

**Region 65 Board Meeting Minutes  
May 3, 2021 \* conducted via ZOOM**

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

Attendees (22): Amanda Kim, Ari Ruiz, Arnulfo Amaro Vivas, Bill Drayer, D.J. Yoder, Ivan Monso, Jeff Gaines, 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, Stephen Villasenor, Todd Gallemore

Minutes: April 5, 2021 - Motions: Joey Catuara / Bill Drayer - approved

Financials: Period Ending thru April 30, 2021 – Motions: Joey Catuara/Richard Pietrasz – approved.  
Nancy reported that Select money was moved to EXTRA account due to lack of checks which were later found so transfer reversed. Nancy to clarify action with Region auditor.

Board Member Reports

Registrar: Karen Gallemore reported system to open May 10<sup>th</sup> with fee set at \$80 which includes \$20.00 National registration fee and \$2.75 processing fee – we receive \$57.25. VIP to pay only \$20 National Fee.

Coach Admin: Anticipating opportunity for offering in-person courses for Fall season.

Referee Admin: Happy to report 5 new certified referees. Looking forward to normal classes in Fall.

Uniform Coordinator: Need volunteers for penny distribution – Sandie to cover 06, 08, 10.

Safety Director: No report provided.

New Business

Budget for Fiscal Year July 1, 2021 thru June 30, 2022 – Motions: Richard Pietraz/Patrick Smith – approved.

COVID-19 Guidelines: Sandie referenced information from San Bernardino County Health Dept. indicating latest CDC guidance on masks has not been adopted by State and therefore not County. Masks continue to be required by all spectators.

Field Monitors: Support needed

Player Rating: 06 & 08 to use modified form indicating categories of 3, 4, 5, all other Divisions to use 1-7. Divisional will collect and review for consistency. Return requested by last game.

Fury Summer Soccer Camps: Will include Elite training and Sparks sessions.

Region Guideline Approval: Tabled to June meeting.

Board Member Position Change/Requests: Ari reported none received

AYSO NAGM: Virtual event this year on May 29<sup>th</sup>. Ari indicated 3 ARC are registered and others are welcome to contact him about participating.

RC Announcements: Sparks program will be on Fridays, 6:00-7:00p, at Beryl Park East 1 and limited to 50 participants; Player Development will follow Sparks; Adult Soccer summer program will be at Goals complex on Saturdays, 6-8p with registration remaining the same.

Open Forum

No comments

Next meeting: June 7, 2021

Meeting adjourned at approximately 8:15 pm.

Submitted by Sandie Oerly, Secretary