

Region 65 Board Meeting Minutes

June 7, 2022 * 6:35p * 8628 Utica Ave. #800, Rancho Cucamonga

Call to order by RC Nancy Cooper at 6:30p. Dinner was provided shortly before the meeting.

Attendees (27): Alex Baro, Ari Ruiz, Arnulfo Amro Vivas, Bill Dryer, Charlie Kinsey, D.J. Yoder, Ed Beltran. Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Maxwell, Lisa Smith, Nancy Cooper, Mark Cummings, Mike Gassner, Patrick Smith, Richard Boehl, Sandie Oerly, Sharon Boehl, Steve Bodner, Terri Smith, Todd Gallemore
Guests: Jeremy Swan, Tony Zamora, Damien Spiteri, Mark Sapienza

Minutes: May 2, 2022 – Motions: Ari Ruiz / Terri Smith - approved

Financials: Periods Ending March 31, 2022 and April 30, 2022 – Motions: D.J. Yoder/ Lisa Smith – approved.
Treasurer Kelly and Adult Coordinator Ari clarified that Adult League funds itself.

Presentation:

Nancy introduced new 2022 Board Member candidates (list attached). Motions: D.J. Yoder / Sharon Boehl - approved.
Richard Boehl promoted VIP program. Expressed concern that volunteers are older; need new younger support
Nancy appreciated ability to attend her 1st NAGM. Election: 2 current members and 1 new member relected to Board.
Proposals regarding Free Substitution in 14U and 10U buildout line/outside change – not approved. Nancy submitted interest form for all Divisions in 2023 National Games in Irvine. Next NAGM July 28-July 2, 2023 in Atlanta, Georgia.

Unfinished Business

Kelly referenced concern re current picture vendor. She will proceed with checking references of Pine Valley Studios. They have offered comparable package at \$5.50.

Nancy expressed desire to activate Balanced Teams committee

Ontario Fury camps very successful

Election of EXTRA Coordinator conducted. Applicants: Bill Dryer, D.J. Yoder, Mike Collins. Ballots distributed with Mike Collins chosen. The committee recommended EXTRA coaches were submitted for approval. 10UB Eric Benvenuto,, 11UG Jeremy Swan,12UB Arnulflo Vivas, 12UG Damian Spiteri / Mark Sapienza – all approved via verbal consensus. 14G had 2 candidates; Bill Dryer and D.J. Yoder; following discussion approval was pulled for further committee discussion and recommendation.

New Business

Nancy discussed provided list of recommended 2023-24 Board Members. Select Program Coordinator selection was conducted separately. Ballot listing 2 applicants, Alex Baro and Todd Gallemore, was provided with Alex being selected.

Discussion resulted in recommendation for acceptance of names only and further review of assigned positions. Ivan Monso expressed concern with a specific assignment and directed his name be removed from any/all positions as he left the meeting.

Joey Caturar and Deanna Holley will be presenting a training on the Sports Connect system on June 14th All are encouraged to participate.

Nancy indicated desire to have a family oriented Outgoing/Incoming Appreciation Dinner at her home. Details TBD

Open Forum

Next meeting: July 18, 2022

Meeting adjournment unknown

Submitted by Sandie Oerly, Secretary with notes from Karen Gallemore