

**AYSO Region 65 Board Meeting
Apr 3 2017**

Location: Sweeten Hall – Main room

Present: See last page

Call to order: Ari Ruiz called the meeting at 7:00 pm

Reading of the minutes/approval: Minutes from the meeting on Mar 6 were reviewed. A correction was identified – the Board Appreciation Dinner is June . Rick Garcia motioned to approve, Colin Lyon seconded. Approved by majority.

Financial report/ approval: Board members reviewed the Mar 2017 financial report. Joey Catuara motioned to approve, Amanda Kim second. Approved by majority vote.

Board Member Reports:

Referee – Joey Catuara – Good coverage, Clinics scheduled.

Safety – Chad Patterson - Keith will investigate mounting hand sanitizer to the porta-potties.

Registrar – Cheryl Diamanti – We will require birth certificates at our registration events (5/3, 5/17, 6/10)

Uniforms – We will continue to us Zeeni for uniforms, but will stop using country names.

Field Monitor – Amanda Kim – Please have field monitors fill out Monitor reports.

NEW BUSINESS :

Blue Sombrero Registration – Two steps – online, and attend registration event. Require birth certificate, printed registration form, and take cash or check (we will print forms). Board members can get login and add player information now. www.ayso65.org
Scholarship requests must be made in person at Registration Event.

Proposed “Meet The Coach” – Replace Uniform/Roster night with all day event similar to picture day – all parents, players and coaches. Possibly at Vineyard Jr High on a Saturday. Opportunity to recruit coaches and referees. Parents can request uniform exchanges.

Lighting Program - currently \$500/week

Field Maintenance and Watering - Fields are now being watered. City plans to renovate Beryl and Church.

Rules of Game Change – No throw-in 6U & 8U – Kick in
U10: Build up line half way between Penalty area and center line – becomes new offside line, and defense must be behind the line on goal kick.
U12 & U10: No punting. Keeper must pass the ball. Restart is IFK

Guidelines & Board Vote – Changes due May 1, for vote at May board meeting.

Player Development – Beryl west 1, April 14, 6:30—8:00

Board members of the year – Email nominations to Ari by May 1 – everyone gets 5 votes – can give more than 1 vote to an individual.

Extra coaches vote – Motion by Nancy Cooper, second by Rick Garcia – approved 7 to 6.

ADJOURNMENT: Ari Ruiz adjourned the meeting at 9:45 pm