



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 07/28/2021 | 7:00 PM

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/pdz-javv-qcd

(US)+ [1 336-914-1148](tel:13369141148) PIN: 640 855-805#

AGENDA

A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **CVPA**
- c. Carrie Lopez: **Safety Director**
- d. Mauro Guevara: **Referee Administrator**
- e. Brian Neilson: **Registrar**
- f. Carlos Torres: **Volunteer Coordinator**

B) EXECUTIVE BOARD MEMBER REPORTS / UPDATED / QUESTIONS

- a. **RC Report:** Jaime Bencia
- b. **Coach Administrator:** Josh Schwarz
- c. **Referee Administrator:** Mauro Guevara
- d. **CVPA:** Christy Neilson
- e. **Registrar:** Brian Neilson
- f. **Safety Director:** Carrie Lopez

A) REVIEW & APPROVE MAY MINUTES

Omar motions to approve June 2021 minutes, and Josh motions to second the minutes

NEW BUSINESS:

1. Christy: There are 504 Core players and a total of 534 total players.
VIP: 12 players
Extra: 15 players, 7 are registered so it's important to get them registered ASAP

- Schoolyard: 40 players 2 sessions
 - 6U: 49 Players 8 teams, Co-ed
 - 8UG: 48 Players, 6 teams
 - 8UB: 48 Players, 6 teams
 - 10UG: 60 Players, 6 teams
 - 10UB: 60 Players, 6 teams
 - 12UG: 44 Players, 4 teams
 - 12UB: 48 Players, 4 teams
 - 14UG: 30 Players, 2 teams
 - 14UB: 30 Players, 2 teams
 - 16UG: 16 Players, 1 team
 - 16UB: 17 Players, 1 team
 - 19UB: 18 Players, 1 team—9 Boys & 9 Girls (Co-ed)
2. Christy: Coaches will get their team schedule and list of players after the meet and greet and the coaches will get their binders as well.
 3. Josh: Coach meeting is on August 3rd, Jaime will be there and he would like Carlos to be there to discuss the volunteer points. He would also like the Division coordinators to be there and talk on the microphone about what to expect.
 4. Jaime: Coach certification training #2 was yesterday on July 27th and it went well.
 5. Jaime: 6U, 8U, 10U & 12U certificate training possibly in August
 6. Jaime: Coach meet and greet: August 6th @ DSG with board members present
6U: 5:00-5:45pm, 8U: 6:00-6:45pm, 10U: 7:00-7:45pm, 12U: 8:00-8:30pm
 7. Mauro: Regional Referee Course 08/14/2021, full course at Murrieta Recreation Center. Referee Refresher Meeting with Ed Williams on 08/28/2021. Mauro will update Jaime after he has made the payment for the referee course.
 8. Mauro: 8U division referee program documentation update, will be given to Jaime after the meeting and he will send it to Alex Goodwin since he will be the 8U coordinator.
 9. Jerrylee: The mentoring program will help referees to further their ability to move up in the ladder and give feed back to the referees where they may need more help. The mentors will be out on the field watching referees do their work and give feedback where they may need more improvement. This is more of an official way of handling it. Parents will also know about it because it will have the logo on the back. It will also push the referees up the ladder to become a higher referee. It will also help out the youth referees knowing that there are mentors out there. The Mentors will be part of the staff.
 10. Jaime: Ed Williams from Section 1 will be giving us an update on judging and the new laws on the 28th of August.
 11. Jerrylee: Fabio Tovar will be here on July 29th. He will have 2 teams playing at the same time and he wants to do a pow wow introduction and then it will go into the game. Jerrylee said that he will probably center it. Fabio has to go to work after, so it will only take about 30 minutes.
 12. Jaime: Observations for Carrie and Carlos to get their Intermediate will be done at a later date.
 13. Jaime: Al Prado is a director in Referee for Section 1 has the ability to be an Advanced and Intermediate referee training. He has joined our Region and we are happy to have him on board with us.
 14. Jaime: Will let Carrie know about the Covid information once he gets in contact after August 2nd. Will wait for the By-laws
 15. Jaime: Any info on the AED for AYSO 1463. Josh has some information from the Fire Department and he will forward it to Jaime.

16. **Christy:** Jaime stated that there is a coach in Gray, and that it could take about 14 days to see if he/she is cleared.
17. **Carlos:** We lost a 6U coach as she signed up to be a coach in French Valley so now, we are in need of another coach. Carlos will be searching and making phone calls for another coach.
18. **Carlos:** He will get the volunteer point system updated and will send it out to Jaime and the rest of the board. The point system is designed to encourage participation from parents and coaches where we are volunteer based. Points are geared toward the commissioner's cup and or playoffs depending on your division. If they do not hit their required amount, then you do not get to participate. If you make the commissioners cup, then it is based on wins and losses, not the volunteer points.
19. **Jaime:** He will be making a volunteer page so everyone can look at it.
20. **Jaime:** New Executive Board Member, Omar E. has been a big help to our Region.
21. **Jaime:** Number of players for 8U division will be 6v6, because if we had 5v5 then 4 players would be out for 2 quarters.
22. **Jaime:** New field availability is now we have Shevela Middle School.
23. **Jaime:** Parks and recreation month contest for July and Jaime sent 3 photos for a contest and they gave us a big thumbs up. It will wrap up on July 25th. Jaime will let us know if we won.
24. **Jaime:** The city of Murrieta will have a birthday bash on September 4th and an October bash and he was thinking that maybe some of the board members could be passing out flyers for the upcoming soccer season. He will get the info.
25. **Jaime:** AYSO UK Camp, he is not that thrilled with what they are doing and will go back possibly on Friday 08/30/2021. He feels like we did a better job.
26. **Jaime:** He would like to work on the VIP buddy system soon, with Shauna and Christy. They would need to be trained. Shauna already sent a list to Christy and she already has her stuff.
27. **Jaime:** Omar will let Jaime know when he would like to do the field lining. Jaime will get in touch with the city. Omar would like to have only 10 people out there as people start tripping over each other if there are more than that. Jaime already ordered the paint. The trailer will be delivered to the WSMS field when Jaime gets the OK.
28. **Jaime:** Picture Day is on Saturday August 21st, times to be determined at a later date.
29. **Jaime:** For the 8U division it will be a goal box. Omar drew up a new one
30. **Jaime:** LA Galaxy end of season Celebration discussion will not be happening due to Covid. If people buy tickets to LA Galaxy, then AYSO 1463 will get a percentage.
31. **Jaime:** Parent / Guardian online meeting- August 4th. Executive board members, he sent us a draft, so please take a look at it.
32. **Christy:** Uniforms have been ordered and should arrive on August 10th. We will find a date and time to give to coaches.
33. **Jaime:** Board member Certification reminder and background check to please get that information sent as soon as possible.
34. **Jaime:** AYSOU will stick around for about another month.

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 8:14 pm, by Mauro and second by Carlos

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463