



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 01/25/2022 | 7:04 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/ckf-ffpn-gfg

(US)+ [1 346-908-0709](tel:13469080709) PIN: 536 707 148#

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. Brian Neilson: **Registrar**
- e. Josh Schwarz: **Coach Administrator**
- f. Carlos Torres: **Volunteer Coordinator**
- g. Mauro Guevara: **Referee Administrator**
- h. Omar Elkabchi: **Fields & Equipment Administrator**
- i. 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 DECEMBER MINUTES

- a. Mauro Guevara motions to approve
- b. Omar Eikabchi seconds
- c. Motion voted
- d. Motion passed

NEW BUSINESS:

A) Treasure Report: Month Ending December 31, 2021

- * Balance Beginning December 1, 2021: \$ 67,333.95
- * Deposits totaling: + \$ 0.00
- * Blue Sombrero Deposits totaling: + \$ 15,000.00
- * Checks totaling: - \$ 9,997.65
- * Bank Fees totaling: - \$ 22.00
- * AYSO Volunteer Fees: - \$ 0.00
- * Balance Ending December 31, 2021: \$ 73,398.18

REFUNDS:

1. Danielle and Christy to give a list to Jaime on the refunds as there has been a fair amount with who had their national player fee refunded and who didn't.

Danielle has stated that she is stepping down as Treasurer as of the end of February and will get the information together for the next treasurer.

Jaime: At the next board meeting, we will be having the Executive board members vote for a new Treasurer.

NEW BUSINESS:

- 1) Brian: Every division is full at the moment, and a couple are over full due to people picking their players.
- 2) Christy: 511 Registered players for Core and included Select
 - 6U Co-ed- 8 teams
 - 8UG- 6 teams
 - 8UB- 6 teams
 - 10UG- 4 teams
 - 10UB- 4 teams
 - 12UG- 4 teams
 - 12UB- 4 teams
 - 14U Co-ed- 4 teams
 - 16U Co-ed- 2 teams
 - 10UB Select- 1 team
 - 10UG Select- 1 team
 - 12UB Select- 1 team
 - 12UG Select- 1 team
 - 14UG Select- 1 team

Uniforms are ordered and should be here by February 5th, they come by UPS. Roger and Jesse's uniforms came today. The select uniforms should be here by February 12th, all Referee uniforms have been ordered for Mauro for the Regional, Intermediate and Advanced. Carlos backpacks have been ordered for his 10 players. The nets have been ordered for Omar. The Select teams will get 2 goalie shirts. No names on the shirts due to AYSO rules.

- 3) Josh: There are 4 people signed up for the Coach Certification, hopefully people will just show up. Carlos told them to do the volunteer background check. He didn't know that they had to take the prerequisite stuff done first. Carlos said that he will notify those coaches and let Josh know the names.
- 4) Josh: He will be at the field on Saturday and if anyone is willing to help him. Roger will help him when he is finished with the Intermediate class.
- 5) Josh: Additional 10U/12U coach certification events should be on the books soon as it needs to be done before opening day. Per Christy, the coaches need to have their safe haven and at least some sort of a certification as she is unable to do the roster. They need the medical sheets for their practices as without those, the coaches will not be able to practice.
- 6) Jaime: He said that he is having trouble sinking up with Brad @ DSG, and Josh needs to have a meeting. Josh is ordering all the stuff for the coaches. Per Christy, don't order first aid kits, as she has lots at her house, it could be ice packs that Josh has at home, as he is saying that he has a lot at his house as well. He will look into it and let Christy know what it is that he has
- 7) Mauro: Intermediate Course happening Menifee on the 29th. Study materials were sent to Carl via email. Jesse will send an email to Eric Martinez to get the study materials.
- 8) Mauro: Will reconsider an Advanced course with Ed after the locomotion tournament. Waiting on Carlos for a date to hold the Regional Referee course.
- 9) Jaime: Mauro to talk to Jerrylee to have a Youth Referee course and have some mentors.
- 10) Carrie: Nothing new about Covid, continue with the CDC guidelines
- 11) Leanne: No new information
- 12) Jaime: Live Scan, trying to work with the regions, but the best date for Menifee is the 18th which will not work for us as we have too much going on. He will keep us posted
- 13) Carlos: In need of one 12 UB coach and two schoolyard coaches. There was a coach Javier Alvarez and Carlos had an issue with him while he was ref'ing his game and he didn't want to go below the 5-goal rule, but he told Carlos that he would Coach a team. Javier is certified for 12U, but he received a call from a coach who is brand new. Christy said that he reminds her of Abel, and if we were inhouse we could control it, but because we are inter-leaguings, then we may have an issue. Jaime could talk to the Area director about the brand-new coach since it is the spring season and get a waiver. Javier could be the head coach and the new coach could be an assistant coach on a team. Our back up plan is to try to get the new coach to coach a team and take the referee course. Carlos can ask the new coach and see if he will go to the Referee course.
- 14) Carlos: There are two 10U girls' coaches that were moved up to 12U and Carlos wanted to know if they can be moved down to 10U. Christy said that because they come with 2 kids, she is already over by 2 players so they can't be moved down. Carlos said that there are seven 12U girls' coaches that have committed. There has not been any 10U girls that have dropped. They will put Langston and Dylan are a pair and pair the other ones together.
- 15) Christy: She wants to know how many coaches for Schoolyard. She thought it was 4 coaches, but Carlos said that it is 8. Carlos said that the last meeting we had, Jaime said that as many coaches as we can get. We now have 6 coaches. Christy said that she formed them as 4 coaches and will need to reform them. Kate said that she has received 4 confirmations quickly and she is still waiting for about 20 more parents. Kate is saying that last year there were some kids that dropped out, but for Christy to order more uniforms, it would cost \$60 per uniform and the uniforms are not the same as last year. If we only have 6 coaches, then it will be ok. Kate and Carlos will try to get 8 coaches.
- 16) Carlos: He stated that the point system for Perris is an overall point system and it is not categorized. He said that we can go that route, but the Referee one would be the problem. Omar said that we can pull back on some of the points from the tent duty and field duty, but we shouldn't pull back on the referee point system. Mauro thought that we had a meeting about leaving the point system as it is. Carlos can make it a simple system for everyone to be able to read it and not being confused. Dolby said to have the 8U referees get 2 points, as he will never do that again.
- 17) Omar: He sent the information to Christy and Jaime about the new trailer information. Walkie talkies to be ordered for the use of the field and it is a set of 3 which would cost us \$49.99. Omar would be responsible

