

Region 65 Board Meeting Minutes
February 7, 2022 * 6:00p * 8628 Utica Ave. #800, Rancho Cucamonga

Call to order by RC Ari Ruiz at 6:07p by Regional Commissioner Nancy Cooper

Attendees (24: Alex Baro, Amanda Kim, Ari Ruiz, Bill Drayer, D.J. Yoder, Ismael Gonzalez, Ivan Monso, Jason Huerta, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Maxwell, Lisa Smith, Mark Cummings, Nancy Cooper, Omar Rodrigues, Patrick Smith, Ralph Gaona, Richard Boehl, Rosalind Morton, Sandie Oerly, Sharon Boehl, Steve Bodner, Terri Smith, Todd Gallemore

Minutes: December 24, 2021 – Motions: Joey Catuara / Ari Ruiz - approved

Financials: Period Ending December 2021 thru January 31, 2022 – Motions: D.J. Yoder / Bill Drayer - approved

Coach Admin: Short coaches in some Divisions ... Divisionals making contacts. General meeting for coaches successful.

Fields: Agreement to reduce size of Beryl East 1 & 2 and provide Pop-Up goals. Move 12B from Beryl West to Beryl East to have all 12U's on smaller fields. 12U roster to remain at official size of 12.

Referee Admin: Intermediate course on March 9th and 23rd. Intermediate on April 2nd.

Team Activities: Team Parent meeting March 1st at Alta Loma Jr. High Amphitheatre. Region is schedule Live Scan event. Team parents not required to "register" but encouraged to take courses.

1-10-11 EXPO: March 24-25; February 15th deadline for early fee discount. Notify Nancy and she will do group registration. Region to cover registration fee, 1 night hotel stay and mileage.

Registrar: Request for February 11 coach "request" deadline accepted. Significant number of names on 8UB (52) and 8UG (32) on Wait List. Recommendation to increase both Divisions by 2 teams approved. Discussion that coaches who have not completed at least the online portion of training should not receive rosters. Approval that coaches who had not submitted previous players ratings would not receive rosters until provided.

Guideline Change: Joey indicated process and deadlines. Prior to March meeting, copy of current to be provided all members with deadline set to provide for recommended changes to be provided to all members prior to April meeting; April meeting agenda will allow for discussion of proposed changes; May agenda will include vote for proposed changes.

Uniforms: Core program distribution will be February 26th at Haven City Food Court. Important that there are no box trades. Sparks will have new logo and set design for Fall and different for Spring. Select have uniforms but no sweats – problem with Youth XS.

Board Positions: Nancy indicated Sandie will coordinate creating job descriptions to be available at April Board meeting for review. She will seek input from current position holders. Positions will be advertised during the month of April and requests for consideration will be presented at the May meeting for appointment.

Nancy indicated she will order Board shirts if needed.

Sandie asked Divisionals to include a message to their coaches asking for any special game schedule requests ASAP.

Next meeting: March 7, 2022

Meeting adjourned at 7:16 pm.

Submitted by Sandie Oerly, Secretary