

AYSO Region 65 Board Meeting Minutes
March 5, 2018 * Board Room of Alta Loma School District Support Center
9390 Base Line Road, Alta Loma CA 91701

Meeting called to order at 7

7:00p by Regional Commissioner Ari Ruiz. Attendance sheet is attached.

Ari reported enjoying EXPO and indicated those attending would be asked to share experience under New Business..

Minutes February 5, 2018 Board Meeting: Motion Joey Catuara, 2nd Patrick Smith, approved.

Financial Report for period ending February 28, 2018: Motion Joey Catuara, 2nd Terri Smith, approved

BOARD MEMBER REPORTS

Coach Administrator: Currently have 1 10UB team uncoached and 1 that is not completely confirmed. Considering providing some type of coach "goodie bag" for Fall program.

Referee Administrator: Law Clinic scheduled for March 14th at ALJH.

Safety: Bret will check lock-ups for supplies.

Fields/Equipment: Need all to report missing or broken equipment. Will arrange for trash bags. Jeff reported Select team volunteers painted all fields. New tops will be added to EZ ups.

Registrar: No new players added after 1st game. Waiting List in all but 2 Divisions.

Uniforms: Replacement items are expected Friday and will be available for individual pick-up at his home.

Game Scheduler: No notification of needed change.

NEW BUSINESS

Spring Season: Ari asked for help with opening sites for practice - Patrick will open ALJH. All help needed especially for Open/Close fields on Saturdays.

EXPO: Attendees gave brief list of sessions attended.

Ed - Jamboree for waiting list players; Playschool; Futsal

Alex - United; 10U fun - stretching, encourage letting them problem solve

Joey - NBOD/SD Forum; Referee re 10U Build Out Line, dropping ball; 12U punting; 06U-08U programs

Gifty - Social media; parent orientation

Ivan - CVPA; Blue Sombrero scheduling

Patrick - law updates; adult league; coach administrator round table

Keith - Goalkeeper training; referee Judge & Jury

Arnulfo - Blue Sombrero; Due Process

Ari - Regional Management; NBOD/SD Forum

Sandie - NBOD/SD Forum; Law changes; Safe Haven Update. Taught: Dispute Resolution, Due Process

GrapeStomp: Only 4 open spots.

Adult League: Ari forming committee to develop program. Rosalind, Sam and Patrick will work with Ari. Anticipate age of 19+ and cost of \$30 per player. Plan to provide proposal for next meeting.

Policy & Protocols Addendums: Proposed changes should be sent to Joey by March 30th for discussion at the April meeting and vote at May meeting.

Board Positions: Request for position change should be sent to Ari by March 30th - encouraged to find replacement. Patrick Smith indicated Chris Abernathy is available to replacement him as 08UB DC for remainder of Spring Season. Motion Sandie Oerly, 2nd Patrick Smith - approve immediate appointment upon confirmation of interest by Ari. Approved.

OPEN FORUM

Discussion re concern of Board Members actively assisting in the development/recruitment of current players for participation in outside organization/team.

Meeting adjourned at approximately 8:45p followed by enjoyment of birthday cake honoring Ari.

Next Board Meeting: April 2th

Minutes prepared by Secretary, Sandie Oerly

