

**AYSO Region 65 Board Meeting  
Mar 6 2017**

**Location:** Lewis community center /David Dreier Room

**Present:** See last page

**Call to order:** Ari Ruiz called the meeting at 7:04pm

**New Board Member:** Ivan Monso – Assistant Practice Scheduler

**Reading of the minutes/approval:** Minutes from the meeting on Feb 6 were reviewed. Nancy Cooper motioned to approve, Chad Patterson seconded. Approved by majority.

**Financial report/ approval:** Board members reviewed the Feb 2017 financial report. Joey Catuara motioned to approve, Colin Lyon second. Approved by majority vote.

**Board Member Reports:**

**Referee – Joey Catuara –** Considering Refresher course and referee t-shirts in place of uniforms.

**Coach Admin – Paul Mangold** Game cards distributed. Badges at the tents.

**Safety – Chad Patterson -** Divisionals check lockups for first aid kits. ALJH Field lock up is leaking – need replacement. Colin to investigate.

**Uniforms – Rick Ellis –** Filling change requests

**Scheduler – Sandie Oerly** Schedule expected tonight. Playoff Guidelines reviewed – consensus to change game times: 20, 25, 30, 40.

**Practice –** Trying to optimize use of lighted fields to save money

**Field Monitor – Sam El-Said –** Monitor reports will be left in game card box.

**NEW BUSINESS :**

All of AYSO is going to Calendar year. Region/Area may request waiver to keep U19 this Fall.

Sweeten Hall will be used for board meetings, training, etc. Free with monthly clean-up

Spring Coverage – Divisionals should open and close fields.

Flames Scholarship – for graduating high school students. Deadline May 27

Grape Stomp is 3/18

Board appreciation dinner 6/5 at Lucilles

Oscar will be EXTRA assistant.

We received Platinum Region at the EXPO

**ADJOURNMENT:** Ari Ruiz adjourned the meeting at 8:50 pm