

Region 65 Board Meeting Minutes March 4, 2021 * conducted via ZOOM

Call to order by RC Ari Ruiz at 6:32p

Attendees (25): Amanda Kim, Ari Ruiz, Arnulfo Amaro Vivas, Bill Drayer, D.J. Yoder, Donna Shiflett, Donny Brubaker, Ivan Monso, Jeff Gaines, Jeremy Swan, Joey Catuara, Karen Gallemore, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Ralph Gaona, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sandie Oerly, Sharon Boehl, Terri Smith, Todd Gallemore

Minutes: February 8, 2021: Motions: Rich Pietrasz / Patrick Smith - approved

Minutes: February 19, 2021: Motions: Nancy Cooper / Rich Pietrasz - approved

Financials: Report for period ending February 31, 2021. Motions: Joey Catuara / Rich Pietrasz - approved with 1 abstention

Board Member Reports

Registrar: Karen Gallemore reported 744 currently registered and 27 on Wait List.

Coach Admin: All Divisions short on coaches. Contact has not been made to those currently registered. Joey to send recruitment email blast to all families in all Divisions.

New Business

COVID-19 Guidelines: No update at this time.

Spring Season: Format for will be ... 1st & 2nd week – skills and conditioning only; 3rd & 4th weeks – scrimmages within own team allowed; Last 4 weeks will be scheduled games Referees should be provided by home team.

Coaches Vote: Submitted List is attached. Motions: Joey Catuara / Patrick Smith – approved with 2 abstentions

Uniform Update: Coaches will be given a set of pennies as a Region gift, used for games.

Field Allocation: All practices will be at Beryl Park. Games: 6U 8U and 10U at Vineyard Jr. High, all other Divisions at Beryl, Red Hill if needed.

Referee Scheduler will be used only to recruit experienced referees. Field Monitors will be needed.

Field Monitors: All Board Members are expected to help with monitoring to assure requirements compliance.

Safety Director: Ari will confirm Sam's status.

Select Teams: There was pretty good involvement. Coaches are requesting guidelines. Select teams will be scheduled for games with Core teams. Ari does not know of any local Regions having travel teams.

Practice Field Scheduler: Assignments being done manually based on input provided by coaches.

Team Parent: Manual may be created to help understand needs, requirements and restrictions.

Adult Soccer: To begin early April using field at Beryl Park after other games.

Summer Soccer Camps: Fury has new ownership. Possibility of helping with Sparks program in the Fall.

Grape Stomp: Current State health guidance prohibits tournaments.

Open Forum

Sandie reported on City being named 1 of 10 being awarded All American City status. There is a program to allow businesses and organizations to purchase a special banner to be placed around city. Cost of approximately \$900. General consensus for Region to join the program using logo as good publicity.

Next meeting: April 5, 2021

Meeting adjourned at 8:27 pm.

Submitted by Sandie Oerly, Secretary