

Minutes  
October 2, 2017

Ari Ruiz Call to order – 7:05

Ontario Fury – Camp was very well received – survey and feedback comments. They'd like to do 3 camps next Summer. Great turnout at Player Development nights (Fridays).

Minutes – Patrick Smith motion/Nancy Cooper second –approved

Financials – JoeyCatuara motion/Terri Smith second – approved

Coach Admin – Patrick Smith – we need badges and game cards.

Referee Admin – Joey Catuara - 125 new referees trained; Area mentoring in place for Referees to move into 16U and 19U games (Charlie Kinsey). Proposing to require intermediate referees for 14/16/19

Safety – Ari Ruiz - 4 broken bones. Volunteers really showed up – good feedback from the parents. Heritage Park West Nile mosquitoes sign. Emailed and website post. Use repellent, wear protective clothing & avoid dusk & dawn.

Fields & Equipment – Keith Fitzgerald – can we give Vineyard & ALJH orange paint. (What do they use?) Alex will help paint Vineyard. Lockup at Beryl will change lock/key and code tomorrow.

Registrar – Ari Ruiz – Registration begins online Oct 15. 5U, 6U & 8U reduced fee (\$45 returning, \$62.50 new). Returning players pay \$45/\$55. Playing 8 weeks to avoid double head coach conflicts with older divisions. 200+ assistant coaches not allocated to teams.

Game Scheduler – Sandie Oerly - only 1 game left to fix.

Sponsorship – Ari Ruiz – Gifty Beets looking to add website adds.

Uniforms – Rick Ellis – coaches got their shirts – some didn't want them if they didn't match team colors. Alex Baro: Warmups - EXTRA changed vendors after sizing – Puma came in larger sizes. This isn't a Region issue – it's an EXTRA issue (region doesn't get involved with EXTRA finances). Keith Larson: Coaches were informed that they could try on Puma's at a store – apparently Alex's coach didn't get the word to the parents. Ari will have Wayne talk to Alex's coach.

#### NEW BUSINESS

Team Activities – Shirley Pena – Picture delivery did not go smoothly. Now distributing to the fields. Make-up pictures were Saturday, but no tent. 19 players had pictures re-taken. Delivered to parents in 2 weeks. Founders Day parade – would like more players.

Lighting & upcoming practice fields. Working on reassigning teams to lighted fields – in the mean time they can move earlier at some fields (like ALJH)

Fury Night – tickets for sale. If we sell enough tickets, Fury head coach will host our coaches prior to the game. Free tickets to referees & coaches. 3 Soccer Camps. Giving t-shirt and soccer ball to each player. No UK camp this summer.

Incentives for Registration Events. We decided not to "force" attendance at Events. Numbers were good in Fall. We'll see what it is like in Spring. New families still need to bring birth certificates.

Upper Ratings night Oct 19. Mandatory for 16/19 coaches – no lighted fields.

Select coach applications due Oct 15. Committee will pick coaches- for board review Nov 6. Only divisions with qualified coaches will have teams formed. This is late for older divisions – coach applicants may need to distribute flyers ahead of being selected.

Player Development clinics – great turnout and great Fury participation. 2 more coming up.

New Region Shirts – women’s and men’s styles available

Area Director – nothing to report

OPEN FORUM

Divisionals – Game Cards. Area assistant coaches not certified – please let Sandie know who they are.

Other board members – Mark Cummings not allocated.

Adjourned 8:30