available.

Uniforms – Uniform night is Thursday. Some teams won't have them till later – but before Feb 11.

Practice – Todd Gallemore Dates will not change.

Scheduler – Sandie Oerly Provided a proposed Spring schedule format.

Registrar – Cheryl Diamanti – 1535 players. No late registration event will be held. Wait list will be opened.

Safety – Chad Patterson - No safety issues.

NEW BUSINESS :

The city plans to renovate Beryl & Church Street parks.

The National Cup will replace Nationals, be played in Lancaster July 13-16.

Field Monitoring will be required in the Spring by every team, to advance to playoffs. Details in work.

Alta Loma Jr High keys will remain unique.

Regional hoodies are available for sale from Colin.

Colin Lyon motioned to donate \$500 each to ALJH, Vineyard and Carnelian schools. Oscar Martinez seconded. Passed by majority.

ADJOURNMENT: Ari Ruiz adjourned the meeting at 8:25pm