

Date: 12/9/2021 | 6:37 PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

Meeting Location: Karl Strauss 40868 Winchester Rd, Temecula, CA 92591

AGENDA

- A) QUORUM ESTABLISHED (6 of 10 present)
 - a. Jaime Bencia: Regional Commissioner
 - b. Josh Schwartz: Coach Administrator
 - c. Carlos Torres: Volunteer Coordinator
 - d. Carrie Lopez: Safety Director
 - e. Mauro Guevara: Referee Administrator
 - f. Omar Elkabchi: Fields and Equipment Admin

- B) REVIEW & APPROVE SEPTEMBER 2021 MINUTES
 - a. Josh Schwartz motions to approve
 - b. Omar Elkabchi seconds
 - c. Motion voted
 - d. Motion passed

- C) REVIEW & APPROVE OCTOBER 2021 MINUTES
 - a. Carl Doan motions to approve
 - b. Mauro Guevara seconds
 - c. Motion voted
 - d. Motion passed

- D) EXECUTIVE BOARD MEMBER REPORTS/UPDATED/QUESTIONS
 - a. Treasurer – Dani Kuhn
 - i. We will need to start spending region funds (requests for EQ made)
 - 1. Lights (rental to avoid storage)
 - 2. Action – Omar – Follow up on renting lights and see if that is a viable option
 - ii. Action – Dani – Year End Financial Reporting is due Jan 10
 - b. Registrar – Brian Neilson
 - i. Spring 2022 is filling up
 - 1. School Yard, 6U (8), 8UB (6), 8UG(6), 10UB(4), & 10UG(4) are all full
 - 2. 12UB is at 47 of 60 ~ = 4 core + 1 Select team
 - 3. 12UG is at 36/60
 - 4. 14UB is at 16 of 30 with no Select teams
 - 5. 14UG is at 14 of 30 + 1 Select team (May open up for more registration)
 - 6. 16U 10 of 18
 - 7. Our region cannot expand due to the lack of fields
 - 8. Murrieta is opening their own league which will cause 1463 to lose players and have harder times with scheduling
 - 9. Temecula has no fields available

10. Could possibly use Vintage Reserve but there are logistics issues with goals, teams, referees, etc
 11. Suggested that Christy look into possibly grouping teams based on zip code or area, but this could jeopardize the randomization that is required
 12. Suggestion – Coaches to ask parents if they are willing to go to other fields for practice – needs unanimous decision
 13. Suggestion – Coaches request parks space/time as an individual – But this would not have proper insurance coverage
 14. Action – Omar – Check to see if we can use Vintage Reserve Park
- ii. Coach Registration
 1. We need 26 head coach positions filled
 2. 6U (2), 8UB (2), 8UG (?) – Maybe Kate can help, 10UB (1), 10UG (?), 12UB (?), 12UG (4), 14U (2), 16U (0) – Maybe Corey Young
 3. Action – Jaime – Send out an announcement that we need Head Coaches to sign up
 - a. Go through the ayso.learn-usa.etrainu.com site (From portal, go to Volunteer, click “My Training”) to sign up for training
 - b. Action – Carlos – Create Video on how to get to the page and sign up for training
 - c. Action – Jaime – Update links and info on our Portal
- c. Coach Administrator | Josh Schwartz
 - i. Player Evals is still TBD with tentative dates Jan 22-23
 1. Evals will be by division (8, 10, 12, 14, etc)
 2. Action – Jaime – See if we can get Los Alamos Park Jan 10-14 (weekdays) to spread out the evals and add more days since we’d have little sunlight
 - a. We would start around 4 PM
 - b. Each division would take an hour or so
 - c. If the above dates work, make Jan 22-23 the alternative date
 3. Possibly add a make-up date for evals as well
 - ii. Coach Training/Certification
 1. We will need a date for training coaches
 2. Would need to have as many head and assistance coaches attend
 3. This should be done as late as possible to ensure volunteers will stick with it (avoid wasting time and money)
 - iii. Fields for Practicing
 1. To add fields, we will need to go to AYSO National
 2. We will need to properly request/add the field for proper insurance coverage
 3. Wildomar parks may subsidize
- d. Referee Administrator | Mauro Guevara
 - i. Congratulations to Josh Schwartz & Mauro Guevara on making Advanced Referees

