

AYSO Region 65 Board Meeting

Oct 3, 2016

LOCATION: Lewis Community Center/ Etiwanda Room

PRESENT: Ari Ruiz, Cindy Cosajay, Joey Catuara, Lisa Strohm, Rick Ellis, Ed Beltran, Amanda Kim, Gifty Beets, Jimmy Koolis, Rich Pietrasz, Terri Smith, Kelly Marich, Alfonso Garcia, Rick Garcia, Lisa Smith, Arnulfo Vivas, Gloria Smitn, Ralph Gaona, Russell Mandel, Patrick Smith, Dorian Valdez, Tim Breese,

Region Board training was provided by Sandie Oerly. 27 board members attended.

CALL TO ORDER: Ari Ruiz called the meeting to order at 7:00pm

Ed Beltran was introduced as the Assistant Fields Coordinator.

READING OF THE MINUTES/APPROVAL: Minutes from the meeting on Sept 7 were reviewed. Colin Lyon motioned to approve, Patrick Smith seconded. Approved by majority.

FINANCIAL REPORT/APPROVAL: Board members reviewed the Sept 2016 financial report. Joey Catuara motioned to approve, Lisa Smith seconded. Approved by majority vote.

BOARD MEMBER REPORTS

Coaches – Paul Mangold – Most badges have been delivered. Divisionals asked to check their coaches' certification. Select coach applications due Oct 16.

Player Development – Jimmy Koolis – First two sessions went great – 100 at the first, 150 at the second.

Referee – Joey Catuara – 120 new Basic referees. 15 mentors, 50 sessions. U6/U8 rules clarification provided last week.

Team Activities – Shirley Pena – Missing pictures are an issue. Photographer contact info is on our website Upper division awards night is Dec 1. Region pins will be distributed next Saturday. Please provide old unwanted medals (for VIP) to Sandie Oerly or Ari Ruiz.

Fields/Equipment – Ari Ruiz & Keith Fitzgerald – ALJH locks have been changed, and only 15 keys are available.

Registrar – Ari Ruiz – Spring registration 11/10 & 12/7 at Central Park; 1/7 at ALJH.

Uniforms – Rick Ellis – Nothing to report.

Safety – Ari Ruiz – Nothing to report.

Webmaster – Joey Catuara – New texting system being tested.

NEW BUSINESS

Field Coverage – Coverage at Beryl and ALJH has been a problem. Colin will meet with U8 divisionals to try to fix ALJH coverage.

LA Galaxy partnership was presented for consideration.

We need volunteers for the VIP and U5 Sparks programs.

AYSO United is a proposed national club team program. Tryouts will be in Chino Hills.

The change to the Age Chart (Calendar year) is on hold.

AYSO Expo Mar 3-5 in Las Vegas. Let Ari know if you plan to attend before Nov 30

Adjournment – Ari Ruiz adjourned the meeting at 8:20pm