



## AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

**Date:** 08/25/2021 | 7:01 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/fhp-dbpq-gwi](https://meet.google.com/fhp-dbpq-gwi)

(US)+ [1 615-422-5384](tel:16154225384) PIN: 372 453 184#

### AGENDA

#### A) QUORUM ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Christy Neilson: **CVPA**
- c. Leanne Bonesteel: **Secretary**
- d. Mauro Guevara: **Referee Administrator**
- e. Carlos Torres: **Volunteer Coordinator**
- f. Omar Elkabchi: **Fields & Equipment Admin**
- g. Carrie Lopez: **Safety Director**

#### 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. **Secretary:** Leanne Bonesteel
- g. **Fields & Equipment Admin:** Omar Elkabchi
- h. **Safety Director:** Carrie Lopez

#### A) REVIEW & APPROVE MAY MINUTES

Mauro motions to approve July 2021 minutes, and Carrie motions to second the minutes

#### NEW BUSINESS:

**B) Treasure Report: Month Ending July 31, 2021**

**\*Balance Beginning July 1, 2021: \$ 79,903.30**  
**\*Deposits totaling: + \$ 0.00**  
**\*Blue Sombrero Deposits totaling: + \$ 2,547.68**  
**\*Checks totaling: - \$ 350.00**  
**\*Bank Fees: - \$ 8.00**  
**\*Promotions/ Electronic & Venmo Withdrawals: - \$ 2,617.57**  
**\*Divvy/Cash Withdrawals: - \$ 17,000.00**  
**\*Balance Ending July 31, 2021: \$ 62,475.41**

1. **Mauro: Referee companion course, about 11 people signed up and they are waiting for more to sign up. Jaime will send another region email to remind everyone about the course.**
2. **Jaime: Carlos Quintero is going through a change in his jobs, so he may not be available to Referee for us. He did say that he will help out if he is here and available. Al Prado said that he will help out our region, but now that every other region heard about him, they are trying to get their hands on him.**
3. **Jaime: 8U program updates are now on the website and are now updated and fixed. Alex will share this with the 8U coaches.**
4. **Jerrylee: Meeting at 1:15pm for the Mentor Program on August 28<sup>th</sup> before Ed Williams refresher course. Jerrylee is going over what the program is about, and what he expects and what form he would like to use on the Mentee. He has emailed the ones that he thought would be considered to attend and anyone who did not receive an email, please do not show up.**
5. **Mauro: Refresher course with Ed, we have the room and use chairs and Ed will have his laptop. Mauro will get drinks and snack, not much since the class will be a quick class.**
6. **Mauro: Jim will put out the Referee schedule on Wednesday prior to Saturdays games to sign up. There are certain guidelines to refereeing as well as not signing up for multiple times to make it fair for everyone to be able to get their points. If there are times available on Thursday or Friday, then you may sign up for another one.**
7. **Jaime: Leanne is supposed to take the Intermediate course on Saturday August 28<sup>th</sup> after the refresher course. Mauro will get in touch with Ed to verify that information.**
8. **Christy: She has been dealing with this week some angry people and when people are not passing their background checks, she feels like we need to handle it a little differently and now she is having people yelling at her. She said that it is supposed to be confidential and she is getting. Parents are now coming from that team where the parent was coaching and she is unable to say anything. They will talk about it offline. They added the blue criteria for background checks for the youth. In our sports connect we never mapped youth referee who signed up to prior to the blue criteria. They show up as a blank background. We can have them re submit it and it should work.**
9. **Christy: She does not have the 16u player cards. She is waiting for 1 more player to submit their picture. The first 2-3 weeks its ok per Area1R. She will notify the coach.**
10. **Carlos: There are some assistant coaches who have not done their background check and are not certified and should not be coaching. He does not want to be the police. We can go out there and start checking to make sure that they are certified. Some have replied to Carlos. Carlos stated to the coaches that as long as they have their**

