

AYSO Region 65 Fall Board Meeting  
January 19, 2016

**LOCATION:** Lewis Community Center/Etiwanda Room

**PRESENT:** Matthew Sheasby, Ari Ruiz, Amber Taylor, Ralph Gaona, Louis Palafox, Rick Ellis, Jeff Gaines, Antonio Holguin, Lisa Smith, Maria Gassner, Debbie Ontiveros, Lisa Strohm, Cynthia Cosajay, Cheryl Diamanti, Joey Catuara, Alex Baro, Russell Mandel, Chris Abernathy, Shirley Pena, Sam El-Said, Chad Patterson, Hector Betancourt, Sandie Oerly, Colin Lyon, Rick Garcia

**CALL TO ORDER:** Matthew Sheasby called the meeting to order at 7:00 p.m.

**READING OF THE MINUTES/APPROVAL:** Minutes from the meeting on December 7, 2015 were reviewed. The following correction was made: The sentence, “*All areas play ½ during regular season.*” was changed to “*All regions in Area G play ½ during playoffs.*” Chad Patterson motioned to approve the minutes with that one amendment. Colin Lyon seconded. Minutes approved by majority.

**FINANCIAL REPORT/APPROVAL:** Ari Ruiz motioned to approve the September financial report. Chad Patterson seconded. Motion approved by majority vote.

Ari Ruiz motioned to approve the December financial report. Colin Lyon seconded. Motion approved by majority vote.

**PRESENTATIONS/INTRODUCTIONS/OPENING COMMENTS:**

Chris Abernathy was introduced as the U8 boys’ assistant divisional. Sam El-Said was introduced as the U14 girls’ assistant divisional.

**BOARD MEMBER REPORTS**

**Grape Stomp** - Tournament will be March 12th, and 13<sup>th</sup>. The committee met to review field assignments. Los Osos High School fields will be available but not Alta Loma High School. There is a meeting for select coaches on Thursday January 21<sup>st</sup> to further discuss the tournament.

**Registrar- Cheryl** - Two teams need to be added at the U14 boys division so more coaches will be needed. U12 boys need 11 players, but there are kids on the waitlist. Total spring registration is estimated at 1,950 players. Chad Patterson will email coaches reminding them of draw night, which is Tuesday 1/26/16 at ALJH at 7:00 p.m.

**Coach administrator:** No report

**Uniforms - Antonio** - The spring uniform order has been placed. Uniforms will represent the Under 20 World Cup teams. SCORE has a USA jersey which will be available on January 22<sup>nd</sup>. All others will be ready by draw night.

**Safety - Chad** - Last Saturday a player at Vineyard Jr. High fractured his wrist.

**Referees- Joey** - There was good referee coverage final games. There are two training courses scheduled in the spring. He is starting an incentive program instead of the raffle. Referees can win referee gear, gift cards, etc. depending on how many games they referee.

## **NEW BUSINESS**

**EXPO** - The Citizens Bank Arena is the site for the upcoming EXPO on April 1st, 2nd, and 3rd. This is an opportunity to take a variety of classes and meet volunteers from other regions. Many board members plan on attending. Matthew Sheasby will send an email asking people to sign up. Let him know if you are interested, and he will register and pay your registration fees. If you have already registered, you can get reimbursed by the region.

### **Coaches' vote:**

The coaches' lists for each division were distributed and reviewed. Board member coaches and assistants who were on the lists left the room while discussion occurred.

U6 girls - no issues

U6 Boys - no issues

U8 girls - no issues

U8 boys - no issues

U10 girls - This division has six more applicants than teams. One coach does not have proper certification. Antonio Holguin motioned to not allow this coach to coach in the spring. Amber Taylor seconded. Motion passed by majority vote.

Joey Catuara motioned to not allow a second coach to coach in the spring because someone else without the proper certification coaches from the sidelines.. Alex Baro seconded. Motion passed by majority vote.

U10 boys - One coach has been cautioned twice. Joey Catuara motioned to allow him to coach provided he attends a law clinic. Antonio Holguin seconded. Motion passed by majority vote. Discussion occurred on another applicant. He has one caution from a referee but no written complaints. Chad Patterson will talk to him but he will be allowed to coach.

U12 boys - no issues

U12 girls - There are too many coaches.

One coach had two send-offs. Colin motioned to allow him to coach provided he attends a law clinic. Chad Patterson seconded. Motion passed by majority.

U14 girls: no issues

U14 boys: no issues

U16 girls - Members discussed concerns regarding one coach applicant Colin Lyon motioned to allow him to coach in only one division. Joey Catuara seconded. Motion passed by majority vote.

U16 Boys: There is one coach who is certified for U12. The board will allow this coach to coach in the spring.

Colin Lyon motioned to approve coaches list as amended. Antonio Holguin seconded. Motion approved by majority vote.

### **OPEN FORUM:**

Other Board members had the following concerns/questions:

- Explore options/ideas from parents, coaches, players on ways to end the fall season before the holidays. This will be on the agenda for February's meeting.

- Shorten field space for U6-U8 teams to accommodate more practices. Think about what is an adequate amount of field space. Assign fields based on similar age and gender to allow for scrimmages. More discussion on this topic will occur at February's meeting.
- Sandie Oerly wants to get started on spring schedules, so she verified spring dates.
- At what point can we consider a player abandoning the team when he does not show up and not allow him/her to play? There is not a policy for that. Do not punish kids because of their parents. The rule is that everyone plays  $\frac{3}{4}$  of the game.

ARCSs-Ari - Next Saturday, January 23<sup>rd</sup>, is the last game of the season. Medals for 3<sup>rd</sup> and 4<sup>th</sup> place will be given out at the fields. 1<sup>st</sup> and 2<sup>nd</sup> place teams will receive trophies at the awards ceremony, which is February 4<sup>th</sup> at ALHS. Help is needed at Beryl Park. Matthew will email divisionals to remind them to be there to help distribute medals.

RC Comments - Area games begin in Fontana January 30<sup>th</sup>. Volunteers are needed each day of area play.

Matthew attends the Sports Advisory committee every month. 80% of registered players must live in Rancho Cucamonga in order for AYSO be on the advisory committee, In March there will be a discussion and vote to increase the percentage of players needed to qualify to be on the advisory committee. Currently our region's percentage is 79-81%. If we do not meet the percentage requirement, we would not be eligible to be on the sports advisory committee. This means we would lose the ability to have first choice on fields and would get the leftover spaces.

The next board meeting is February 1, 2016.

Adjournment: Matthew Sheasby adjourned the meeting at 8:35 p.m. .