



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

**Date:** 08/03/2020 | 6:02PM

**Re:** AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

## CONFERENCE LINE/ONLINE ACCESS

Google Meet Online Access / Conf Number

Online Access or Mobile Access Available

Online Access: [meet.google.com/xiy-cnbf-ofe](https://meet.google.com/xiy-cnbf-ofe)

Landline: [240-532-3988](tel:240-532-3988) PIN: 185 934 232#

## AGENDA

### A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **Asst. Regional Commissioner**
- c. Josh Schwarz: **Coach Administrator**
- d. Leanne Bonesteel: **Secretary**
- e. Safety Director: **Carrie Lopez**
- f. Treasurer: **Danielle Kuhn**
- g. Referee Administrator: **Mauro Guevaro**

### B) REVIEW & APPROVE MAY MINUTES

Josh motions to approve July 2020 minutes, and Mauro motions to second the minutes

### C) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Treasurer:** Danielle Kuhn- reported
- c. **Registrar:** Brian Neilson
- d. **Coach Administrator:** Josh Schwarz
- e. **Referee Administrator:** Mauro Guevara
- f. **Safety Director:** Carrie Lopez
- g. **Secretary:** Leanne Bonesteel
- h. **CVPA:** Christy Neilson

### NEW BUSINESS:

**D) Treasure Report: Month Ending July 31, 2020**

- \* Balance Beginning July 1, 2020: \$ 19,725.03
- \* Deposits totaling: + \$150.00
- \* Blue Sombrero Deposits totaling: + \$0.00
- \* Check totaling: - \$ 675.00
- \* Bank Fees totaling: - \$ 20.00
- \* Balance Ending July 31, 2020: \$19,180.03

**New Business:**

- a. Registrar: No change in the registration numbers, 264 total as of right now. And again, that is without any advertisements, so we are looking at around the 300 mark and that is with very little on our end. That seems like parents want something to happen.
- b. Coach Administrator: Alternative play scenario, if we cannot even get into phase 1, then none of the other phases matter. If the fields for team sports aren't allowed to pursue, then we will be stuck in phase 0, which is do nothing. If we do get to move forward with Alternative play, we could pull a lot of great ideas off of the 27 pages. We can compare it to our opening day, we can get creative. Josh will come up with a plan for Return to play, maybe one week before the next board meeting, we can say yay or nay. Maybe put together a drill for the coaches with a theme. Provide a guideline.

\* The alternative play can be turned into a competition.

- c. RC: There are definitely 4-5 different regions who have canceled their seasons and have said that they will see us in the Spring, but that is not the direction that Section 1 wants to go. We will see what MVUSD and the City in the next month or two will probably give us the ok to use the fields, but chances are really high that they will not give us the ok to play competitive, so if we really want to and they give us the ok, in October or November we can do the alternative play stuff. Temecula has canceled their season. Obviously, we will have to start talking like what does that mean, what does that look like, what do we do in Phase 1, what do we do in Phase 2, do we need to purchase uniforms, how much do we charge? There is that possibility that we can go that route, if we want to. We need to prepare because we will get a decent amount of people and get some eyes from other regions who are not doing anything. Alex mentioned trying to avoid the uniforms just in case it gets canceled as it will save our section some money, maybe dry fit shirts instead. Return to play with some modifications, and how it will impact us.

\* UK is trying to get a virtual class on Zoom with a lot of Regions, and it would be \$30. We would get \$5 for our Region. It could be from your house or backyard or wherever you want. We need to start this as soon as possible. Why are we doing this? Why is this something that we could do within our own region. Jaime will sign up and see what this is all about and exactly what they are doing and let us know. We need a motion to vote to approve the UK Camp

- d. RC: Since we are talking about it, Jurupa decided to move forward with this. Section said that one of the best things that we can do is throw a date out there,

tell everybody November 7<sup>th</sup>, that is when the first week of something. If we don't give them something, then the parents might be ditching out. We don't know if it is competitive play, we don't now if it is Alternative Play. Whatever date we decide we are going to need at least 1 month to decide. Jurupa is the home base of our Area Director and we kind of want to follow the lead. Carlos wanted to know about the other sports that are playing at the same time as we may lose some of our players.

- e. Referee Administrator: He is working on the SOP and trying to get a hold of Jerry Lee so he can help with the SOP for the Referee's to include the Jersey's and all the other stuff. He wants another set of eyes and will be getting in touch with Carlos Quintero. Once he knows they have a good product, then he will send it to the Board for review.

