

**AYSO Region 65 Board Meeting Minutes**  
**April 8, 2019**  
**8628 Utica Ave. #800, Rancho Cucamonga**

Meeting called to order at 6:34p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.  
Ari presented potential Members: Brent Cooper Assist. DC 16U & 19U Boys and Cindy Cosajay, Assist DC 6U Boys -  
Motion Sandie Oerly, 2nd Joey Catuara, approved

Minutes of March 4, 2019 Board Meeting - Motion Joey Catuara, 2nd Terri Smith, approved (2 abstentions))

Financial Report for period ending 3/31/19 - Motion Joey Catuara, 2nd Patrick Smith, approved.

**BOARD MEMBER REPORTS**

Referee Admin.: Half way thru; considering giving flags to new referees; 30 new Regional Referees, 20 8U Officials were trained this Spring. No decision on 6U & 8U Referee Credit Program recognition. Must be 12 years old to referee, considering 10 year olds for 6U & 8U.

Coach Admin.: Few issues in Core Program; still working on badges

Safety Director: Only minor issues to date in Core Program; needs BSB access for coach contact; important to advise coaches may only demonstrate - not actively participate - with players; no sanctioned adult with player activities.

Registrar: First form collection - May 8th at ALJH

Uniform Coord.: No issue

Practice Scheduler: Adjustments on going

**NEW BUSINESS**

Spring T-Shirt: Target 6U, 8U, 10U and possibly 12U; probably only new players for 14U

Grapestomp: Lisa reported a successful event; notes taken for future changes/improvements; anticipate significant income with distribution to travel teams and memorial fund after final financial report.

Player Development: No input

Player Ratings: Tentative for April 30th. Discussion to change 10U-14U to after final game on 5/4.

Volunteer Fee: National Fee \$20 from \$17.50; \$25 fee for volunteer fee - Region to pay; Discussion and agreement to increase fee to \$80, late fee + \$30.

EXTRA Program: Committee recommendation: 10UB Arnulfo Vivas Amaro, 12UB Jimmy Koolis, 12UG John Espinosa, 14B Ibrahim Ali, 14G Jose Torres - Motion Sandie Oerly, 2nd Sam El-Said. There will be no 10UG team.  
Try-out dates to be posted on the web site.

Region Guideline Discussion: Questions should be emailed to Joey for vote on May 8th.

RC Nomination / Approval: Joey indicated only 1 candidate - Ari Ruiz; Ari exited the room. Sandie advised proper procedure had been followed; Motion Joey Catuara, 2nd Lisa Smith, unanimous approval

NAGM Approval: Ari requested approval for ARC's to attend - Motion Nancy Cooper, 2nd James Koolis, approved

Board Appreciation event will be at Sabor A Mi Grill in Rancho. Volunteer of the Year nominations needed by 4/30.

**OPEN FORUM**

Ari announced the passing of Leigh Ann Vaught, mother of a Flames player. Request for \$500 to a cancer society of the family's choice - Motion Joey Catuara, 2nd Sandie Oerly, unanimous approval. Memorial Fund money to be used.

Meeting adjourned at approximately 8pm

Minutes prepared by Sandie Oerly, Secretary

# AYSO REGION 65 \* BOARD MEETING ATTENDANCE SHEET

Date: ~~April 18~~ <sup>April 18</sup>, 2018

*Attendees should initial next to name*

Alex Baro	AB
Amanda Kim	AK ✓
Anna Holguin	
Ari Ruiz	AR
Arnulfo Amaro Vivas	AV
Barbie Smith (youth)	BS
Bill Dryer	BD
Charlie Kinsey	CK
Cheryl Diamanti	CD
Claudia Olivares	
Diana Catuara	
Ed Beltran	
Garry Attridge	
Gifted Beets	GB
Ismael Gonzales	IG
Ivan Monso	IM
James Koolis	JK
Jeff Gaines	JG ✓
Jeremy Swan	
Jesus Gallardo	
Joey Catuara	JC
Keith Fitzgerald	
Keith Larson	
Kelly Marich	
Ken Ticich	

Brant Cooper ✓  
Cindy Casajay

Lauria Watts	
Lisa Hathaway	
Lisa Smith	LS ✓
Lisa Strohm	LS ✓
Louis Palafox	
Maria Ortega	
Mark Cummings	MC ✓
Michael Gassner	
Mitch Graham	
Nancy Cooper	NC ✓
Nilsa Robertson	
Omar Rodriguez	
Patrick Smith	PS 3X
Ralph Gaona	
Richard Boehl	RB
Richard Pietrasz	
Rosalind Morton	
Russell Mandel	RM
Ryan Pena (youth)	
Sam El-Said	SE
Sandie Oerly	excused SO
Shirley Pena	SP
Teodosio Cobian	
Terri Smith	TS 3X
Tim Bresee	
Todd Gallemore	TG
Zachary Gaines (youth)	

Shirley Booth - 3X

GUESTS (print name)  
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Total Board Members 52  
Total in Attendance 24