

**AYSO Region 65 Board Meeting Minutes**  
**October 1, 2018 \* Alta Loma School District Support Center**  
**9390 Base Line Road, Alta Loma CA 91701**

Meeting called to order at 7:01p by Regional Commissioner Ari Ruiz. Attendance sheet is attached. Ari indicated Board introduction would be held until Oct. 29th meeting.

Minutes of Sept. 5, 2018 Board Meeting prepared by Joey Catuara. Motion Sam El-Said , 2nd Lisa Smith, approved.

Current Financial Report not available due to Blue Sombrero System issue.

**BOARD MEMBER REPORTS**

Referee Admin.: Discussion regarding special recognition for 08U teams that provided referees for games. Request made to provide each team with \$25 gift certificate for pizza party Motion Jeremy Swan, 2nd Keith Fitzgerald. Discussion re 16U-19U issues, Area action. Field monitoring a major problem. Ari requested record of monitoring and emphasized it is not just a Divisional responsibility.

Coach Admin.: All seem to be behaving. Discussion regarding teams with less players.

Registrar: Spring registration open on line Oct. 14th; no mailing - multiple email notification; issue checking Board certs.

Uniform Coord.: Player T-shirts distributed. Appreciation to Sandie for sorting/bagging all.

Safety Director: 6 incidents to date. All paperwork up to date.

Team Activities: Picture distribution successful - no email of issues. Individual make-ups 10/13 - no team make-ups until photographer issue.

Sponsorship: Ari encouraged all to participate. Discussion of "toss" out ideas.

**NEW BUSINESS**

Field Monitoring: Discussion with Referee Admin.

Black Out Dates and Closing of Gates: Reminder needed to coaches. Discussion re coaches holding longer practices.

Practice Scheduler: Red Hill will be open 11/3

Player Development: Approx. participation - 1st date: 50, 2nd date 80. Fury players very valuable.

Adult Soccer: Program structure - 2 25 min. games and 1 40 min.; Winter program to be added; possible wristband event - \$5 = play all day

Ontario Fury: Ari will be meeting to discuss partnership.

Select Coordinator: Application available; 16U Girls team invited to 2019 National Games in Hawaii. Sandie clarified fee refund possible, team can be mix of Select team players and other eligible players. Board approval to forward fee.

**OPEN FORUM**

Ari confirmed no meeting in November. December 7th meeting will be holiday social event.

Meeting adjourned at 8:35p

Minutes prepared by Secretary, Sandie Oerly