

## Region 5 Board Meeting

March 4, 2026

### **Location**

Green Olive – 18330 Beach Blvd, HB, CA

### **Attendees**

Nick Farkas, Mark Stevens, Sid Vargas, Mike Ramirez, Michelle Chittenden, Jenny Rodriguez, Julie Reynolds, Alex Esquivel, Rusty Flum, Jenn Paquette, Ariel, Sonny Tran, Annie Gomez

Meeting start time 6:34pm

1. Review of February meeting notes a. Everyone in favor
2. No Area report
3. Snack Bar a. Not open this week- due to game changes b. Canopy approved to use snack bar card c. 8U tournament- Snack Bar List- 3 slots d. Dippin Dots-New Flavor Dr. Pepper
4. Safety
  - a. Need to get the AED (portable)- Was it purchased? - Nick commits to opening the snack bar
  - b. Need to host coach meeting-All must be trained mandatory use sign off list
  - c. Ref's should be trained as well
  - d. Order a new one for Fall 2026
  - e. Board members should be trained as well
5. Coach updates
  - a. Kudos to Alex-getting Team
6. Spring Registration
  - a. Refunds-Emmy is taking care of them
  - b. Waitlist is pending to be notified
  - c. Fall Registration in April- Fee's
7. Spring Registration
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  - c. Fall Registration in April- Fee's

8. 5U/6U
  - a. Challenges with coaches getting certified
  - b. Playground kick off Tuesdays (7) kids
  
9. 8U
  - a. 12 teams 27 waitlist
  - b. 5 kids offer refund
  - c. Teams of 8- One team has 9 play (6 vs. 6)
  - d. Tournament- Start preparing parents-There will be a deadline for (3) pointsweeknight games Annie will keep track, for schedule work with Mike and 1<sup>st</sup> place Trophy.
  
10. 10UB/12UB
  - a. 10UB 6 Teams (10,11 kids) region play
  - b. 12UB 5 Teams area play
  - c. Equal number of games-All teams
  
11. 14U/19U
  - a. 2 on the waitlist
  
12. Budget for 2026
  - a. Everyone has a budget-Think about it about and report on it next meeting
  
13. Field Utilization
  - a. Portable goals in the shed- No
  - b. Buy more- No
  
14. First Touch
  - a. March 10<sup>th</sup>- Start sign-up sheet
  - b. Nick has a meeting with team tomorrow, maybe use both? Everyone prefers Pro Touch
  
15. EPIC
  - a. Sid and Family leading this
  - b. Start for fall
  
16. Region 5 coaches and Ref instructors need people
  
17. 14UG- Won section going to Western State Sunday March 15<sup>th</sup> at 10:30am
18. Open Board positions- Need Volunteers
  - a. Those that coach can maybe talk to parents
  - b. 6-8 more people
  - c. Division coordinators- need assistants
  - d. Email blast/post

19. Strategic planning meeting for FVSP

- a. Mayor & city council, 7 citizens, 6 topics going to the president
  - b. 6-8 more people
- Ariel- Pizza coupons- Matt will give them to coordinators
    - Galaxy- To get them now to sell- Maybe look into during Fall min. 150 tickets, confirm for one game, Discounted depending on the section we pick, maybe promote during Fall Registration
  - Alex -He ordered for region 5- Donating to the region
  - Easter egg hunt after 11:30 pizza fundraiser -Tournament
  - Sid will email Matt – Board Shirts
  - When Do we open for fall- Hard to calculate what the Fee's are going to be-Need a budget first

Meeting ends at 8:25pm

