

**Region 65 Board Meeting  
August 17, 2020 \* conducted via ZOOM**

RC Ari Ruiz - Call to order 6:36p

Attendees: Amanda Kim, Ari Ruiz, Charlie Kinsey, Donny Brubaker, Gifty Beets, Ismael Gonzales, Ivan Monso, James Koolis, Jason Lashbrook, Jeremy Swan, Joey Catuara, Kelly Marich, Lisa Smith, Mark Cummings, Nancy Cooper, Pastrick Smith, Richard Pietrasz, Rosalind Morton, Sandie Oerly, Steven Villasenor, Terri Smith, Todd Gallemore

Flames Memorial Fund Scholarship: David Campbell announced \$1,000 awards presented to Nicholas Cooper, Rayn Pena and Barbie Smith. \$500 awards presented to Joseph Drayer, Ian Brest, Kristin Beauvais, Madison Price and Mckenna Morton. (Carlos Holguin was added after the meeting) Select Teams donated \$3,100 and Extra teams donated \$1,900 to Flames Scholarship fund

Minutes for June 1, 2020 Meeting: Motions by Joey Catuara/Richard Boehl – approved

Financials: Report for period April 1, 2020 thru June 30, 2020: Motions by Gifty Beets/Bill Drayer – approved

New Business

Covid 19 Update – Approval to start Phase 1 – City received our proposal – waiting for field assignments. Close to 1200 players registered (on wait list). Joey Catuara presented the draft proposal for Practice Season. Slides will be sent to board.

There probably will not be an EXTRA program – we will decide what to do during Spring for travel teams. Players for the Spring travel teams must have played in Fall (even if we do have an Extra team in Spring.) Reminder – there will not be a VIP or Sparks program this Fall. Application for \$1,000 Target grant has been submitted.

AYSO National has requested each region donate or loan (to be repaid over 5 years as National Player Fees) 5% of their current bank balance. Could be around \$10K. We aren't looking at travel team accounts, or adult league account. AYSO National has laid off about 20-25 employees. Options presented: \$10,000 via full advance, full donation, or half/half. Meeting attendance count: 22.

**Full Donation-8 yes, 2 abstain; Full Advance-7 yes, 3 abstain; \$5K Advance, \$5K Donation-17 yes, 3 abstain – approved.**

Section Roadshow is cancelled except for Management courses; online coach training may be developed.

Trailer for lawnmower was purchased at \$1,050 and is being registered. Lawnmower selection close. Both items are a donation from Grape Stomp tournament funds.

Ari has been getting \$30/month to cover use of personal cell phone for Region business. Approved by at least 19 board members. Request for continuation: Motions by S. Oerly/Joey Catuara - approved

Ari announced Volunteers of the Year are Shirley Pena, Ivan Monso, Patrick Smith, Ralph Gaona, Ismael Gonzalez, and Todd Gallemore.

Donation of 500 disposable face masks received from San Bernardino County. Ari still has a few Region ones.

Barbie Smith expressed appreciation for the support and recognition received.

We need coaches; need to send email with a status update to the families, and ask for coaches.

All families must sign the Covid waiver developed by National. Copy to be retained by Region .

Meeting closed 8:03pm

Submitted by Joey Catuara / Sandie Oerly, Secretary