



AYSO REGION 1463 BOARD MEMBERS MEETING MINUTES

Date: 02/23/2022 | 7:05 PM

Re: AYSO REGION 1463 BOARD MEMBER MEETING AGENDA

Location: DELIGHT ICE CREAM & DRINKS
26696 Margarita Rd. STE # 204
Murrieta, CA 92563

AGENDA

A) QUORUM 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. Mauro Guevara: **Referee Administrator**
- f. Omar Elkabchi: **Fields & Equipment Admin**

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 motioned to approve January minutes and Carl motioned to second

NEW BUSINESS:

- a) **Treasure / Dani Kuhn----** will provide information at a later time
- b) **Registrar / Brian Neilson—**Numbers are great so far for Spring 2022

- c) **Coach Admin / Josh Schwarz—Coach trainings will be on February 27th**
- d) **Referee Administrator / Mauro Guevara—Regional Referee course will take place on 02/26/2022 and Josh and Carlos will inform the coaches. Steve will help out with the Referee course. On 03/10/2022, there will be a Companion course (no advertising until after the regional course) hosted by Al Prado and Jerrylee.**
- e) **Safety Director / Carrie Lopez—No new information**
- f) **Secretary / Leanne Bonesteel- No new information**
- g) **CVPA / Christy Neilson—Chris stated that some of the coaches need assistant coaches. The 14U & 16U teams need to have a female Coach or Assistant coach, as the teams are Co-ed and the assistant coach or Coach needs to be at every game and practice.**
- h) **Volunteer Coordinator / Carlos Torres—There are enough coaches for all teams. All coaches need to have all certifications done before practice and Safe sport needs to be done by the first game as well as CDC, Cardiac & Safe Haven. Assistant Coaches are not allowed to be on the fields without their safe haven certificates. AYSO is requiring both live Scan and Sterling. Live scan is done once, but Sterling is done every year. Carlos will email all coaches, board members, referees, VIP parents and Schoolyard. The 12U G is 2 players down for each team and Jaime will sent out the information on Sunday.**
- i) **Fields & Equipment / Omar Elkabchi-- Walkie talkies have not been purchased yet. The new storage has plenty of space for our extra stuff. Jaime is searching for some new fields. Jesse is going to look into some other fields and also some lights for our current fields. Omar will put some wire in the trailer door for the schoolyard notebook for easy access. The paint to line the fields is also on the way.**

NEW BUSINESS DISCUSSION:

- a) **1463 Upcoming Events (February/March 2022):**
 - *Referee Orientation Meeting: Mauro will talk to Jerrylee about the new referees
 - *Regional Referee Course: 02/26/2022
 - *Section 1 Tournament: (02/26 – 02/27)—Jeff Jensen will meet with Emilee. There will be a virtual meeting with Jerrylee about section and it will be about 30 minutes. Josh requested that it be on Thursday or Friday.
- b) **Spring Select Updated / Reminders: Christy will email Jaime & Carlos on who paid for Select so far. 14U Division will include Area H (H to travel to R fields only). Tiffany Guthrie is working on the schedule.**
- c) **Spring Season 2022: Only codes will be given now for Live Scan. Picture day is March 6th for all. Opening day for VIP & Schoolyard is on 03/11/2022. Team meeting on 03/04/2022 with Shauna. Opening Day for all other divisions will be on 03/12/2022. Christy will have balloons.**
- d) **MY22 Budget Update: Executive board approved.**
- e) **New Area 1R Referee Admin Update: Jerrylee Stewart is the new Area 1R Referee Admi. Congratulations Jerrylee.**

- f) **New Treasure Update & Call to Vote:** Only 1 person has informed Jaime that they are interested.
- g) **Area R Misc. Updates:** Intermediate Coach Class (Corona) will be on March 5th from 8-4 on Etrainu. There will be an Intermediate Referee class coming up.
- h) **Area R Super Camp:** Last weekend in July and will include all courses such as Referee instructor, Coach Instructor, Advanced Coach Course and more. Ed Williams and Al Prado to provide support.
- i) **1463 Board Member Roles:** Sponsorship Coordinator will be Taylor and they will stay on @ 6U coordinator. Fundraising coordinator position is still open. Josh needs help with the Divisoin coordinators for 12U, 14U & 16U. Possibly Alex will want to take the position. We are in need of an Events Coordinator for picture day, Commissioner's cup, LA Galaxy, etc.

OLD BUSINESS DISCUSSION:

- a) **AYSO EXPO:** Sign up for courses on etrainu. Expo will be held March 24th – 27th 2022 in San Diego.
- b) **VIP Program:** Shauna has everything to go and is ready. VIP will be held on Firday's.
- c) **Schoolyard Updates:** There will be a zoom meeting for schoolyard with Kate and UKI and Jaime will set it up.
- d) **UKI:** Update on UKI summer 2021 Rebate recently provided - \$642.
- e) **Update on UKI Spring 2022 Session and Summer Sessions—Springbreak,** more information to follow on later.

OPEN FORUM:

- a) Jaime to find out from Jeff regarding Core Sponsorship
- b) Jerrylee will go over all information prior to all games and tournaments.
- c) **Mauro:** We need to follow guidelines of each tournament m not AYSO 1463 rules.
- d) Jesse's daughter wants to become a youth referee and / or VIP Buddy.
- e) Carlos advised us that a team parent / manager was upset that she had to do the safe haven class.
- f) Carlos advised that there will be 1 binder for Session 1 for Schoolyard and 1 binder for Session 2 in Schoolyard. He is trying to figure out the pictures due to there being 8 teams and 10 coaches.
- g) Jerrylee said that there is no date set yet for the Advanced referee course.
- h) Jesse advised us that for the Chino Tournament, there is no guarantee that they can play.
- i) **Carlos-** Volunteer points stay the same as last season. Jaime is trying to get a Band App where the Coaches and volunteers can see their points. He will send a link. The volunteer point system will be open for 2 days starting on Sunday thru Tuesday, then after Tuesday it is open to all volunteers. The points will only go to a team that the volunteer is affiliated with. If a coach is new and learning to Referee, another Referee will help out refereeing with the coach and the coach will get the volunteer points. Mauro states that doing this will take away from the referees doing a good job. Volunteer points will be sent weekly. Carlos will help the coaches and notify them that they will not go to the commissioner's cup.
- j) **Mauro-** No classes will be given towards the end of the season, as we do not recommend a new Referee having to Referee the Commissioners cup.
- k) **Select Playoffs:** May 14th and May 22nd

- l) Corona is holding a lot of classes. Menifee has 2 classes.**
- m) Tournaments—The referees need to get together before the game and make sure you have the proper uniform and go over any guidelines that they may have.**

Executive Board Motion:

C) ADJOURN MEETING:

Motion to adjourn the meeting @ 9:00 pm, by Carl and second by Steve

Submitted by,

Leanne Bonesteel
Secretary – AYSO 1463