

Region 65 Board Meeting Minutes
April 5, 2021 * conducted via ZOOM

Call to order by RC Ari Ruiz at 6:31p

Attendees (22): Alex Baro, Ari Ruiz, Arnulfo Amaro Vivas, Bill Drayer, D.J. Yoder, Ismael Gonzales, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Todd Gallemore

Minutes: March 4, 2021: Motions: Joey Catuara / Richard Pietrasz - approved

Financials: Postponed to next meeting due to late distribution

Board Member Reports

Registrar: Karen Gallemore reported seemed to go smoothly. Recommendation for Region to pay \$2.75 processing fee: Motions: Karen Gallemore / Patrick Smith – approved. Ari indicated need for player ratings by May 4th.

Coach Admin: List of additional coaches displayed for approval. Motions: Patrick Smith / Bill Drayer – approved with 1 opposed

Referee Admin: Scheduler will be open with release of final schedules. No points. Zoom class to be scheduled. Ari reported some of adult league participants are interested in refereeing. Donny Brubaker encouraging 14UG Select team to volunteer.

Uniform Coordinator: Pennies well received. Limited “extras”.

Field/Equipment: Midweek games on East1 and East2 Tuesday & Thursday at Beryl and Vineyard.

Practice Field Scheduler: Manual assignments went well. Requests only possible with small number of teams.

New Business

COVID-19 Guidelines: No update at this time. City holding firm on player mask requirement.

Field Monitors: Discussion on need for clear guidance. Decision: masks required while on grass.

EXTRA Program: Ari advised he is terminating the program for the remainder of his term as RC (May 2022). Approximately \$4,000 raised by previous teams will remain in EXTRA account.

Adult Soccer: 25 players, average age 35-40, participated last Saturday.

Summer Soccer Camps: No update

Grape Stomp: Current State health guidance prohibits tournaments. Motions to official cancel for this season: Ari Ruiz / Joey Catuara – Yes: 10, No: 4, Abstention 1

Ari discussed virtual National Annual General Meeting (NAGM), persons interested in participating should let him know.

Open Forum

No comments

Next meeting: May 3, 2021

Meeting adjourned at 7:57 pm.

Submitted by Sandie Oerly, Secretary