

AYSO Region 65 Board Meeting Minutes
January 15, 2018 * Sweeten Hall, 9324 San Bernardino Road, Rancho Cucamonga

Meeting called to order at 7:36p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.

Ari encouraged all to enjoy the samples provided by Wetzel Pretzels who are a potential Region sponsor.

Minutes October 30, 2017 Board Meeting: Motion Antonio Holguin, 2nd Cheryl Diamanti, approved.

Minutes November 15, 2017 Board Meeting: Motion Patrick Smith, 2nd Rosalind Morton, approved.

Financial Report for periods ending 10/31/2017, 11/20/2017 and 12/30/2017: separate motions by Joey Catuara, 2nds by Rich Pietrasz; separate votes and approval.

BOARD MEMBER REPORTS

Coach Administrator: moved to be included under New Business.

Referee Administrator: Implementing new point structure with Spring Program. 10U & 12U will require 12 points for post season eligibility; 14U will required 16 points; 16/19U will require 18 points. 2 points per game will be awarded to Intermediate & above Referees. Emphasis on encouraging upgrades; 2 points awarded for taking Intermediate Course and passing test. New approach for Regional Referee course - classroom course evening of 3/9 and field work 3/10 at the fields during games.

Safety: Text report, no issues.

Fields/Equipment: No report

Registrar: Most Divisions full, number of teams set: 06UB - 10, 06UG - 8, 08UB - 22, 08UG - 16, 10UB - 18, 10UG - 16, 12UB - 16, 12UG - 12, 14UB - 9, 14UG - 8, 16/19UB - 5, 16/19UG - 4

\$792 assumed "donations" at registration. Blue Sombrero system does allow for easy confirmation.

Uniforms: Approval to go forward based on registrar count. World Cup theme to be used again.

Game Scheduler: Spring Field Assignments: 06U - Vineyard Jr. High, 08U - Alta Loma Jr. High, 10U - Vineyard Jr. High, 12U and 14U - Beryl Park (all fields), 16/19U - Red Hill Park using both fields

NEW BUSINESS

Area Playoffs: All in Upland; staff support will be required.

Practice Fields: No Etiwanda Creek Park as of February. EXTRA teams will practice at Red Hill. Close monitoring of lights - limited hours for Spring due to price increase.

Team Activities: All final games at Vineyard Jr. High with Trophies and Medals awarded at that site. Trophies will be generic but info on getting personalized name plates will be available. Divisionals should be present.

Ari needs confirmation tonight of those planning to attend EXPO March 3-4.

Patrick Smith submitted listing of potential coach candidates for Board evaluation. Motion to accept Final Coach Candidates lists by Nilsa Robertson, 2nd by Nancy Cooper, approved. Patrick to confirm proper certifications for candidates and provide contact list to Divisionals. If any certifications incomplete, notice of options to be provided candidate(s).

OPEN FORUM

Ari advised of availability of Region hats that were provided as gifts at December gathering. Jeff Gaines provided a professional modeling of Region jackets that can be ordered by Board Members.

Meeting adjourned at 8:20p. Next Meeting: February 5, 2018, 6:30p at new Soccer facility at Quakes Stadium

Minutes prepared by Secretary, Sandie Oerly

AYSO REGION 65 * BOARD MEETING ATTENDANCE SHEET

Date: January 15, 2018

Attendees should initial name

Alex Baro	
Amanda Kim	AK
Anna Holguin	AH
Antonio Holguin	AH
Ari Ruiz	AR
Arnulfo Amaro Vivas	AV
Arthur Anthonijsz	
Bill Dryer	
Brett Bond	
Brett Bond	
Chad Patterson	
Charlie Kinsey	CK
Cheryl Diamanti	CD
Chris Vicario / OPEN	
Christopher Abernathy	
Cindy Cosajay	
Danie Mcilvain	
Dave Kersey	DK
Dean Dodson	
Diana Catuara	
Dorian Valdez	
Ed Beltran	EB
Garry Attridge	GA
Gifty Beets	
Gloria Flores-Smith	
Ivan Monso	IM
James Koolis	JK
Javier Perraes	
Jeff Gaines	JG
Jesus Gallardo	
Joey Catuara	JC
Johnny Hewitt	
Keith Fitzgerald	KF
Keith Larson	KL
Kelly Marich	

Lauria Watts	
Lee Gilbertson	
Lisa Smith	✓
Lisa Strohm	
Loranna Vicario / OPEN	
Louis Palafox	
Maria Ortega	
Mark Cummings	M.C.
Matthew Sheasby	
Michael Gassner	
Michelle Rankich	
Mitch Graham	
Nancy Cooper	NC
Nilsa Robertson	NR
Omar Rodriguez	
Patrick Craig	
Patrick Smith	PS
Ralph Gaona	RG
Richard Pietrasz	RMP
Rick Ellis	
Rick Garcia	RG
Rosalind Morton	RM
Russell Mandel	RM
Ryan Pena	RP
Ryan Reyes	
Sam El-Said	
Sandie Oerly	SO
Sergio Chamo	
Shelley Martinez	
Shirley Pena	SP
Teodosio Cobian	
Terri Smith	TS
Tim Bresee	
Todd Gallemore	
Wayne Seagraves	
Zachary Gaines	