

**Region 65 Board Meeting Minutes**  
**April 5, 2022 \* 6:30p \* 8628 Utica Ave. #800, Rancho Cucamonga**

Call to order by RC Nancy Cooper at 6:30p

Attendees (21): Amanda Kim, Ari Ruiz, D.J. Yoder, Ismael Gonzalez, Ivan Monso, Jason Huerta, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Maxwell, Lisa Smith, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Rosalind Morton, Sandie Oerly, Sharon Boehl, Steve Bodner, Terri Smith, Todd Gallemore

Minutes: March 7, 2022 – Motions: Rosalind Morton / D.J. Yoder – approved with minor correction

Financials: Period Ending February 28, 2022 – Motions: Joey Catuara / Patrick Smith – approved. General consensus that shortend report showing February and current for March is acceptable for future report. Full financial information is available on line and is an active document. Nancy indicated need for formal approval of Kelly Maxwell as Treasurer for the Adult League Account. Motions: Ari Ruiz / Amanda Kim – approved. Nancy advised National has no restrictions on inclusion of alcoholic beverages included as part of a sponsored social event. Only restriction is purchase via “Mini Bar”.

Coach Admin: Mark reported any coach equivalent crossover needs National approval. He confirmed there is no protest of a Send Off received by a coach. Discussion regarding lack of complete certification by some coaches. Determination to give notification to be completed by Saturday, March 12<sup>th</sup> or no further involvement with team. Motions: Sandie Oerly / Patrick Smith – approved. Ivan to send notification.

Fields: 12U Fold-a-Goal have arrived and will be available for use on Sat. Discussion regarding dogs at Vineyard, Upper Field.

Referee Admin: Deadline for Post Season referee credits moved up to 7/30 and reduced accordingly. Attended session at EXPO that talked about mentoring spectators especially non criticism of referees.

Practice Fields: Notice sent out regarding school black-out directing teams to practice scheduler for alternate location.

EXPO: Attendees reported good sessions. Joey Catuara honored as Section Management Administrator. Joey attended an excellent session on Tournament Management.

Registrar: Karen reported 70 players without birthdate verification – deadline to be set at 7/15. Requests open registration event and early recruitment/verification of coaches. Karen indicated an on-going problem with little girls and earrings.

Proposed playoff format: Sandie present options for Post Season Tournament including Single Elimination, Pool Plan, Double Elimination. Discussion resulted in Motions for Pool Play: Patrick Smith / D.J. Yoker – approved. Discussion confirmed 1<sup>st</sup> and 2<sup>nd</sup> medals only for 16/19U Boys and Girls.

Guideline Changes: Joey reported he would have proposed changes out to Board Members within a few days.

Board Member Changes: Sandie reported job descriptions would be available for review at May meeting.

Nancy reported on information from EXPO on alternative programs: EXTRA – Region controlled, runs concurrent with Core Program; Alliance – Region controlled but teams apply independently to other organizations for acceptance; United – AYSO Club Teams controlled by National Staff, no Region involvement other than providing field(s). Consensus to begin process to reactivate EXTRA program in the Region.

Fury Camps: Nancy reported Fury will offer summer camps for 3 or 4 weeks, will include Sparks and Elite sessions. Nancy indicated expected contribution to Region of \$20,000.

VIP: Request registration to be concurrent with Core.

Open Forum: Sandie agreed with Karen’s concern regarding earrings – request for Joey to send out message. Approval given for left over Sportsmanship “dog tags” to be given to 6U & 8U teams with intent for each player to receive one.

Next meeting: May 2, 2022

Meeting adjourned at approximately 8:30 pm.

Submitted by Sandie Oerly, Secretary