

Region 65 Board Meeting Minutes July 6, 2021 * conducted via ZOOM

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

Attendees (26): Alex Baro, Alysa El-Said, Ari Ruiz, Arnulfo Amaro Vivas, Bill Drayer, Charlie Kinsey, D.J. Yoder, Ismael Gonzlez, Ivan Monso, Jeff Gaines, Jeremy Swan, Joey Catuara, Karen Gallemore, Kelly Marich, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sandie Oerly, Sharon Boehl, Todd Gallemore. Madison El-Said was a visitor

Minutes: June 6, 2021 - Motions: Joey Catuara / Rich Pietrasz – approved

Financials: Period Ending thru June 30, 2021 – Motions: Richard Pietrasz/Alex Baro; Nancy indicated some of the DIVVY debits were not included. Approved with 2 abstentions.

Board Member Reports

Registrar: Karen Gallemore indicated late registration coming along. Still anticipate 1200-1400 participants.

Coach Admin: Courses for 6U, 8U, 10U and 12U scheduled. Charlie expressed concern that Area G is not hosting an Advanced Course as in the past and there is a definite need. Research to be done.

Referee Admin: No report at this time except will be inventorying equipment.

Field & Equipment Admin: 30 sets of Pug goals + 30 extra bags received for loan to 6U, 8U and 10U coaches.

Uniform Coordinator: Order has been placed. Only 50 sets order for Sparks – approval to order additional 25 for possible late additions. Discussion on amount for VIP – registration closes on July 16 and number to be forwarded ASAP.

New Business

COVID-19: Nothing new; expecting new CDC guidelines in near future with State following thereafter.

Fury Camps: Very successful – 215 1st week, registrations at 179 for 2nd, 125 for 3rd. This is Region's primary sponsor/fund raiser having received approximately \$5,000 last year and higher anticipated this year.

Adult Soccer: Averaging 28 participants at Goals complex Friday 5:30-7:30pm. Fall Season to be Sept. 1st thru Oct. 30th.

Sparks Program: Discussion on how there is frequently a significant number of players who decide they do not want to participate after a couple of weeks. In consideration of our capping enrollment and a significant Wait List, Ari presented proposal to allow for a \$40 refund if players were to cancel within 4 weeks. Replacement players would pay \$40 + 20 National Fee and would receive full uniform. Approved by consensus.

Picture Day: Ari indicated decision to not have a large group event. Pictures to be taken at the fields on 1st game day.

Field Allocation: Ari indicated loss of Red Hill South Field and Heritage Park – total of 3 fields.

Ari indicated application for Flames Memorial Scholarship disappointing.

Ari indicated a fun time for attendees at the Appreciation Dinner. He recognized Maria Ortega and Karen Gallemore as the Region 65 Volunteers of the Year for their outstanding support of the program.

RC Nomination Committee: A written report was provided but unfortunately only that day. Sandie review highlights and answered questions. Application to be posted on website ASAP. Members encouraged to contact any potential candidates.

Board Member Positions: Ari reported efforts to realign structure and provide job descriptions to best meet the needs of the Region. Discussion on the need for assistants. Clarification on eligibility for voting which includes having a specific position and be registered in the current MY 2021 season.

Coach Approval: Sandie advised that discussion must be kept confidential and only available to eligible voting members due to need for confidentiality. List of approvals, along with any discussion, will be reviewed/approved by the RC, ARC's and Coach Admins. Official copy will be maintained by Secretary with official minutes.

Open Forum

Next meeting: August 2, 2021

Meeting adjourned at approximately 9:16 pm.

Submitted by Sandie Oerly, Secretary