## AYSO Region 65 Board Meeting Minutes July 8, 2019 8628 Utica Ave. #800, Rancho Cucamonga

Ari Ruiz call to order - 6:40p. Pizza was provided.

Ari shared NAGM booklet and referenced Spirit Award received by Sandie Oerly. Ari recognized years of service for: Alex Bara (5), Amanda Kim (5), Sam El-Said (5) and Lisa Strohm (10).

Minutes for May 6, 2019 Meeting - Motions: Nancy Cooper/Lisa Strohm - Approved

Financials for Period April 1 thru June 30 were distributed too late for full board review. Postponed to next meeting.

Ref Admin - on vacation. Clinics posted on website.

Registrar – Currently at 2330 including Adults at 24, VIP at 42, Sparks at 62; 16UB and 6UB almost full ... all others open. 19U to form teams via Draft procedure.

Uniiform Coord – all ordered except need numbers for VIP. Approval given for coaches to receive 1 ball and 24 cones. Working with vendor Zeni for additional "gifts".

Game Scheduler - Field assignments same as past Season. Decision: 12UG at Beryl, 12UB at Heritage.

Practice Scheduler: EXTRA requesting BP East #2, T-Th, 6-9p for 5 teams. Waiting Area League mid-week needs.

## New Business Items

Coach applicants reviewed by Division; Final List – Motions: Richard Pietrasz/Amanda Kim – Approved Player Draw Night for 6U thru 16U on 7/15, location TBD. 19U on 7/10 using a Draft procedure, location Utica Ave. Season start: 16U & 19U (Area League) 8/19; all other Divisions 9/7. Length of season TBD. Adults 7/21. All should check website calendar for changes.

Ari finalizing Board Listing. Request for change needs to be submitted ASAP. To be discussed with ARC's.

Next meeting August 5, 2019.

Adjourned 8:10

Submitted by Sandie Oerly, Secretary

## **AYSO REGION 65 \* BOARD MEETING ATTENDANCE SHEET**

Date: July 8, 2019

Attendees should initial next to name

	Ayenu
Alex Baro	BB
Alysa Baro	
Amanda Kim	M
Ari Ruiz	P.
Arnulfo Amaro Vivas	AV
Barbie Smith (youth)	
Bill Drayer	
Brett Cooper	
Charlie Kinsey	ew.
Chay Ramos	
Cheryl Diamanti	C
Cindy Cosajay	
David Kersey	
Diana Catuara	
Ed Beltran	1587
Garry Attridge	0)
Gifty Beets	W
Ismael Gonzales	1
Ivan Monso	In
James Koolis	1
Jason Lashbrook	1
Jeff Gaines	9
Jeremy Swan	135
Jesus Gallardo	
Joey Catuara	Vaesti
Keith Fitzgerald	200
Keith Larson	400
Kelly Marich	

Lauria Watts	
Lisa Hathaway	
Lisa Smith	W
Lisa Strohm	500
Louis Palafox	
Maria Ortega	mo
Mark Cummings	me
Michael GassnXer	
Mitch Graham	1
Nancy Cooper	Mal
Omar Rodriguez	7,0
Patrick Smith	
Ralph Gaona	
Richard Boehl	RG.
Richard Pietrasz	V
Rosalind Morton	
Russell Mandel	
Ryan Pena (youth)	
Sam El-Said	
Sandie Oerly	50
Sharon Boehl	Sb
Shirley Pena	
Steven Villasenor	
Terri Smith	
Todd Gallemore	
Zachary Gaines (youth)	

GUESTS (print name)	<b>Total Board Members</b>	54
	Total in Attendance	22