- ii. Referee Training
 - 1. We need to get the training setup and ran before the season starts
 - 2. We are doing well with adding referees to our pool and need to move them to intermediate and advanced levels
 - a. 7 intermediate, 7 advanced, and 2 national level referees
 - 3. We have received many compliments on our Referees from other regions
- iii. End of Season Referee Crews
 - 1. As we head towards the end of the season, we need to push Referees to form up Referee teams.
 - 2. Start forming up the teams ASAP
- iv. AYSO Section 1 Roadshow in Arcadia
 - 1. There are training sessions available and anyone looking to advance should attend
- e. Safety Director | Carrie Lopez
 - i. We have had a good season this fall
 - ii. 1st Aid & AED training was a success
 - iii. Requests were made to make this training available each season
- f. Secretary | Leanne Bonesteel (No updates)
- g. CVPA | Christy Neilson (No updates)
- h. Volunteer Coordinator | Carlos Torres
 - i. Spring Coach Recruitment –
 - 1. Regional emails and updates for volunteers will be going out
 - 2. Jaime has been busy and we should expect to see updates on Sundays – These will include regional emails and updates that goes out to everyone
 - ii. Volunteer Point Program
 - 1. Perris Region provided their documents on how they run their program
 - a. Action – Carlos – Review the documents and see if we can use any of their ideas
 - 2. Carlos is open to suggestions – reach out to Carlos with any input/ideas to improve
 - a. We could drop the number of required points for the upper divisions considering the smaller pool
 - b. 8U and up, the Head and Assistant coaches should be referee qualified
 - i. Board agrees to require Head and Assistant coaches to be referee qualified
 - ii. Coaches are busy and going from coaching to refereeing may be difficult – they should have asst coaches and volunteers step up
 - c. 1463 carried two teams in terms of helping them get points, many needed a few points

- d. We did see an increase in participation, especially towards the end when points were required to play in the Commissioner's Cup
 - e. 10U, 12U, & 14U requires 14 referee pts – We will keep this for now
 - f. Suggestion – make home teams provide volunteers for Referee or Tent duty
 - g. Action – Mauro/Carlos – Make Referee Tent take the game cards
 - h. Action - ? – Purchase an iPad to enter in game card data
 - i. Picture requirement/points – keep the 4 photos
 - i. Volunteer photos really help
 - ii. Current system is a good way to weed out a flood of photos
 - j. Admin Tent Duty – could go to 1 person
 - k. Ref Tent Duty – Could go to 1 person
 - i. Should keep at two so second person can assist with water, provisions, etc
3. 8U Games needs more structure
- a. Division leads needed to ensure 8U games do not get out of hand
 - b. Train referees on how to handle coaches/parents encroaching onto the field
 - c. 8U referees may need to keep a game/score book to simplify keeping track of the game
 - i. Would transfer data to the game cards later
- iii. Live Scan
- 1. All volunteers must do Live Scan
 - a. Head/Asst Coaches, Board members, referees, and volunteers who spend a lot of time with the children are required to do Live Scan
 - b. If you are in direct contact with children at least 16 hrs/month or 36 hrs a year (?) you will need to do Live Scan
 - c. At AYSO hosted events, it could run \$20, so get it at AYSO events
 - i. To get that pricing, there needs to be a minimum of 100 reserved spots
 - ii. Could be paid by the region/area/section
 - d. Roadshow in Arcadia will have Live Scan
 - e. If you go to a Live Scan Service location, it could cost \$25
 - i. Region could get a coupon to lower costs to \$25
 - f. Live Scan is required on top of Sterling Volunteer and all other AYSO requirements
 - g. Will need to get the scan done one time

- i. Fields & Equipment Administrator | Omar Elkabchi
 - i. Needed EQ
 - 1. Paint – White and blue
 - 2. All new Nets for the goals
 - a. Standard and maybe pink as well
 - b. Colored nets for B vs G?
 - 3. Another Trailer
 - a. Action – Omar – Spec out and find a suitable trailer and send to Jaimie for review
 - 4. Container – would not work
 - 5. Chairs
 - 6. Tables
 - 7. Action – Omar – look into new lining machines – but would need to make sure the paint used is ok to use on the fields
 - ii. Practice Field Lining
 - 1. Omar to line the fields on or around Jan 15th
 - 2. This could help with the Evals as well

