

AYSO Region 65 Board Meeting Minutes
February 4, 2019
8628 Utica Ave. #800, Rancho Cucamonga

Meeting called to order at 7:01p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.

Jason Lashbrook was introduced and approved as 08U Boys Division Commissioner. Arnulfo Vivas approved as 10U Boys Division Commissioner. Ivan Monso approved as CVPA.

Minutes of October, 29, 2018 Board Meeting - Motion Joey Catuara, 2nd Jeff Gains, approved
Minutes of January 16, 2019 Board Meeting - Motion Nancy Cooper, 2nd Ed Beltran, approved.

Financial Report for period ending 1/31/19 - Motion Joey Catuara, 2nd Russell Mandel, approved with 1 abstention

BOARD MEMBER REPORTS

Referee Admin.: Classes listed on website. Sam El-Said assisting.

Coach Admin.: Mark Cumming covering Boys and Keith Fitzgerald covering Girls. Courses on website - 10U encouraged to take 12U course. Targeting better attendance recording. Current coach shortage: Boys 06U 6, 08U 11, 10U 13, 12U 4, 14U 1 and Girls: 08U 3, 10U 7, 12U 1, 14U 2. Discussion re possible appreciation event.

Fields & Equipment: Select teams will be painting fields for Spring

Registrar: Numbers are up; in process of forming teams. Only a total of 42 on Waiting List. Sparks at 68.

Uniform Coord.: Delivery Saturday 4-6p; not using World Cup teams - different designs within Divisions - coaches free to choose name. All uniforms with black shorts, socks to match jersey color. Sparks to have new Neon Green jersey. Form to be used to submit request for change - must include name of person requesting for better inventory control.

Team Activities: Team Parent meeting Feb. 28th will be at Carnelian Elementary School

Game Scheduler: Prelims out Feb. 18th with finals on website March 4th. Needs updated coach list, especially doubles.

NEW BUSINESS

Practice Scheduler needs updated coach list to set up system; opening delayed til mid February

Sparks parent meeting - March 1st, 6:30p at Carnelian Elem School; Ed Beltran considering starting Playground program

Discussion re National fee increase of \$2.50 and \$25 fee for volunteer registration (background check). Discussion re possibility of giving VIP players fee reduction.

Confirmation of attendance at EXPO in San Diego needed. Fee is \$185 for early registration by 2/15 ... no refund after

Grape Stomp currently has 38 teams ... planning for 128.

OPEN FORUM

Meeting adjourned at 8:40p

Minutes prepared by Secretary, Sandie Oerly