

## Minutes – October 29

Ari called meeting to order – 7:03

Board introductions (occupations) will be delayed.

Joey/Sam Minutes – Approved (With correction Fury)

No Board Meeting in Nov, and Christmas party in December

Financials (Nancy Cooper) – Adult league and Core separate. Adult: July-Sept, then Oct. Expenses will be transferred from Core. Core: Sept & Oct. Joey/Jeremy – Approved

Referee Admin (Joey Catuara) – Saturday 10/27 was first points deadline. Number of teams that don't advance was typical.

Coach Admin (Keith Fitzgerald) – Spreadsheet to track coach misconducts. Reminder to board members to be a good example.

Registration (Lisa Strohm) – Registration is open. Events Dec 6 & Jan 12

Team Activities (Shirley Pena) – Spooktacular (Trunk or Treat) was well supported by volunteers, and well attended – passed out over 1000 banners. Picture make-up only had about 12 players (plus VIP). 9:00-1:00 was too long. Awards have been ordered.

Sponsorships (Gifty Beets) – Plaques next week. Dick's 20% sale next week. Founders Day Parade placements will be available next week (starts at 9:00). New Sponsor Banners at each field – reusable vinyl for future seasons.

Game Scheduler (Ari) – After Nov 3, she will begin working on them. Pool play starts in December. Thanksgiving week – school fields will not be opened, and no lights at parks.

### NEW BUSINESS

Uniforms (Alex Baro) – FS1 no longer a sponsor.

16U/19U Area Pool Play starts today and tomorrow, ends Saturday. We host 19 Girls.

VIP Tournament - Nov 11 (Sunday) Ayala Park in Chino. Could use referees.

Practice Scheduler (Alex/Ivan) – Red Hill will be opened when 16/19 teams are eliminated. Moved several Monday/Wednesday teams to Heritage. (we lose access to Heritage Nov 17). Daylight Saving ends Nov 4 (Sunday)

Lower Ratings Night – Nov 14 VJH MPR 6:00 (6/8) & 7:00 (10/12/14)

Player Development Nights (Ari) – Attendance dropped week 2, but came back to over 100 (emails helped). Good feedback from coaches and parents.

Adult Soccer (Ari) – Winter starts Jan – Mar.

Goals Fundraiser – Wristband event (12/1)? \$4-\$5 per child – 2 hours of play.

Ontario Fury (Ari) – 2000 tickets to buy, plus freebies for Volunteers. Rancho Nights Jan 20, March 30 (Bobblehead). Fall champion teams get tickets. Summer camp survey was mostly positive (one said it was too expensive). Fees will go up \$10. (Includes ball and t-shirt)

Select Coordinators (Todd Gallemore) – Coaches Vote

10B Terence Murray Approved

10G Colin Packer Approved

12G Jose Torres Approved

12B JT Hinthorne Approved

14G Alex Baro Approved

14B Isaiah Perieira Approved

16B Ken Ticich Approved

16G Patrick Smith Approved

19B Jeff Gaines Approved

19G Todd Gallemore Approved

Lighting Coordinator - \$7.50/hr – Need someone to take over for Jeff (or a team of people) - Mark, Ed, Patrick, Joey, Jeff, Keith, James, Ivan, admin (Ari) currently have access.

Holiday Party Dec 7 – Dinner and 1 drink (BOYB)

OPEN FORUM

Ivan - Adults at Beryl Park – showing up when our practice ends. Avoid confrontation – call Park Ranger.

Closed 8:29pm

# AYSO REGION 65 \* BOARD MEETING ATTENDANCE SHEET

Date: October 29, 2018

*Attendees should initial next to name*

Alex Baro	
Amanda Kim	
Anna Holguin	
Antonio Holguin	
Ari Ruiz	
Arnulfo Amaro Vivas	AV
Barbie Smith	
Bill Dryer	
Brett Bond	
Chad Patterson	
Charlie Kinsey	
Cheryl Diamanti	
Claudia	
Dean Dodson	
Diana Catuara	
Ed Beltran	
Garry Attridge	
Gifty Beets	✓
Ismael Gonzales	✓
Ivan Monso	✓
James Koolis	
Jeff Gaines	
Jeremy Swan	JES
Jesus Gallardo	
Joey Catuara	
Keith Fitzgerald	
Keith Larson	
Kelly Marich	
Ken Ticich	

Lauria Watts	
Lisa Smith	
Lisa Strohm	LS
Louis Palafox	
Maria Ortega	
Mark Cummings	
Michael Gassner	
Michelle Rankich	
Mitch Graham	
Nancy Cooper	✓
Nilsa Robertson	
Omar Rodriguez	
Patrick Craig	
Patrick Smith	
Ralph Gaona	
Richard Pietrasz	
Rosalind Morton	
Russell Mandel	RM
Ryan Pena	
Sam El-Said	
Sandie Oerly	
Shelley Martinez	
Shirley Pena	
Teodosio Cobian	
Terri Smith	
Tim Bresee	
Todd Gallemore	TKG
Zachary Gaines	