for keeping them charged and he would bring them to the office. Omar will order 6 of them. No PowerPoint information about the Golf cart as of yet.

18) Jaime: Field lining February 21st. Omar said that he will do it as he has been able to keep up with the fields since last season. He will line the fields the weekend prior. He will talk offline about the lining the 6U field. He does not want to waste the fields that can be used. Jesse, he asked about lining the fields earlier, but the paint is the issue as we are having a hard time getting it.

19) Jaime: Turf tank Demo is happening in French Valley on January 28th.

NEW UPCOMING DISCUSSION:

- A) Josh will let Jaime know of a date for the Coach Online meeting. Possibly the 15th of February and the parent meeting the 17th.
- B) Uniform distribution date is TBD
- C) Referee refresher online meeting, no date set as of yet per Mauro.
- D) Player & Coach meet and greet is scheduled for 02/18/2022 @ DSG
- E) Practices begin on 02/22/2022

SPRING SELECT UPDATES / REMINDERS

- A) Select will only include Area R teams only
- B) Region info sheets due 02/06/2022
- C) Coaches online meeting is 02/09/2022
- D) Rosters are due on 02/15/2022
- E) Final schedule is Released on 02/23/2022
- F) Referee schedule 02/25/202
- G) First games will be on 03/05/2022
- H) Black out dates: Jaime will remind us that the Select teams are first priority. The Select coaches need to look at the AYSO tournaments on the website. Send Carlos or Jaime the information on which tournaments that they are interested in so that he can get them sent to Area for the team to be put on the list. There are some that are far away per Colton.

AYSO UPCOMING EVENTS

- A) Locomotion Tournament-- Jurupa 02/18/2022
- B) AYSO Expo in San Diego (03/25/2022)- early bird pricing: February 15th which has been extended from the 5th. It is a cool event for the coaches and referees to take classes. We would love for the board members to go and you would need to let Jaime know. There is not really any information available to see the course list. If the Board members want to go and can commit to the weekend, AYSO 1463 will get a hotel for them as it could be expensive.

SPRING SEASON 2022 REGISTRATION-- EVENTS SCHEDULE DISCUSSION

- A) Christy will keep us all posted about the uniforms and the team formations when it becomes available.

1463 BOARD MEMBER ROLE UPDATES

- A) We have a new Tournament Coordinator which is now Colby Darby as Jaime and Christy have been busy with their work and they have agreed to ask someone to step in to help out. Make sure all information now goes to Colby.
- B) Board Recruitment Coordinators-- Next board meeting will be in person. We need to recruit some new board members to join our region to help out as Jaime, Christy and some other board members will not be around forever and are looking for others to step in and help.

OLD BUSINESS DISCUSSION

- A) VIP Program check in will be Shauna.
- B) School yard updates- (UKI related), Jaime talked to UKI about having one coach master and we have our own coaches and they said that is great. They will send 2 coaches for the first 3 weeks, but only charge us for 1
- C) If anyone can think of items or assets for the Spring anything that we need to purchase for the fields, coaches, referees, safety, VIP, please let Jaime or Christy know, as now is the best time to buy it.
- D) New Area Director is now Jeff Jensen who was the RC from Corona. He told Jaime that he is going to want Murrieta's help. He said that it is most likely the Referee portion of it, as we have a strong Referee program. Jaime advised him that we will definitely help him out.
- E) Jesse-- He said that he will try to find some portable lights that we could use for the practice and games. Omar said that we will need to get approval from the City as they lock the gates at dusk.

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 8:52 pm, by Josh and second by Carl

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463