

AYSO Region 65 Fall Board Meeting
March 7, 2016

LOCATION: Lewis Community Center/Etiwanda Room

PRESENT: Matthew Sheasby, Ari Ruiz, Amber Taylor, Nancy Cooper, Maria Gassner, Teo Cobian, Bill Drayer, Joey Catuara, Rick Garcia, Janetta McDowell, Cynthia Cosajay, Lisa Strohm, Nilsa Robertson, Lisa Smith, Rick Ellis, Antonio Holguin, Chris Abernathy, Sandie Oerly, Charlie Kinsey, Jeff Gaines, Todd Gallemore, Paul Mangold, Chad Patterson, Teresa Smith, Patrick Smith, Jesus Gallardo, Jesus J. Gallardo, Rich Pietrasz, Patrick Craig, Javier Martinez, Alex Baro, Ralph Gaona

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 February 1, 2016 meeting were reviewed. Three sentences were moved from the Safety section to the Referee section. Nancy Cooper motioned to approve the amended minutes. Chad Patterson seconded. Minutes approved by majority vote.

FINANCIAL REPORT/APPROVAL: Board members reviewed the February 2016 financial report. Discussion occurred. Joey motioned to approve the February financial report. Chad seconded. Motioned approved by majority vote.

PRESENTATIONS/INTRODUCTIONS/OPENING COMMENTS - none

BOARD MEMBER REPORTS

Grape Stomp - Danie -The Grape Stomp tournament will be March 12th and 13th. She has been working hard to coordinate all the details.

Registrar - Cheryl - absent - Matthew reported that teams are set. Most names from the waitlist were added to teams.

Uniforms - Antonio - Uniforms were delivered on roster night on February 11th. He hopes he had sent in his last reorder for uniform changes for spring.

Safety - Chad - Check lockups to make sure first-aid kits and accident report forms are there, especially after the Grape Stomp Tournament.

Coaches - Paul - All trainings have been completed and coaches certified.

Practice Fields - Coaches can log onto the practice scheduler and select their practice fields and times.

Referees - Joey -There are referee clinics on March 20. The referee administrator position is still open.

New Business:

Changing the structure of fall to have a shorter season - Antonio suggested that the board consider shortening the fall season so it ends before Christmas. The board motioned to let Antonio lead a committee to discuss and propose changes to the fall season calendar.

Designating U5 as a fall only program- U5s currently play in fall and spring. Ari led a discussion with board members about whether U5s should play only in the fall. After discussion, it was decided that the U5 program will continue in Fall and Spring. No changes were made.

Purchase of electric cart and painting kit - Joey gave an update regarding the cost and process of purchasing an electric cart and extra battery. Board members voted to approve the purchase of the cart and battery.

Purchasing a painting kit to paint lines on the field is expensive so volunteers will look into making one...

ARC comments - Ari reminded board members that the board appreciation dinner is June 6. The dinner will take place in lieu of the regular June board meeting. More information will follow.

RC Comments

Training-EXPO - The EXPO is the weekend of April 1, 2 and 3. The EXPO is an opportunity for quality training in many areas and is also a good opportunity to network and meet others. Matt has registered everyone that contacted him. There is a large group going. There are no games scheduled for that weekend.

Matthew will email the new national guidelines for everyone to review before May's meeting when we will vote to adopt them. May's meeting will begin at 6:30 p.m. instead of 7:00 p.m.

The fall board list will be approved at the April 4th meeting. Please let Matthew know if you wish to change your position.

Javier Martinez will lead a nominating committee to discuss applicants and make a recommendation for the new RC position.

Adjournment - Mathew Sheasby adjourned the meeting at 8:10 p.m.