

## **Region 65 Board Meeting Minutes June 7, 2021 \* conducted via ZOOM**

Call to order by RC Ari Ruiz at 6:33p. Ari began meeting with a video highlighting some of the Regions who had managed to provide programs during 2020-21 season. Unfortunately we were not included.

Attendees (19): Ari Ruiz, Charlie Kinsey, D.J. Yoder, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Lisa Smith, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Teri Smith, Todd Gallemore

Minutes: May 3, 2021 - Motions: Joey Catuara / Rich Pietrasz – approved; May 24, 2021 – Motions: Jeff Gaines/ Lisa Smith – approved, 3 abstentions

Financials: Period Ending thru May 31, 2021 – Motions: Joey Catuara/Karen Gallemore; Joey noted that \$2,000 Divy charges not included – approved, 1 abstention.

### Board Member Reports

Registrar: Karen Gallemore reported system to close June 26<sup>th</sup>. Current registration: 812 Core, 17 VIP and 40 Sparks. Anticipate 1200-1400 participants.

Coach Admin: Area will sponsor Intermediate and Advanced courses August 7-8 – site TBD. Area Regions priority registration ends June 20<sup>th</sup>. Sam El-Said indicated his office area could accommodate 30 with chairs only set-up, 20-25 with tables.

Referee Admin: Normal courses to be offered.

Field & Equipment Admin: New cart now available in Beryl East storage container. 30 sets of Pug goals to be purchased for loan out to 6U, 8U and 10U new coaches.

Uniform Coordinator: Meeting with Zeni rep for uniform options. Score is vendor for balls. Seeking 15 cones for all teams.

### New Business

COVID-19: Sandie reported confirming with SBCDH that tournaments were not allowed. Those being advertised were done so without health department authorization in violation of State requirements.

Player Rating Update: Collection very successful. Only missing 2 12UB and 1 Select.

Fall Registration Event: In-person probably not possible as facilities not available due to COVID restrictions. Sam offered office and Joey to discuss further.

Summer Soccer Camps: Fury staff report current registrations: Session I 155 mixed, 15 Sparks, 4 Elite, Session II 75 mixed, 9 Sparks, 2 Elite, Session III 60 mixed, 6 Sparks, 4 Elite. Joey to check on mowing early.

Adult Soccer: Currently 223 participants, at Goals complex.

Region Guideline Approval: postponed due to late submission of item

Board Members: Need confirmation of interest. Job description for Assistant Divisionals to be developed.

RC Open: Ari reviewed information provided. Anyone interested in Nominating Committee contact Sandie.

AYSO NAGM: Ari reported 4 persons elected to National Board – 2 returners and 2 new. Mike Karon reelected. Proposal to remove term limits implemented by National Board was approved.

Ari reminded all of the End of the Year Appreciation Dinner on June 19<sup>th</sup>. Important to RSVP ASAP.

Board/Volunteer Registration: Reminder that in order to vote, all must be registered as a Board Member and have taken Safe Haven, Concussion and Sudden Cardiac training. New MY begins July 1<sup>st</sup>.

### Open Forum

Ari referenced that member Maria Ortega has had many family medical issues and she is in our thoughts. Sandie referenced that Alta Loma High School Boys Varsity Soccer team is playing in CIF championship game.

Next meeting: July 6, 2021

Meeting adjourned at approximately 7:44 pm.

Submitted by Sandie Oerly, Secretary