

Region 65 Board Meeting Minutes * October 5, 2021
8628 Utica Ave. #800, Rancho Cucamonga CA
(pizza and soft drinks provided)

Call to order by RC Ari Ruiz at 6:40p.

Attendees (18): Alex Baro, Ari Ruiz, Barbie Smith, Bill Drayer, D.J. Yoder, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Lisa Smith, Maria Ortega, Mark Cummings, Nancy Cooper, Patrick Smith, Sam El-Said, Sandie Oerly, Terri Smith, Todd Gallemore,

Minutes: August 2, 2021 – Motions by Patrick Smith / Bill Drayer – approved
September 7, 2021 – Motions by D.J. Yoder / Sam El-Said – approved

Financials: Periods Ending August 31, 2021 and September 30, 2021. Nancy indicated \$120,00 in checking account and recommended \$60,000 be placed in savings account. Motions by Ari Ruiz / Joey Catuara – approved with 1 abstention. Region has received a \$1,000 donation in honor of Arturo Chavez, previous active volunteer. Family request to be used to support player via possible scholarships.

Board Member Reports

Referee Admin: 18 new Region referees and 7 upgrades to Intermediate.

Coach Admin: All Head Coaches fully certified. Need to clarify there should not be non registered/certified coach substitutes. 10U & 12U course available Oct. 13th.

Registrar: All teams full. Only 3 Sparks drops. Spring open 10/10 - \$60 for returning players, +\$20 Nat'l Fee for new players.

Safety: Total of 12 reported injuries – National indicated about the average for Season

Team Activities: D.J. presented report on parent survey regarding picture day with indication most approved of game day but difficult for families with multiple players. Discussion on possibility of a Friday night event.

Sponsorship: No further info regarding Shakey's; Dick's providing \$600 gift card. Discussion indicated support to designate for player development program equipment.

New Business

COVID: Sandie indicated 14 reported cases; possibility of more not reported due schools taking action to require quarantine.

Field Coverage: On-going problem – help by all is needed. Alta Loma Jr. High needs complete coverage on Oct. 16th.

Player Ratings: Critical to team formation. Divisionals should collect upper divisions soon, 6U-8U no later than last game, 10U-14U no later than Post Season Tournament draw night.

Spring Season: Anticipate start on March 12, break for Grape Stomp on March 19/20.

RC Nomination: Sandie reported 4 applications received. November 1st Meeting will be single topic meeting to allow for interviews of applicants.

Player Development Clinics,: 80 participants 1st session, 45 2nd one without email reminder

VIP Program: No report

Sparks Program: Average of 45-50 per session with good parent involvement; 47 on waitlist; increase to 80 for Spring

6U & 8U Jamboree: Ari negotiating with GOALS for end of Season recognition of teams providing certified referee.

Select Coaches 16/19U: 6 applications for 3 teams. Committee recommendation – 16UB Mark Cummings, 16UG Patrick Smith, 19G Omar Rodriguez. Motions by Sam El-Said / Karen Gallemore – approved with 2 oppositions and 5 abstentions.

Adult Soccer: Average of 34-36 participants. Will remain at GOALS for Winter Session.

Open Forum

Uniform Coordinator: Alex understands conflict with jersey backs. Alex to provide information on Select uniforms.

Ari announced Holiday Social will be December 10th at his home.

Sam requested consideration of placing a tree and plaque in honor of former player Marine Lance Cpl Dylan R. Merola, recently killed in Afghanistan. Motions by Sandie Oerly / Karen Gallemore – approved. Jeff/Ari to work with city for approval.

Next meeting: November 1, 2021

Meeting adjourned at approximately 8:00 pm.

Submitted by Sandie Oerly, Secretary