

AYSO Region 65 Fall Board Meeting
February 1, 2016

LOCATION: Lewis Community Center/Etiwanda Room

PRESENT: Matthew Sheasby, Ari Ruiz, Amber Taylor, Teresa Smith, Rick Garcia, Javier Martinez, Nilsa Robertson, Hector Betancourt, Roger Smith, Gloria Flores Smith, Cynthia Cosajay, Debbie Ontiveras, Bill Drayer, Patrick Craig, Colin Lyon, Todd Gallemore, Russell Mandel, Keith Fitzgerald, Paul Mangold, Shirley Pena, Cheryl Diamanti, Lisa Strohm, Chris Abernathy, Joey Catuara, Nancy Cooper, Maria Gassner, Sandie Oerly, Alex Baro, Antonio Holguin, Lisa Smith, Rick Ellis

CALL TO ORDER: Matthew Sheasby called the meeting to order at 7:00 p.m.

READING OF THE MINUTES/APPROVAL: Minutes from the meeting on January 19, 2016 were reviewed. The Grape Stomp tournament dates were corrected to March 12th and 13th. Also corrected was the section on the referee incentive program which should read, "Referees can win **referee gear**, gift cards, etc. depending on how many games they referee." Nancy Cooper motioned to approve the amended minutes. Rick Garcia seconded. Minutes approved by majority vote.

FINANCIAL REPORT/APPROVAL: - Board members reviewed the January 2016 financial report. Matthew Sheasby led a discussion. Joey Catuara motioned to approve the January financial report. Colin Lyon seconded. Motioned approved by majority vote.

PRESENTATIONS/INTRODUCTIONS/OPENING COMMENTS - none

BOARD MEMBER REPORTS

Grape Stomp - Tournament will be March 12th, and 13th.

Registrar Cheryl - She summarized the teams that need coaches and players. We no longer need two U14 teams as stated in last month's minutes. There are approximately 1,950 players registered for Spring season.

Uniforms - Antonio - Uniforms are ordered and are ready. They should be distributed with team rosters on February 11th. For questions or changes for the U14, 16, 19 divisions, contact Michelle Rankich. For questions and changes in U10-U12, contact Cheryl Diamanti. For questions and changes in U6-U8, contact Lisa Strohm. Select uniforms from ZENI should be ready next week.

Safety - Chad: Last year coaches could not get their roster or uniforms unless they submitted their volunteer form, and that will be the policy again this year. There will be computers available at roster night if needed.

Referees - Joey: Two trainings will be offered before the spring season begins. Twelve points are required in eight weeks for U14 and up. Youth referees can represent two teams. The referee administrator is an open position on the board.

Galaxy tickets for coaches and referees will not be purchased this year because people thought \$20 per ticket was too expensive.

Website: Joey -There has been a request to post select team pictures on the website, but we need release forms signed by parents first.

OPEN FORUM

Divisionals-Before fall season there will be training for all divisionals.

Other board members-Teams did well in area play. Divisionals should check lock-ups for equipment, especially after the Grape Stomp Tournament. Email Keith Fitzgerald with needs so he can stock up.

ARCs-The board appreciation dinner is scheduled for Monday June 6. It will take the place of the June board meeting. More information will follow.

RC Comments

Area field coverage - Thank you to those who volunteered for area play. Volunteers are needed at 5:00 tomorrow to set up fields for the games tomorrow night at the Upland Complex.

Awards night-Shirley- She thanked divisionals for all their help. Awards night for the lower divisions is Thursday February 4th. She will need help setting up.

Nominations for Board-Changing positions, Board retirement-Board member positions for Fall season will be voted on at the April board meeting. Matthew Sheasby is resigning effective June 30, so we will need to vote for a new RC. A nominating committee will be formed. Javier Martinez will be chair of the nominating committee.

Regional guidelines need to be rewritten because National guidelines are changing. We will vote on the new guidelines at the May board meeting, which will begin at 6:30 p.m.

All websites will soon have to go through the Blue Sombrero website, which is sponsored by National. In Fall 2017, AYSO will switch to calendar year for age divisions.

The lock for lights at Etiwanda Creek does not lock.

Matthew Sheasby will donate \$500 for sports equipment at ALJH, Carnelian, and Vineyard.

Adjournment: Matthew Sheasby adjourned the meeting at 7:45 p.m. .