Region 65 Board Meeting Minutes December 7, 2020 * conducted via ZOOM

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

Ari announced that the Region has received \$1,000 grant from Target to be used for special needs players.

Attendees (18): Alex Baro, Ari Ruiz, D.J. Yoder, Donny Brubaker, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Marich, Lisa Smith, Mark Cummings, Michael Gassner, Nancy Cooper, Patrick Smith, Rich Pietrasz, Richard Boehl, Sandie Oerly, Sharon Boehl, Todd Gallemore

Minutes for October 5, 2020: Motions: Joey Catuara / Nancy Cooper

Financials: Report for period through November 31, 2020. Motions: Joey Catuara / Richard Boehl - approved

Board Member Reports

Registrar: Karen Gallemore reported 711 participants on 71 teams.

Uniforms: Alex Baro indicated he is ordering any replacements needed, will collect issued shirts.

New Business

Ari reported that the company who offered to provide COVID signs went out of business. He will be looking for new vendor when program resumes.

Ari advised of decision to follow States "Stay at Home" directive as of December 11th until further guidance. City is thankful for decision as all other youth sports have cancelled. Motions to approve: Rich Pietrasz / D.J. Yoder – approved. Ivan requested option to leave decision to coaches. Ari denied.

Joey Catuara reported on having taken training for new registration, etc. systems one of which basically replaces eAYSO. It looks to be a little more work but manageable. Volunteer registration is offline waiting for new system availability expected January 4th.

Todd Gallemore reported he accepted 8 Select coach applications, none for 10U. Everyone knows the season is tentative and dates modified accordingly. There are only 7 tournaments currently scheduled. Alex Baro mentioned that Arizona will no longer allow California teams to participate in their tournaments. Player eligibility requirements will be reviewed if program is allowed.

Ari reported that he has Region hats as a gift for coaches. Should be distributed at the fields this week.

Jeff and Todd will fertilize and aerate fields during December down time.

Next meeting: January 4' 2021

Meeting adjourned at approximately 8pm

Submitted by Sandie Oerly, Secretary with notes from Joey Catuara following Sandie's power outage.