



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

**Date:** 09/27/2021 | 7:16 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/zgx-fmqw-yom](https://meet.google.com/zgx-fmqw-yom)

(US)+ [1 781-514-9559](tel:17815149559) PIN: 584 424 757#

## 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 August minutes, and Omar motions to second the minutes

## NEW BUSINESS:

1. **Jaime:** Will discuss with Josh about having a mid-season zoom Coach call regarding questions from the coaches, complaints, concerns that they may have.
2. **Jaime:** 10U & 12U coach course happening on Wednesday, 5 Coaches so far.
3. **Jaime:** Review all applications for the Spring Select Coaches. We do have a spring select site for the coaches that have quite a lot of questions per Emilee. He has not talked about Area R with the possibility of Area N which is in Hemet and Redlands and other places. Weekday games are also a possibility.
4. **Mauro:** Having people signing up as Referees. He said that it is the same people signing up to Referee games. Some referees have some questions and that maybe having a zoom call might help answer everyone's questions.
5. **Mauro:** Intermediate Referee course in Rancho Cucamonga on October 1<sup>st</sup> & October 3<sup>rd</sup>. The Advanced Referee course is on October 15<sup>th</sup> & October 17<sup>th</sup>. Regional referee Companion course on October 2<sup>nd</sup> at Morgan Park in Perris, which will be the last one. Carlos Quintero is switching from one job to the other and may not be available to help. Andy will be available to help out if we need him. Mauro will talk to Steve and Al to see if they can have a course.
6. **Mauro:** Pink jerseys for October. He has quite a bit of Pink women's jerseys and he put in an order for Christy to order some.
7. **Christy:** Through Amazon she can get the pink fuscia color for \$19.99, and when she was discussing with Emilee about the payment, they discussed having the Referees donate the \$20.00 donation and it will be donated to Michelle's place. If Mauro can get the sizes, Christy can order them and will have them in 2 days.
8. **Mauro:** He is stating that there is quite a bit of the same Referee's on the schedule referring multiple games. He also mentioned that the coaches are supposed to Referee in their division
9. **Mauro:** We have some Referees that are getting their Intermediate Observations so we need to make sure that we have the coverage. Congratulations to Jerrylee for passing his National Referee Observation and Congratulations to Leanne for passing her Intermediate Observation. Mauro also stated that out of another Region, we are doing a great job pushing our Referees to the next level and that they are doing very well.
10. **Jaime:** Leanne did get a shout out at the Area meeting about passing her Intermediate.
11. **Jaime:** He had a nice talk with the RC from Menifee regarding the very out of hand coach and parents, and she was very apologetic and said that she will talk to the parents and coaches.
12. **Carrie:** AED device we have, but she needs to talk to Omar to find a spot in the trailer so that it will mount on it possibly to the little door.
13. **Carrie:** EZ-ups will continue to be off of the fields due to safety reasons. We will allow sport-brella's and umbrella's since we do not have a lot of room on the fields. Christy said that she had to talk to the coach and the parents to advise them that we do not allow the EZ-ups. Christy will let Jaime know who the parents were that stated that they had a medical reason as to why they need the EZ-up. Christy will get a banner to place at the entrance to the fields.
14. **Carlos:** He is concerned that there are several teams because they are not certified and that the coaches can't get any parents to help out. He wanted to see if we can help some of these teams who are actually trying. Mauro said that we need to stick to our guidelines. Jerrylee said that the parents need to learn the hard way. We need the parents and the coaches to volunteer to be a Referee as an AR. Jaime said there needs to be a grand message to the coaches and parents that they are not going to go to the playoffs if you do not volunteer. Emilee suggested that after the games, have

the parents meet in a group and let them know where they stand as far as points and where the parents could help out. Jaime is going to get the ball rolling. It will now include the stuff that we are talking about, it's now mid-season and the coaches need to volunteer and referee. We have to remember it is a reward to go to the Commissioners cup. Christy said that it is about the kids and not about winning and actually agrees with Carlos. Jaime suggested that the coaches should take the initiative to ask the referees to help them out. Jaime said as long as the coaches are reaching out to the referees and asking for help, then we re ok with our points going to that team. Jerrylee said that if we do not have referees, then we do not have a game. We will have a flyer for the Commissioners cup.

