

AYSO Region 65 Board Meeting Minutes
June 1, 2020
Conducted as a virtual meeting via ZOOM

RC Ari Ruiz call to order at 6:32p. Ari spoke of the unique circumstances all are experiencing due to Coronavirus pandemic and encourage all to be safe. Appreciated attendees participation in the meeting.

Attendees: Amanda Kim, Ari Ruiz, Charlie Kinsey, D.J. Yoder, Donna Shiflett, Donny Brubaker, Gifty Beets, Ismael Gonzales, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Marich, Lisa Smith, Mark Cummings, Nancy Cooper, Patrick Smith, Richard Boehl, Richard Pietrasz, Sandie Oerly, Sharon Boehl, Terri Smith, Todd Gallemore.

Minutes for May 4, 2020 Meeting: Motion: J. Gaines, 2nd A. Kim; Approved

Financials: Reports for period 4/01-5/31/2020: Motion: R. Pietrasz, 2nd T.Smith; Approved with 3 abstentions

New Business Items

Ari advised no update re COVID-19.

Joey Catuara provided Spring Season Refund Update indicating total Spring registrations at \$91,100. Cost to Region: Best Case - \$46,178, Worst Case - \$60,343. 74% response of players (1197 or 1614); \$26,977 refunded to date plus \$4,700 National Fee. \$19,201 credit coupons issued. 532 families donated \$20,728. Potential of additional refunds of \$14,000 for new requests. Agreement late requests would be limited to basic registration fee minus uniform cost.

Registration for MY2020 Fall Season is open using ability for all to be noted as "Wait List" requiring no payment. Current count is 514.

Ari indicated probability of season start in October. No information is available regarding Area programs. Other regions have not opened registrations. Discussion on possibility of non-participation in Area League, playoffs. Region calendar undetermined except for Flames Scholarship date. Clarified available for usage other than college fees.

Recommendation for 2020-21 EXTRA Team Coaches included 12UB HC Arnulfo Amaro Vivas & AC Dominique Tedesco, 12UG HC Kimberly Moore, 14UG HC Jose Torres. Motion: S.Oerly, 2nd R.Pietrasz; Approved with 2 abstentions.

Richard Boehl advised that a survey was sent to VIP families with valuable input provided. Program on "holding" status.

Ari advised that Goal's complex has not opened. No summer program and Fall to be determined at later time.

Ari advised inability to offer June camps, possibility of July 13th and consideration of offering in August / September.

Ari announced Annual Volunteer of the Year program "finalists" and encouraged all to submit their 5 "votes" for multiple individuals rather than all for a single person.

Ari indicated he still has some of the great quality Region face masks. Joey offered to deliver on his bike rides.

Open Forum

Charlie Kinsey, Section 1 Coach Administrator, reported that potential for August Road Show coach sessions are "will see". He advised a proposal has been submitted to NBOD for 12U, Intermediate and Advanced Coach courses to be totally on line with no field work. He is opposed and P. Smith agreed.

Ari announced that D.J. Yoder has indicated interest in rejoining the Board, position to be determined. Motion: S.Oerly, 2nd Mark Cummings; Approved

Meeting adjourned at 7:27p

Next meeting to be determined

Submitted by Sandie Oerly, Secretary