

AYSO Region 65 Board Meeting

August 1, 2016

LOCATION: Lewis Community Center/ Alta Loma Room

PRESENT: Ari Ruiz, Colin Lyon, Cynthia Cosajay, Shirley Pena, Alfonso Garcia, Oscar Ortiz, Shaela Ogg, Bill Drayer, Teo Cobian, Jesus Gallardo, Jesus J. Gallardo, Rick Ellis, Patrick Craig, Sandie Oerly, Todd Gallemore, Lisa Strohm, Janetta McDowell, Sarah Pohler, Teresa Smith, Jeff Gaines, Sam El-Said, Michael Gassner, Nancy Cooper, Mitch Graham, Lisa Smith, Ralph Gaona, Arnulfo Vivas, Brett Bond, Dorian Valdez, Rick Garcia, Keith Fitzgerald, Joey Catuara, Jimmy Koolis, Alex Baro, Charlie Kinsey, Chad Patterson, Paul Mangold

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

Three new board members introduced themselves.

READING OF THE MINUTES/APPROVAL: Minutes from the meeting on July 11 were reviewed. Joey Catuara motioned to approve, Colin Lyon seconded. Approved by majority.

FINANCIAL REPORT/APPROVAL: Board members reviewed the July 2016 financial report. A new financial program is being used. Ralph Gaona motioned to approve, Colin Lyon seconded. Approved by majority vote.

BOARD MEMBER REPORTS

Registrar – Lisa Strohm – Thursday is Uniform/Roster night. All coaches must have volunteer forms updated.

Coaches – Paul Mangold – A few returning coaches have yet to commit to their divisional. All teams have coaches assigned. There are many new coaches. Coach notebooks will not be printed – they will be put on the website. Game cards will be distributed with the uniforms. Player Development events will be Friday nights, organized by Jimmy Koolis. There will be 4 events. Coach Clinics are scheduled for Aug 6 & 13. Intermediate and Advanced coaches clinics are scheduled for August 19-21.

Referee – Joey Catuara – 12 referee points will be required in the first 8 weeks, then 8 points in the next 5 weeks (2 practice games & 3 pool play games). U16 & U19 & EXTRA points are TBD. A Youth Referee Club is being formed – the first meeting will be a pizza party after the first 2 referee clinics. Referee clinics are August 13 & 20 – both U10 and U8. We will stop showing teams referee points above the required number.

Uniforms – Rick Ellis – Uniforms are scheduled to be delivered to Uniform night at 5:30 – need volunteers at 6:00pm.

Safety – Chad Patterson – Divisionals check their lockups for first aid needs. Chad is concerned about the fence around Beryl Park, which will be removed August 29. We will have to check the height of the grass to avoid injuries. Brett Bond will be helping Chad.

Fields/Equipment – Keith Fitzgerald – All equipment will be delivered by August 21 (paint, etc.) including 7 new paint machines. Jesus Gallardo is planning the field painting, and needs volunteers. We will be changing the combinations on the lockups so that each location is different. This will happen by August 20. New locks will be put on the porta-potties.

Sponsorships – Shirley Pena - Dick's Sporting Goods is supporting the region with coupon books, and a 20% off shopping weekend Aug 6 & 7. Chick-Fil-A fundraising flyers will be included in the banner handouts on Uniform night. Please encourage coaches to get sponsors.

Team Activities – Shirley Pena – Picture day is August 27 – need volunteers for Friday night setup and all day Saturday. Need a truck for trash clean-up at the end of Saturday. Need coolers with ice and canopies. Note that pictures will be mailed to the players' homes. The Team Parent/Field Monitor meeting has been moved from Aug 18 to Aug 11. Same time and place.

Practice Fields – Todd Gallemore – The scheduler will be opened for board members and double head coaches Aug 9 & 9. Reminder that U6 will have 1 practice/week of 45 minutes; others will have 2 practices/week of 60 minutes. Most practices will be at the same location as the games for that division. EXTRA teams will have Heritage East all night Tuesday & Thursdays.

Game Scheduler – Sandie Oerly – A list of Double Head Coaches was distributed – it is shorter than usual. Divisionals please verify it's completeness. August 20 is the deadline to inform Sandie of conflicts.

CVPA – Oscar Martinez – All board members must update their volunteer information on eAYSO.org

NEW BUSINESS

Publicity – Janetta McDowell – The region's Facebook page is being maintained, and Twitter is being worked. We will not use the Facebook page to advertise fundraising – that will go on the website.

New Divisions – Ari Ruiz – We are looking at an Adult league, and a Playground (U4) program. More to come.

The next Section Conference will be March 3 in Las Vegas.

Colin Lyon moved to have a separate checking account for EXTRA. Charlie Kinsey seconded. Nancy Cooper requested an amendment to name Wayne Seagraves, Sandie Oerly, Nancy Cooper and Ari Ruiz as signatories. Motion was approved as amended.

Patrick Craig is donating several computers to the region for Registration. He will bring 3 for Uniform night.

Adjournment – Ari Ruiz adjourned the meeting at 8:30pm