

Region 65 Board Meeting Minutes February 8, 2021 * conducted via ZOOM

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

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

Minutes: December 7, 2020: Motions: Joey Catuara / Rich Pietrasz - approved

Minutes: January 4, 2021: Motions: Jeff Gaines / Patrick Smith - approved

Financials: Report for period December 2020 thru January 31, 2021. Motions: Joey Catuara / D.J. Yoder - approved with 2 abstentions

Board Member Reports

Registrar: Karen Gallemore reported 273 currently registered. There are currently 13 applicants for Head Coach positions. Discussion on changing Draw, Roster Distribution and Practice Scheduler opening. Calendar to be updated. \$10 Late Fee will begin February 21st. Discussion regarding possibility of County Health Department release of some restrictions.

Fall Season Review: Ari indicated 150 respondents indicated positive feedback regarding the Fall program. There were no disciplinary issues requiring Due Process.

New Business

COVID: Sandie indicated no reports received during January return. No significant changes to County Health Department guidelines.

Spring Season: Ari indicated initial plans to have all Spring Season teams located at Beryl.

Select Team: Todd presented concept of allowing formation of "Pre Season Select Teams" in anticipation that competitive games and tournaments may be allowed later. Selected coaches would form team and work on higher level training in anticipation of possible return to competition. Concept accepted. Opportunity will be available to all participants in Fall 2019 program via email notification. Coach applications deadline will be Feb. 12th. All earlier applicants will be contacted to confirm interest and notice of open application period will be sent to all Fall 2017, 2018 and 2019 coaches. Currently there are no Coach applicants for 10UG and 12UG. Select Committee meeting to review applicants and determine Board recommendation on 2/16, tryouts on 2/24 and 2/27, and special Board Meeting to approve Committee recommendation on 2/20. Players must be registered for the Spring Core program. There will be no additional cost at this time for participation on Select team as no uniforms will be purchased. Fund raising will be authorized only if tournament participation is allowed later.

Grape Stomp: Ari advised it has been cancelled from the National AYSO website. Open discussion regarding possibility of reactivating should ability for tournaments change in future.

VIP: Richard advised of no VIP program due to concerns regarding COVID exposure

Sparks: Joey advised that any requests for 5U were directed to Upland for possible program.

Next meeting: March 1, 2021

Meeting adjourned at approximately 8pm.

Submitted by Sandie Oerly, Secretary