

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

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

Minutes of February 4, 2019 Board Meeting - Motion Joey Catuara, 2nd Lisa Smith, approved.

Financial Report for period ending 3/2/19 - Motion Joey Catuara, 2nd Alex Baro, approved.

Nancy reported Joey Catuara added as a signer on Select account; new new account opened at Wells Fargo for payment of proposed volunteer registration fees.

BOARD MEMBER REPORTS

Referee Admin.: Spring point requirements the same as 2018 Spring.

Coach Admin.: Mark reported planning to have more coach staff at fields and practices; commendation to Arnulfo and Jason Lashbrook for coach recruitment; request for additional coach books

Safety Director: 12UB broken leg & 16UG 4 injuries at Bullhead tournament; concussion during Area Playoff

Registrar: Registration at 1651, 81 on Waiting List, 06UG and 12UG have space

Uniform Coord.: Fewer requests for changes - form helpful; add-on's received - available Monday; coach cone gifts appreciated;

Team Activities: Successful parent meeting - well attended; Dick's sponsor check + gifts received

Sponsorship Coord.: Dick's Sporting Goods check & gifts received.

Game Scheduler: Finals to be posted later this evening

NEW BUSINESS

Spring Season: Beryl Park will need field coverage help; GOALS complex offering special field usage prices

Proposed fee increase from \$72.50 to \$80.00 to cover National and volunteer registration (background check). VIP players to pay only the National fee.

Confirmation of 17 to attend EXPO in San Diego

Grape Stomp currently has 130 teams; schedules out; evaluating process for improvements

Proposed Region Guidelines must be submitted prior to next meeting.

12U Boys EXTRA team, coached by James Koolis, are representing Section One at the Western State Championships. 2019 EXTRA coach applications are due March 17th.

Board Appreciation event will be June 2nd

OPEN FORUM

Ari indicated RC election would be at April meeting; he is a candidate - any other candidates should notify Joey prior to April 1. Other positions will be appointed by RC. Current members requesting a change in position should notify Ari.

Ari passed around free Fury tickets.

Meeting adjourned at 8:02p

Minutes prepared by Secretary, Sandie Oerly

AYSO REGION 65 * BOARD MEETING ATTENDANCE SHEET

Date: March 4, 2019

Attendees should initial next to name

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

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