

Region 65 Board Meeting Minutes August 2, 2021 * conducted via ZOOM

Call to order by RC Ari Ruiz at 6:32p.

Attendees (26): Alex Baro, Alysa El-Said, Amanda Kim, Ari Ruiz, Arnulfo Amaro Vivas, Charlie Kinsey, D.J. Yoder, Gifty Beets, Ismael, Ivan Monso, Jeff Gaines, Jeremy Swan, Joey Catuara, Karen Gallemore, Kelly Marich, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Ralph Gaona, Richard Boehl, Rosalind Morton, Sandie Oerly, Sharon Boehl, Todd Gallemore, Unknown @ 909-904-1057. Guests included Jason Huerta, Kelly Maxwell, Madison El-Said, Steve Bodner.

Minutes: July 6, 2021 – Motions: Patrick Smith / Joey Catuara - approved

Financials: Period Ending thru July 31, 2021 – Motions: Joey Catuara / Patrick Smith - approved

Board Member Reports

Registrar: Team numbers distributed. Request to have refund deadline sooner to allow for replacement contacts. Rosters going out to Divisionals, not for distribution to coaches without completed background check. Player forms to be distributed Aug. 14th with uniforms. Coach advised not to distribute to player(s) who have not provided birthdate verification.

Coach Admin: Missing 1 8UB and 2 10UG head coach. Field Sessions: 6U & 8U 8/14, 12U 8/26, 10U 8/26. Patrick to provide raffle items for 6U & 8U. Mark commended upper Divisions certification levels.

Referee Admin: 6U & 8U course on line. Certification via ZOOM on 8/25, 9/8 and 9/15. 10U-19U points system same as past.

Practice Fields: Targeted to open 8/11 for priority and 8/14 for general. Possible change to 8/23 due to later season start.

Game Scheduler: Increased number of double head coaches; delay due to unknown Area League format

Field & Equipment Admin: No maintenance action

Safety Director: No report of incidents. Arranging for ice packs.

Uniform Coordinator: Core program distribution 11a-1p Haven Market Place; Sparks and VIP TBD.

New Business

COVID-19: No new guidance.

Fury Camps: 1st Session 210, 2nd 204, 3rd 199; anticipate approximately \$20,000 donation

Adult Soccer: Anticipate 20-30 participants for Fall program

VIP Program: 44 participants – 28 olders and 16 youngsters – 2 teams for each group. Contacting to confirm VIP status.

Picture Day: Ari meeting with photographer soon to determine locations at fields. Coach badge pictures to be taken at field.

Field Allocation: Ari working with Sports Advisory Committee to try for additional fields.

RC Nomination Committee: Sandie indicated 1 application had been received.

Board Member Positions: Joey displayed slide presentation describing potential changes that would provide program support determined to be currently needed. Open discussion indicated concern that some individuals would be removed from the Board. Clarification provided that presentation was initial information and further discussion would be of value. Determination was to maintain all current positions. In addition, unassigned new Board volunteers. Kelly Maxwell, Jason Huerta, Steve Bodner were accepted as Board Members.

DJ Yoder submitted request for new position of Volunteer Recruitment. Motions: Joey Catuara / Karen Gallemore – approved

Coach & Assistant Coach Approval: No action presented.

Open Forum

Next meeting: September 2, 2021

Meeting adjourned at 9:15 pm.

Submitted by Sandie Oerly, Secretary