E) NEW BUSINESS DISCUSSION

- a. Playoff Reminders
 - i. Jan 22-23 (Beaumont) – S1 Extra East Circuit Playoffs
 - ii. Feb 26-27 (Redlands) – S1 League Playoffs (Go Pink Pirates)
 - iii. Feb 27 (Redlands) – S1 Extra Playoffs (All)
- b. Spring Season 2022 Registration – Events Schedule Discussion
 - i. Dec 17, 2021 is the last day for Spring registrations
 - ii. 16U is still open
 - iii. Last day for refunds is Jan 8, 2022
 - iv. Evals are TBD (see above)
 - v. Team Formations are TBD due to Evals being TBD
 - vi. Uniform orders need to happen after team formations
 - vii. Coaches online meeting is TBD
 - viii. Referee Certification Training is also TBD
 - ix. Meet & Greet is TBD
 - x. Practices should start in February to March
 - xi. Reminder that this is a 8 week season, with the 9th for Commissioner’s Cup
- c. VIP (Shauna) 13 kids signed up
 - i. May have 2 sessions due to size
 - ii. Practices are still Friday
- d. School Yard & UKI
 - i. Parents can be on the field with School yard players it helps encourage them
 - ii. UKIs to be used again in Spring 2022
 - iii. During practices/games encourage teams to have a 15 minute “game” at the end
 - iv. On Fridays, Schoolyard can use more help/volunteers
 - v. Suggestion have 1 coach per 10 players

1. This would be about 4 coaches to 1 UKI
 2. Encourage volunteers to step up as coaches
- e. eTrainU Updates to the website
- i. eTrainU was introduced recently
 - ii. Everyone needs to get on there now since AYSOU is gone
 - iii. Signing in
 1. Go to <https://ayso.bluesombrero.com/> to view your home/dashboard
 2. Click "Volunteer" down the left navigation bar
 3. Under your name, you should see, "Details", "Delete", and "My Training". Click "My Training"
 4. The portal should have your accounts sync'd and you should be auto logged in.
 5. If you recently changed your password, give the system a day or two to sync your passwords
- f. Roadshow In Arcadia
- i. January 7 – 9 2022 – will have coach (multiple divisions) and referee (intermediate, advanced, and instructor levels) courses
 - ii. Sign up from eTrainu
 - iii. More information will be coming over the Dec 11 weekend to the Region
 - iv. Live Scan Event will be held at the Roadshow
 1. Live Scan will be Free at the Roadshow – sign up!
- g. AYSO Expo – March 24-27
- i. No games these days (4th weekend of March)
 - ii. Other no-games will be Easter (April 17)
- h. Upcoming AYSO Tournaments
- i. Pony Express (Corona) Jan 15-17th
 - ii. Locomotion (Riverside) – Feb 18-21
 - iii. Referee requests for the Pony Express
 - iv. Tournaments prefer Select teams, but Core teams could play
 - v. Sign up by Dec 30
- i. Items/Assets needed to be purchased for Spring
- i. See some action items above (iPad, lights, Trailer, etc)
 - ii. **Action Items – Mauro, Josh, and Omar – send your lists in to Jaime**
 - iii. This spring will be the last season with the current pins, fall season will have different pins
- j. City of Murrieta – Fields Update
- i. Fields were closed due to rain – should be opened soon
 - ii. Will follow up on scheduling and field use
- k. Sponsorship Related Needs
- i. Please feel free to ask organizations to sponsor AYSO 1463. Any help is good.
- l. Area Director Update
- i. The Area Director is stepping down, looking for replacement
 - ii. Replacement does not need to be a Regional Commissioner
- m. 1463 RC Update

- i. Jaime is busier than normal and may not get to messages until the weekend
- ii. Updates will start coming out during the weekends
- iii. Section leads please assist in addressing needs in your sections

F) ONGOING BUSINESS DISCUSSION

- a. None

G) Adjourn Meeting

- a. Alex motions to adjourn at 8:58PM
- b. Carrie Seconds
- c. Motion voted
- d. Motion passed