

**Region 65 Board Meeting Minutes**  
**August 31, 2020 \* conducted via ZOOM**

RC Ari Ruiz - Call to order 6:03p

Attendees: Alex Baro, Amanda Kim, Ari Ruiz, Bill Drayer, Charlie Kinsey, Cindy Cosajay, D.J. Yoder, Donna Shiflett, Donny Brubaker, Gifty Beets, Ivan Monso, Jeff Gaines, Jeremy Swan, Joey Catuara, Karen Gallemore, Lisa Smith, Maria Ortega, Mark Cummings, Michael Gassner, Nancy Cooper, Patrick Smith, Richard Pietrasz, Sandie Oerly, Steven Villasenor, Todd Gallemore

Minutes for August 17, 2020 Meeting: Motions by Joey Catuara/Nancy Cooper – approved

Financials: Report for period July 1, 2020 thru August 31, 2020: Motions by Sandie Oerly/Jeff Gaines – approved  
Nancy clarified that the Updated version distributed only indicated removal of \$10,000 to National which has not be forwarded as yet.

Ari asked if there were any questions regarding National Board Meeting Update. None of significance.

New Business

Covid 19 Update – Field available is confirmed ... Region can plan for Phase 1 program.

Joey presented proposed format. There was extensive discussion regarding safety. It is desired to give players option to get physical activity. Region will adhere to State, County and City requirements/restrictions. One significant restriction is the ability to allow for double head coaches – coach would be considered Supervising Adult and they may only be with 1 cohort (teams). Possibility of allowing mixed ages for those who normally coach both children. There was extensive and valuable discussion regarding safety issues.

Motions to accept proposed format: Nancy Cooper/Joey Catuara. Attendance: 25 persons

Vote: Yes – 16, No – 2, Abstentions – 3, Unknown – 4 - approved

Motions to end program as of December 31<sup>st</sup>: Ari Ruiz/Amanda Kim, Attendance: 25 persons

Vote: Yes – 9, No – 2, Abstentions – 10, Unknown -4 – failed due to abstentions

Ari indicated Fontana Region was beginning a 4-6 week program – cost of \$100.

Alex Baro submitted a proposal to provide all players a reversal T-shirt at a cost of \$8.99 + tax/shipping.  
Suggestion to add \$5 to registration fee to offset cost. Motions: Alex Baro/Jeremy Swan. Attendance: 25

Vote: Yes – 12, No – 5, Abstentions – 6, Unknown 2 – approved

Meeting closed 8:29pm

Submitted by Sandie Oerly, Secretary