15. Christy: There are 2 teams that need to pick up their pictures. They are in the trailer.
16. Carlos: He asked about the game that needs to be rescheduled. He said possibly end of October and Jaime said as long as it is done by the end of the season. There are some coaches that need to be certified, Chad is missing 6U and 10U and Jeremy Langston is missing 6U.
17. Omar: He wants to acknowledge the parents that have been showing up on Fridays to help out. He said that Leanne has shown up every Friday, Brian and Christy were there on Friday and Emilee has been there as well helping. He said that Carl has been helping every Friday and his daughter has been helping out as well with Referee too. Jaime said that Omar sent him a link to get pink nets for the fields, but Jaime said if it wasn't going to take 3 weeks, then we would get them. He asked about maybe just for field 1.
18. Christy: Emilee and Christy have been getting the stuff for Pinktober for Breast Cancer Awareness month. Christy and Emilee's daughters will be putting on the fences pink ribbon to get it started. Every Saturday there will be something different. The first Friday and Saturday that we are starting is on October 8<sup>th</sup> and 9<sup>th</sup> so we can involve VIP and schoolyard since they are part of our Region as well. On October 9<sup>th</sup> we wanted with the Board approval do "Goals for a Cure" for each goal that is made, parents can put money in the cans and the cans will be at each field. It will be girls against boys as a competition. The first week is "kick for a Cure" theme on the 9<sup>th</sup> we will have pink cookies and water bottles for \$1.00, which goes to Michelle's place. The lollipops are 2 for \$1.00. If the bottom of the lollipop has a blue mark, you get a tootsie pop, and if there is a pink mark, you get a cake pop. The second week is "Tackle Cancer" and Emilee reached out to Dunkin Donuts and they are donating the pink donuts and coffee to our Region. It will also be \$1.00 donation for the coffee and the donuts will be going to Michelle's place. On the 23<sup>rd</sup> of October it is "Go fight Cure" and that is when we have Kona Ice. We were thinking about balloons and tattoos. On the 30<sup>th</sup> it is "Pink out Day". They want everyone who walks through the gate to wear pink and that is the last day for the teams to send in their team pictures. Maybe if we have pink paint, to put a pink ribbon on the field in the center circle. Jaime bought pink wrist bands and pink shoe lace holders to use and maybe they can earn them. Christy said that they will use them for the spinning wheel as prizes. They would like to get \$500 for the purchase of pink stuff and goodies. We all will donate the \$500 to Michelle's place.
19. Christy: Trunk or treat is on October 15<sup>th</sup>, and get some flyers to hand out as an advertisement. We need someone there to man the car to hand out candy and pop-up goal and some balls as prizes. Leanne, Carlos and Mauro will be there to help.
20. Christy: Open the Registration for Spring 2022 season on October 15<sup>th</sup>.
21. Jaime: New Sponsor "Catalyst Retail", and Shakey's is on board and they have a \$400 check, but we have yet to see it.

22. Jaime: Board member recruitment, maybe get together at DSG and invite others to join.
23. Jaime: Fundraiser at Mountain Mike's Pizza on October 4<sup>th</sup>, 2021.
24. Jaime: Area meeting is in Murrieta for the first time. It will probably be at DSG and if any of the board members would like to be there, Jaime will let us know.
25. Jaime: LA Galaxy Event Promotion is on Sunday November 7<sup>th</sup>
26. Jaime: National Player Fee update: National has asked that we do it only fill out the form once per month for the \$20 refunds
27. Jaime: eTrainu will be taking over for AYSOU, opening up in October. We will need to get some training.
28. Jaime: Covid link, there are some updates (this is for Carrie), not for Riverside County.
29. Jaime: New Safe Haven training incoming—Safe Sport, New USSF requirement for all of us to take every 2 years that is focused on child/sexual molestation.
30. Jaime: 16/19U update on Max scoring for the 16U & 19U divisions, if the team has 12 points and win, then the winning team will only be awarded 6 points which is now the maximum
31. Jaime: Final roster needs to be provided next week for the 16U & 19U teams and the last day to add players is September 25<sup>th</sup>, 2021, and we need to make sure to post the scores through the Area R websites
32. Jaime: First and Second place teams will play in Jurupa, Finals to take place in Corona.
33. Jaime: Reminder NO jewelry is allowed
34. Jaime: Section 1 Playoffs 16U/19U is in Chino (Ayala Park)
35. Jaime: Extra—Location: Corona, suggestion to do it in two weekends as Corona does not have as many fields available. First weekend in March for Extra Playoffs
36. Jaime: For next year's Extra program, we will need to adhere to National Guidelines and the Referee's will need to be at least Intermediate.
37. Jaime: January-- Roadshow in Arcadia, and he is working on the date and time.
38. Jaime: Section 1 Expo-- Referee instructor courses will be available
39. Jaime: VIP Tournament: November 14<sup>th</sup>, Regions should give Area a heads-up if they want to take part.
40. Jaime: Advanced Referee Course—October 15<sup>th</sup> & 17<sup>th</sup>.

**Executive Board Motion:**

**C) ADJOURN MEETING:**

**Motion to adjourn the meeting @ 8:42 pm, by Mauro and second by Omar**

Submitted by,

Leanne Bonesteel  
Secretary – AYSO 1463