\*The online Zoom intermediate class has positive reviews; however, they only allow 30 people and it fills up super quick. Jaime might get a hold of Area to see if they can record one of those, but not sure if anyone wants to watch 4 hours of video.

- f. CVPA: No new information-

\* Just a heads up, they changed the way the background check works. So, for example if any point right now, if they want to be a volunteer, be a coach or a Referee but there is always that background check because that is \$25 and I don't want to pay that. They changed it to where they can sign up in Sports Connect, up until they have to do the background check and then they can take the classes on AYSOU without having to finalize the background check. Obviously before they step on the field, and work with any kids, they have to finalize the background check.

\*Registration deadline is not finalized yet; November 7<sup>th</sup> is tentative, not 100% clear.

\*Information on season of 6 or 8 weeks, will discuss at next board meeting.

\*Registration cost, will discuss once we figure it out. Are we doing uniforms? Are we charging \$140, because then your going to have parents question the amount? Jurupa has lowered their price to \$110. We just have to discuss what works best for us.

\*Updates from Section 1: Please do not cancel. They admitted to us that they had to lay off 25% of staff to stay afloat. Financially they want to keep the kids and parents involved and to keep AYSO afloat. They get their money from the Registrations.

\*Jaime is part of Section 1 now because he said that he would help out if needed so he is helping with their Facebook and Web page. He will have up to date information that other Regions do not get and he will be able to share.

\* As a board, we ended up donating \$1071.00 for the Everyone Plays Challenge, the sad part about it is that we were the highest Region out of the entire country to donate the most.

\*Updates on Competitive play Coordinator, the Executive Board did have a meeting, we went over the P & P's, we went over the amendments, and we made sure to finalize those things and they have been approved by the Executive Board and Jaime will send over the updated information, Board Executive notes, the Competitive Play Coordinator notes and adjustments to the role. Right now, is not the time to have the CPC be an Executive role, because the history was that we had the extra program before, but when and if we get the extra program, we will discuss at a later time.

\* Dicks Sporting Goods contacted us and said that they do not want to do an agreement for the entire year like they have in the past, but they would like to give us soccer balls, gift cards, pennies and all we have to say to them is yes. If we end up having a season, then they will give us a banner but that is it. For the next season in the Spring, we will discuss a year long contract at a later date.

g. Volunteer Coordinator: Not actively looking for Referee's or team parents or assistant coaches. 10U 2 boy's coaches and 3 girl's coaches, 12U 1 boys and 3 girls' coach, 14U 2 coaches possible Co-Ed, 6U 2 boys and 5 girl's coaches, 8U 2 boys and 4 girl's coaches, 16U 1 coach. If it ends up Alternative play, then we may not need as many coaches as we have. We will have to figure out at the next meeting what the Alternative Play is going to be that way we can all agree on it and notify the coaches as to what our expectations should be. Some may not want to do it, but we can show them what to do.

\*Jim wanted to know if there is a way that we could have the Volunteers do it, could we make teams and have more structure and have the teams on Saturdays to where 4 12U boys teams compete in the skills competition. Have the Coaches get one day during the week to build up the skills as the week goes on. Possibly if we have the social distancing guidelines in play, keeping groups together in teams and there could be a win as a team and lose as a team. There is a discussion about if we continue to do the same skills over and over, the players will get bored. We would need to change it up every week and make it competitive.

h. Trailer: The trailer has been sitting at WSMS for a while now and we need to discuss to possibly have it relocated if it is not approved by the Principal. Just in case it needs to be moved from WSMS, is anyone willing to take it. Jaime stated that if we need to park it in a storage, then it will need to be approved by the board for between \$50-\$60 per month.

i. New Board appointments: Alex Goodwin will be joining us and will be the field manager for AYSO 1463, with the tools and supplies.

\*Carlos has graciously volunteered to be Competitive Play Coordinator. He will be involved in their meetings to notify us of anything new.

J. Dani has volunteered to take the trailer to her home.

E) Motion to move forward with UK International virtual Camps on August 24<sup>th</sup>, 2020  
**Mauro makes a motion to move forward with UK virtual camps in August and Carlos seconds**

F) ADJOURN MEETING:  
Meeting adjourned @ 7:12 pm by Carrie and second by Mauro

Submitted by,  
Leanne Bonesteel  
Secretary – AYSO 1463