

Region 65 Special Board Meeting Minutes
September 9, 2021
5652 Emerald Street, Alta Loma CA 91701
(sandwiches and soft drinks provided)

Call to order by RC Ari Ruiz at 6:08p. Ari stated the meeting was primarily scheduled to provide for open discussion regarding proposed new organization structure.

Attendees (29): Alex Baro, Alysia 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,

Special Presentations

?? from Fury organization presented the Region with a check for \$20,855.30 as a donation for very successful camps

David Campbell announced Flames Memorial Fund Scholarship honoree was Brynna Marich. \$1,000 check was given to father, Kelly Marich, as she was at college.

Open Forum

Sandie provided information on history of Assistant Divisional Commissioner. Position is somewhat unique to Region 65 and was created when fast electronic communication was not available and Divisions with high number of teams needed to divide for contacting teams. She indicated Regions are allowed to create job descriptions to meet the needs of their program. She referenced that 6U, 8U and 10U accounted for 2/3rd of all teams. Normal communications to coaches/teams/families is quick and consistent when done by single Divisional. Need is for assistance and support at the fields.

Alex provided information obtained from National Organization and other Region websites. Recommended: determination of which board positions have voting privileges; development of job descriptions; no requirement for every board member to monitor fields. He indicated some minutes were incorrect (Sandie requested specifics to be able to correct).

Bill recommended: Assistants needed to be trained as replacements; Board members should participate in meetings. He suggested having Friday night games for 12U.

Nancy indicated monitoring has been an issue for years. Recommendation: change job description of Assistants to include monitoring; evaluate positions to determine what are needed. She indicated Player Advocates should be adults.

Sam suggested some type of points system for coaches to encourage them to help.

General consensus acknowledged the need for overall evaluation of Board positions, development of job descriptions to include specific responsibilities and general expectations.

Motion to rename Assistant Divisional title to Division Support (example – 6U Girls Division Support): Sandie Oerly / Nancy Cooper. Vote: Yes 17, No 10, 2 Abstentions – approved. Sam, Terr, and Sandie will assist Joey in developing job description. Steve suggested inclusion of training for position of Divisional.

Ari indicated Jeff has stopped mowing. Contract for mowing will be approximately \$15,000 per year. Jeff has indicated he would continue if help is available.

Motion to approve new position of Lights Monitor: Sandie / Sam - approved

Meeting adjourned at approximately 8:30 pm.

Submitted by Sandie Oerly, Secretary with use of notes from Joey Catuara