- certification for their division, then they should be ok. By week three if they are not certified, then they will lose their volunteer points. The Assistant coaches do not feel that it is necessary. Carlos will send then information to Josh and he will talk to the coaches.
11. Carlos: Volunteer point system videos. He will send the links to Jaime so that he can forward them to our website. Carlos changed the field lining spots to 5 now. Jaime will be there to guide the volunteers.
  12. Omar: He would like to have the parents and volunteers sign up for field lining, and not as much as the board members, because we already do so much. He said that he would like to build the volunteer base. His concern also was the baseball field being used and if the players are bigger, then they could be hitting the balls over the fence into the soccer fields which could be a safety issue if the balls are flying over to the fields. Jaime will give Omar the city information and MVUSD info since he is the field and equipment administrator. Jaime would like the volunteers to check the areas where the AR's are to see if there are any pot holes or any problems, so that we can prevent any injuries to our Assistant Referees.
  13. Carrie: AED- she has been looking for an AED that we can use. She was thinking having it attached to the side of the trailer for easy access. She will email the board so we can get an idea of what she is looking at and what the device will cost. Omar suggested maybe mounting a box to the side of the trailer. We will discuss later.
  14. Carrie: Covid-19, She said that we should not have snacks that are made by anyone. She had suggested maybe just a Gatorade for the players and no snacks. She also suggested that there would be no hand shakes and no tunnels to keep Covid down and prevent the spread of the virus. She has already had more situations now that we have had before. More people are testing positive for Covid-19.
  15. Dani: She was able to update zip books, and Jaime will talk to her about it and they will go over it together.
  16. Jaime: He wants to make sure that we have board members available to help with opening day and also for closing the day.
  17. Jaime: Everyone is asking about the referee points regarding people like Said, Mauro and Jerrylee who are not assigned to a team. We talked about it and discussed that their points do not go anywhere.
  18. Mauro: A reminder that if Jerrylee and Mauro are refereeing an upper division game for a team, that they go and Referee another lower division game and not just brush it off. They also need to help out.
  19. Jaime: 16U & 19U teams are getting their team and Coach pictures for the game cards and Christy is working on that.
  20. Christy: Core schedule will be done by this weekend, but Christy is stating that if we spread out the fields and games, we will be there very late. We decided to keep it the way it is for now and if things get bad, then we limit the amount of people on the field.
  21. Jaime: Opening day on Sunday for the VIP buddy system from 8:00am-10:00am via zoom.
  22. Jaime: Ants on the fields. Shauna stated that she has been getting bitten as well as some of the kids. Jaime had asked Omar if he wants to buy the stuff, then we can go and spray the fields ourselves.
  23. Jaime: Carlos said that Carl's Jr will be there. Kona Ice will be there and possibly a coffee truck.
  24. Jaime: Development pins to the coaches all at once, or should we give pins every week. 14U and above will get their stack of pins and everyone else will get their pins every week on the day of their games.

25. Jaime: We need to make sure that we have the right amount of game balls for the number of games and teams that will be playing. Omar will help Jaime with this.
26. Christy: Make up picture day is still in the works. She will figure it out after this week.
27. Jaime: October is Breast Cancer awareness and we are going to wear Pink. He said that he will maybe order some wrist bands for the referees. We do have pink soccer balls to use for October. Mauro said that we need to order more pink Referee Uniforms. He will also discuss with Jaime how to let the referees borrow the Pink Uniforms so that they return them as they are very expensive.
28. Jaime: Locomotion tournament in Corona, but it is not happening in Corona. It is going to take place in Jurupa. When he gets the dates for that he will let everyone know, but it is possibly going to be in January 2022.
29. Jaime: AYSOU training, there is a new eTrainu which is happening in September / October. It's only for instructors and Assessors first. The new eTrainu will be a lot faster. Christy said that she is still able to access this information through the application portal. She said that you click on their name and it will show all coaches and safe haven. If they are a 12U coach and are not properly certified, she is not able to activate that team. Jaime said that Christy is right, it is under the additional info. Christy said that you have to individually do it. She will let Carlos know who she can't activate. They have to have all of their certifications.
30. Jaime: Observations for the new Intermediate referees. We need to set a time for Jerrylee / Mauro to observe Carlos and Carrie. Leanne is set to take the Intermediate test on Saturday August 28, 2021 after the Referee refresher course. Ed Williams will bring the test for her. Mauro said the sooner the better for the observation because it does take time to get the paperwork to them, although now that Section is doing it, it's not as long. Mauro said the sooner the better once we get the schedule, for the Observations.
31. Jaime: Uniform shorts- Jerrylee said that he would like Jaime to talk to Tiffany about the uniform shorts and what is appropriate. Shorts or dark color warm-ups are these, ok?
32. Carrie: She exchanged one last email with that coach instructor and he responded that he would be so happy to help and is willing to do that to build up our coaches and Referees. Jaime sent that email to Tiffany with Area 1 and Gabe Gutierrez. He will follow up and let us know.

**Executive Board Motion:**

**C) ADJOURN MEETING:**

**Motion to adjourn the meeting @ 8:34 pm, by Josh and second by Carrie**

Submitted by,

Leanne Bonesteel  
Secretary – AYSO 1463