



# AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 10/27/2021 | 7:20 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/yer-nxwh-ker](https://meet.google.com/yer-nxwh-ker)

(US)+ [1 662-747-1110](tel:16627471110) PIN: 473 037 592#

## AGENDA

### A) QUORUM NOT ESTABLISHED

The following Executive Members were in attendance.

- a. Jaime Bencia: **Regional Commissioner**
- b. Leanne Bonesteel: **Secretary**
- c. Josh Schwarz: **Coach Administrator**
- d. Carlos Torres: **Volunteer Coordinator**
- e. 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

## NEW BUSINESS:

1. **Jaime:** Registration for 2022 Spring is currently at 138 which is pretty good considering we have only been opened for 1 week and that is without Jaime doing any kind of advertising.

2. **Jaime:** Wants to know when to open up the coach portal. We paid over \$600 for the background checks, and then the volunteers never do anything. The big waste of money is the Assistant coaches. Around 2 years ago, the volunteers had to do their background check first, and then that changed. We could make a protocol that when they do their certifications for the coaching, then we know that they are serious about coaching and then we can get their background check done. We will open up the head coach volunteer portal now and leave the Region to pay the \$25.
3. **Jerrylee:** We are not having the Regional Companion Course, as we only had 1 person sign up. Steve is an Intermediate referee Instructor, Al Prado who is an Advanced Area Instructor who is in line for a National Instructor and should be getting it soon. Once he gets that, then we can hold everything. Jerrylee just received information that Carlos is now an Intermediate Referee and should be receiving his badge soon. Carrie and Cory will be getting their Intermediate badges soon as well. Rick gave kudos to Jerrylee about our Region having so many upgrades in 2019. Ed also gave kudos to Jerrylee about the upgrades as well.
4. **Carrie:** Omar and Carrie found a spot in the trailer to hold the AED safely and a box which was purchased. She has also secured a spot where we hold the referee training classes to have the AED training there for Tuesday November 2<sup>nd</sup>, 2021. We will only use half of the building since they will have a class that will be going on. The number has to stay low @ 12 people or less. Depending on the amount of the room for the class, Carrie stated that she can hold it at her house. Carrie wants to get the number of Executive Board members who want to participate to let her know so that she can see how many spots she needs to fill.
5. **Carlos:** Volunteer points look good, but there are a few coaches that may not make it although one of the coaches reached out to Carlos, but she is not interested. The other Coach is an 8U coach. He is going to see what he can do to get more volunteer points. Carlos has reached out to the coaches and parents, but the parents are not interested and have not volunteered.
6. **Carlos:** How are we going to get all the Referees at the same time? The girls would Ref the boys and the boys will Ref the girls' games. The parents don't want to stick around all day. We are still going to use 2 fields. We could alternate with boys' and girls' games. Championship game to get more season Referees in there. If there is a possibility to make 2 fields out of Field 1, then it may work otherwise we will run into darkness. We can also use the 6U field and make it into an 8U or 10U field. The games will be 10 minutes shorter, but the Championship will remain the same time. We will need 9 Referees for the 8:00 am games, we will need all the Referees that we can get. Jerrylee said that we will need to pull the senior referees first to make sure we have coverage, and then we can see where else we need coverage. Jaime said that he can reach out to Perris and Menifee and see if they can help us out if needed. For the Tournament games, the home team gets everything and there will not be a coin toss. We will use our AYSO soccer balls for all of the games.
7. **Emilee:** Kona Ice will be at the Commissioners cup as well as possibly a taco truck. Christy and Emilee are going to make some candy bags for the players which will be given to the coaches to give to the players after the game. We will have balloons and music as well. We are getting a back drop so that the coaches and players can take pictures which will be placed on field 1. We can have the teams that made it to the Commissioners cup put their banners on the fence and then when they lose, they can take it down.
8. **Josh:** Maybe we should have the players and that parents on opposite sides of the fields. Parents on one side and players on the other side which would make it very unique and different.

9. **Jerrylee:** He has talked about an official walkout for the Championship games and in UPSL/MLS you only have the starting line, 3 referees, 1 AR on one team, the other AR on the other team, captains first, then goal keepers, then the starting line, then the Center Referee will say "Let's walk", as we are walking forward the teams will follow behind the AR's, we will get to the middle of the field and then we all spread out. The away team will fist bump the referees and say good luck, then the team will go to their bench. The home team will do the same thing and go to their bench, then the Center referee will blow their whistle to start the game. Jaime agrees with this as it will be cheap, easy and a different way that we have started the games. Jerrylee will send this information to Carlos and possibly schedule a zoom meeting with the Commissioners Cup coordinators to discuss this.
10. **Jaime:** Halloween candy will be passed out to the players on Friday for VIP and also on Saturday October 30<sup>th</sup>, 2021 thanks to Christy and her family
11. **Jaime:** Spring Season 2022 Registration, will be sent out to everyone to view.
12. **Jaime:** Next board meeting will be in person, not sure where as of yet, but he is open to places. There are 3 new possible board members that will join us.
13. **Jaime:** VIP & Schoolyard—date extensions due to rainout will be extended 2 weeks so the final day will be Friday November 12<sup>th</sup>. UKI will be there on the 12<sup>th</sup> as well
14. **Jaime:** 16U/19U final day will be on October 30<sup>th</sup> and he will be providing the medals to the coaches.
15. **Jaime:** 16U/19U Area Playoffs will be on Sunday November 7<sup>th</sup>, 2021, will be the top 2 teams and Jaime will be there to help out.
16. **Jaime:** LA Galaxy Event Promotion- Sunday November 7<sup>th</sup>, 2021 @ 3:00 pm.
17. **Jaime:** Section 1 playoffs in Chino on November 13<sup>th</sup> & 14<sup>th</sup>
18. **Jaime:** VIP Tournament in Chino on November 14<sup>th</sup>,
19. **Jaime:** Area 1R Meeting in Murrieta on Monday November 15<sup>th</sup> @ DSG
20. **Jaime:** 14U Special Tournament in Menifee on Saturday November 20<sup>th</sup>, 2021.
21. **Jaime:** 10U & 14U Area 1R Playoffs will be on Saturday December 4<sup>th</sup> & 5<sup>th</sup>, 2021.
22. **Jaime:** Select approved coaches list for 2022: 10UG Colton Darby, 12UB Jason Jared, 10UB Roger, 14UG Carrie Lopez, the only one that is a stand out is 12UG Jesse Reinhold. We all give a thumbs up for Jesse to coach the Spring Select. Jaime will tell Christy about the 5 coaches that have been approved. She will get backpacks and order the uniforms for them. Carlos would like backpacks for his Extra team, so he will get in touch with Christy.
23. **Carlos:** Spring select meeting will be in zoom, so that he can talk about the bullet points and he will send it all to the Executive board. They will need a 3-man referee crew. Coaches can be part of the Referee crew, if need be, but it is highly recommended that we get the parents to volunteer. Strongly recommend that the Referees be at least an Intermediate, but it is not required. The cost is \$250 and there will be quite a bit of travel.
24. **Mauro:** He was talking to Jerrylee, and in order to build up your skills as a referee, they would like to see the Intermediate and Above Referees taking care of the 14U and above and not the lower division games.

**Executive Board Motion:**

**C) ADJOURN MEETING:**

**Motion to adjourn the meeting @ 9:27 pm, by Josh and second by Mauro**

Submitted by,

Leanne Bonesteel  
Secretary – AYSO 1463