

Region 65 Board Meeting Minutes
September 7, 2021
5652 Emerald Street, Alta Loma CA 91701
(pizza and soft drinks provided)

Call to order by RC Ari Ruiz at 6:31p.

Attendees (26): Alex Baro, Alysa El-Said, Ari Ruiz, Ari Ruiz, Barbie Smith, Bill Drayer, D.J. Yoder, Gifty Beets, Ismael Gonzales, Ivan Monso, Jason Huerta, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Marich, Kelly Maxwell, Lisa Smith, Mark Cummings, Nancy Cooper, Patrick Smith, Ralph Gaona, Richard Boehl, Rosalind Morton, Sam El-Said, Sandie Oerly, Sharon Boehl, Steve Bodner, Terri Smith, Todd Gallemore,

Minutes: August 2, 2021 – not available, carried over

Financials: Period Ending thru July 31, 2021 – not available; carried over

Board Member Reports

Registrar: Drops are coming in; replacement procedure includes notifying next person on list and requires payment processing within 24 hours. Discussion regarding lack of birth date verification – determination to send notification to parent(s) no uniform until provided. 19G change to only 3 teams and includes 3 girls from Upland.

Coach Admin: 95% compliant with training/certification requirements. Additional field sessions for 6U, 8U, 10U to be offered.

Referee Admin: Law Refresher Clinic to be offered with 3 points awarded.

Practice Fields: Confirmation that 16U & 19U can have 3 activities per week.

Game Scheduler: Majority released; some minor changes pending due to day change for 12U & 14U.

Field & Equipment Admin: All equipment in place.

Uniform Coordinator: 50% ready for pick-up so far

Team Activity: Kelly Maxwell to assume position – Motions: Joey / Nancy – approved. Pictures at game sites. Beryl on West side only.

Sponsorship: Dick's Sporting Goods has donated 200 balls. A Size 3 ball will be given to each Sparks player. 150 Size 4 balls will be divided between Alta Loma Jr. High School, Vineyard Jr. High School and Carnelian Elementary School. Cucamonga Elementary School will also receive some balls.

Shakey's Pizza is providing Good Sport Awards for 14U and below. \$ amount to be determined; should be available midseason. AYSO National has a new sponsor: Zurtec

New Business

COVID-19: No new guidance.

Moment of Silence: 9/11 Anniversary and Lance Corporal Dylan Merola, former player, killed in Afghanistan. Discussion highlighted personal family choice especially for younger players. Suggested for 16U and 19U at start of game.

Board Member Position: Joey provided update on some position descriptions. Discussion regarding concern in changing title of Assistant Divisional. Committee to create job description to clarify duties of proposed position.

Discussion regarding proposed new field support position; discussion resulted in decision to contract for mowing.

RC Nomination Committee: Sandie indicated 1 application had been received.

Open Forum

Next meeting: October 5, 2021

Meeting adjourned at approximately 8:16 pm.

Submitted by Sandie Oerly, Secretary