

Minutes  
August 7 2017

Ari call to order – 7:04

New Board Members – Mark Cummings may do 12U Boys

Minutes – Add Sandie – Patrick Smith move/Nancy Cooper second - approved

Financials – Registration below our budget. Joey Catuara move/Nilsa Robertson second - approved

Coach – Paul – Patrick helping Paul. 6U & 8U online only. 10U include field portion – next weekend. Some coaches have not registered as volunteers.

Referee – Joey – Last courses Sept 17. Law Clinic Sept 13. Online Refresher

Safety – Chad – closed fields due to heat – coaches unhappy, parents happy. Rage practice – guy taking pictures 12U Girls. Be vigilant. Hand sanitizer for Carnelian, Vineyard & ALJH.

Fields/Equipment – Keith – Everything in place. Church lockup still broken. Jeff and Ari will take care of equipment. Joey – find out about putting porta-potty

Registrar – Air – Registration closes Saturday. 11% reduction in registration – least drop in Area G

Team Activities – Shirley – Pictures delivered Sept 16 to each field. Makeup day Sept 30, 8-11 Beryl East. Individual pictures only.

Sponsorships – Gifty – Sponsor of the week. Got check from 100% Soccer

Uniforms – Ari – Friday receiving uniform shipment. Coaches shirts need to be distributed. Divisionals have list of sizes.

Game Scheduler – Ari – Schedules are on website.

#### NEW BUSINESS

Pins vs Bracelets. Cheaper. Cannot wear during game. Voted for bracelets.

Field layout/coverage - Sparks playing at ALJH. 6U playing at Vineyard lower west. 8U ALJH. 10U Vineyard (lower and upper) 12U Boys at Heritage till Thanksgiving. 14s at Beryl. 16s at Beryl. 19s at Red Hill. VIP at Carnelian

Secretary & Signature authorization. Move from Wells Fargo to Chase. Wells Fargo confused our accounts with another Region's. No fees at Chase. We must combine treasurer and secretary position, and make Ari the President. Vote to name Ari RC/President, and Nancy Treasurer/Financial Secretary.

1) Lisa Smith move/Terry Smith second – move account to Chase – approved

2) Shirley Pena move/Lisa Smith second – Ari Ruiz president/Regional Commissioner - approved

3) Terry Smith move/Shirley Pena second – Nancy Cooper Treasurer/Financial Secretary - Approved

Spring Fees – propose 5U, 6U & 8U – propose reducing from \$55 to \$45. Plus AYSO fee for new players. Others remain \$55. Lisa Smith motion/Rick Garcia second – approved

Registration Event – very important for Coaches, not so much for referees. And it's fun. Need incentive. One event? Coach gifts? Picnic? Food? Shirts?

New Board Member training – Ari will schedule with Sandie.

Sparks Picture Day Sept 16. 2:00 pm ALJH – need volunteers

Player Development Clinics – scheduled

Fury – write positive letters. Camp was great bargain – cheaper than day care.

Arnulfo – game cards – will be at the fields for coaches that didn't get them.

Rick Garcia – coach shirts distribution – being worked. Probably not by Saturday 9<sup>th</sup>.

Ari needs the keys that he distributed on Picture day for ALJH - they were the wrong key.

Adjourn: 8:27