

Region 65 Board Meeting Minutes

November 1, 2021

Conference Room, Best Western Plus, 8179 Spruce Avenue, Rancho Cucamonga CA

DRAFT ONLY – Acceptance pending 12/6/21 Meeting

Call to order by RC Ari Ruiz at 6:25p.

Attendees (38): Alex Baro, Alysa Baro, Amanda Kim, Ari Ruiz, Arnulfo Amaro Vivas, Barbie Smith, Bill Drayer, Charlie Kinsey, D.J. Yoder, Donna Shiflett, Donny Brubaker, Ed Beltran, Ismael Gonzales, Ivan Monso, Jason Huerta, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Marich, Kelly Maxwell, Lisa Smith, Maria Orega, Mark Cummings, Michael Gassner, Nancy Cooper, Omar Rodrigues, Patrick Smith, Ralph Gaona, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Steve Bodner, Steven Villasenor, Terri Smith, Todd Gallemore

Note: Donna Shiflett, non voting Auditor

Ari thanked everyone for attending such an important meeting.

RC Nominating Committee Chair, Sandie Oerly introduced non Board members George Murphy, Terry Murray and Buck Rogers who served on the committee and thanked them for the excellent contributions to the process. 4th member Paul Mikusky was out of town.

Sandie reviewed the process to be followed. Alex Baro asked to make a statement and indicated he wished to withdraw his application.

Sandie indicated each candidate would be addressing the group individually for a maximum of 20 minutes and each would be asked 5 set questions determined with input from the Committee and other Board Members. Questions from the attendees would then be accepted, with person able to ask a 2nd question until all others had an opportunity.

Nancy Cooper was 1st interviewee, followed by Todd Gallemore.

Printed ballots were distributed at 7:45p and counting was done in the room by George, Terry and Buck. Results noted Nancy Cooper to be submitted to National Board of Directors for appointment.

During the count, Todd Gallemore submitted Select Committee recommendation for Spring 2022 Head Coaches.

10UG Jeremy Swan, 10UB Arnulfo Vivas, 12UG Bill Drayer, 14UG Kimberley Moore,
14B Ryan Sweetland

Motions to accept by Joey Catuara and Ivan Monso – unanimous approval

Next meeting: December 6, 2021

Meeting adjourned at 7:57pm.

Submitted by Sandie Oerly, Secretary based on notes provided by Joey Catuara